

OFFICERS

*Chairman – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez*



TRUSTEES

*Mayor – Honorable Ben Gomez
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA*

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

MINUTES

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, JANUARY 23, 2020, AT 6:00 P.M. AT THE FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

MEMBERS PRESENT:

**Caleb Silva, Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Fernando Garcia, Finance Assistant**

- 1. Welcoming members, Meeting was called to order at 6:04 p.m. by Chairman Caleb Silva, welcoming members.**
- 2. Discussion and Action on the Minutes for the December 19, 2019 regular meeting. Belen Pena makes 1st motion to accept the minutes for the December 19, 2019 meeting and Adan Gonzalez 2nd's the motion. Motion carried.**
- 3. Discussion and Action on Financials and Bills for December 2019. Rafael Perez makes 1st motion to accept the Financials and Bills for December 2019. Adan Gonzalez 2nd's the motions. Motion carried.**
- 4. Discussion and Action on Asset Reconciliation as of 9/30/2019. No action was needed for this item number. Ana Tinsley reconciled the distributions and contributions and they matched up with Belen's reconciliations. Also Ana needs ex-firefighter Rogelio Rubio's numbers as far as his payout to input into the system.**
- 5. Discussion and Action on Census Reconciliation as of 9/30/2019. Mr. Madison Galle will be contacted by Ana Tinsley to see what he wants to do with his contributions and to inform him that his money is not building any interest. Mr. Galle is still a liability to the pension fund as long as his money is still in the fund. Rafael Perez makes 1st motion to accept the Census Reconciliation as of 9/30/2019. Adan Gonzalez 2nd's the motion. Motion carried.**
- 6. Discussion and Action on the adjustment for Monthly Benefit and Lump Sum for Tijerina, Jesus. No action is needed for this item number. Ana Tinsley is working with David Sawyer to get an exact number on the adjustments for Jesus Tijerina's monthly benefit and lump sum.**
- 7. Discussion on Firefighters getting assistance from Ana Tinsley in setting them up on the portal on an individual basis and to explain the Beneficiary Forms. Mrs. Tinsley noticed some discrepancies on the beneficiary forms of enrolled firefighters. Some had their mothers, fathers, sisters, brothers and girlfriends as beneficiaries. The plan calls for beneficiaries like spouses, sons, daughters, and parents.**
- 8. Discussion and Action on TEXPERS 2020 Annual Conference held in Galveston, Texas from 5/3/2020 till 5/6/2020. Adan Gonzalez makes 1st motion to send anyone who would like to attend the conference. Rafael Perez 2nd's the motion. Motion carried.**
- 9. Chairman's Report, No response from PRB as far as our policy submittal. Also Christina Sanchez is interested in representing the Mayor as a trustee on the San Benito Firemen's Relief & Retirement Fund. We will look up the date of the last time we sent out the Life Certification Affidavit Form to retirees.**
- 10. Adjournment, Adan Gonzalez makes 1st motion to adjourn the meeting at 6:55 p.m. Rafael Perez 2nd's the motion. Motion carried**

Caleb Silva, Chairman

Rafael Perez, Secretary

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at 956.361.3850 twenty-four hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.

**San Benito Firemen Relief & Retirement Fund
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