

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 REGULAR MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, FEBRUARY 20, 2020, AT 6:00 P.M. AT THE FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

MEMBERS PRESENT:

**Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Fernando Garcia, Finance Assistant**

1. Welcoming members, Meeting was called to order at 6:03 p.m. by Vice-Chairman Boris Esparza, welcoming members.
2. Discussion and Action on the Minutes for the January 23, 2020 special meeting. Belen Pena makes 1st motion to accept the minutes for January 23, 2020 special meeting. Adan Gonzalez 2nd's the motion, motion carried.
3. Discussion and Action on the Financials and Bills for January 2020. Adan Gonzalez makes 1st motion to accept the Financials and Bills for January 2020. Rafael Perez 2nd's the motion, motion carried.
4. Chairman's Report. Retirement Horizon is asking for half the payment for the valuation report which is \$2250. Also Retirement Horizon is charging \$1,000 for the apparent use of the drafted funding policy. All these issues will be addressed on next month's meeting.
5. Adjournment, Rafael Perez makes 1st motion to adjourn the meeting at 6:19 p.m., Adan Gonzalez 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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