

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
AGENDA**

A SPECIAL MEETING OF THE SAN BENITO FIREFIGHTER'S RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, MAY 28, 2020, AT 6:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

1. Welcome Members
2. Discussion and Action on the minutes for February 20, 2020 meeting.
3. Discussion and Action on the Financials and Bills for February 2020, March 2020 and April 2020.
4. Discussion and Action on the payment of \$2250 to Retirement Horizon for the valuation report.
5. Discussion and Action on the \$1,000 charge from Retirement Horizon for the use of the drafted funding policy.
6. Discussion and Action on Actuary GASB.
7. Discussion and Action on Valuation.
8. Chairman's Report
9. Adjournment

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Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

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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San Benito, Texas 78586
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