

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, MAY 28, 2020, AT 6:00 P.M. AT THE FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

MEMBERS PRESENT:

Caleb Silva, Chairman
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 6:07 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and Action on the Minutes for the February 20, 2020 meeting. Boris Esparza makes 1st motion to accept the minutes for February 20, 2020 meeting. Adan Gonzalez 2nd's the motion. Motion carried.
3. Discussion and Action on the Financials and Bills for February 2020, March 2020 and April 2020. Adan Gonzalez makes 1st motion to accept the Financials and Bills for February 2020, March 2020 and April 2020. Rafael Perez 2nd's the motion. Motion carried.
4. Discussion and Action on the payment of \$2,250 to Retirement Horizon for the valuation report. Boris Esparza makes 1st motion to table item #4 till all work is produced. Adan Gonzalez 2nd's the motion. Motion carried.
5. Discussion and Action on the \$1,000 charge from the Retirement Horizon for the use of the drafted funding policy. Adan Gonzalez makes 1st motion to table item #5 till the board receives a bill from Retirement Horizon. Rafael Perez 2nd's the motion. Motion carried.
6. Discussion and Action on the actuary GASB. Boris Esparza makes 1st motion to table item #6 for next month so Mr. David Sawyer can present the actuary. Adan Gonzalez 2nd's the motion. Motion carried.
7. Discussion and Action on Valuation. Adan Gonzalez makes 1st motion to table item #7 till valuation is produced. Rafael Perez 2nd's the motion. Motion carried.
8. Chairman's Report. Touched up on the passing of our retired fireman Enrique Garcia. Also we are trying to locate his beneficiary forms to accurately move forward. We should be sending out forms for verification of life and include a beneficiary form.
9. Boris Esparza makes 1st motion to adjourn the meeting at 6:45p.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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