

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 REGULAR MEETING OF THE SAN BENITO FIREFIGHTER'S RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, JUNE 18, 2020, AT 6:00 P.M. AT THE SAN BENITO COMMUNITY BUILDING LOCATED AT 210 EAST HEYWOOD ST.

1. Welcome Members
2. Presentation by David Sawyer on the 2019 Valuation Report.
3. Discussion and Action on the 2019 Valuation Report.
4. Discussion and Action on the updated benefits for Jesus M. Tijerina.
5. Discussion and Action on the Minutes for May 28, 2020 special meeting.
6. Discussion and Action on the Financials and Bills for May 2020.
7. Discussion and Action on updated proof of life form and beneficiary form for retiree's.
8. Chairman's Report
9. Adjournment

A handwritten signature in black ink, appearing to read "Caleb Silva".

Caleb Silva, Chairman

A handwritten signature in black ink, appearing to read "Rafael Perez".

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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