

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, JUNE 18, 2020, AT 6:00 P.M. AT THE SAN BENITO COMMUNITY BUILDING LOCATED AT 210 EAST HEYWOOD ST.

MEMBERS PRESENT:

Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Fernando Garcia, Finance Assistant
David Sawyer, Horizon Retirement Inc.

1. Welcoming members, Meeting was called to order at 6:06 p.m. by Vice-Chairman Boris Esparza, welcoming members.
2. Presentation by David Sawyer on the 2019 Valuation Report. No action needed.
3. Discussion and Action on the 2019 Valuation Report. Ida Martinez makes 1st motion to accept the 2019 Valuation Report. Adan Gonzalez 2nd's the motion. Motion carried.
4. Discussion and Action on the updated benefits for Jesus M. Tijerina. The adjusted pay amount are as follows:
 - For months from September 2018 through December 2018... you are entitled to receive four payments of \$163.49 (\$2,882.46-\$2,718.97) which equals **\$653.96**
 - For months from January 2019 through December 2019... you are entitled to receive twelve payments of \$163.49 (\$2,882.46-\$2,718.97) which equals **\$1,961.88**
 - For months from January 2020 through June 2020.... You are entitled to receive six payments of \$163.49 (\$2,882.46-\$2,718.97) which equals **\$980.94**
 - For the Partial Lump Sum Option, you are entitled to an additional lump sum of \$2,144.00 minus 20% withholding of \$428.00 which equals **\$1,715.20**
 - Total monthly Retirement Benefit owed is **\$5,311.98**Adan Gonzalez makes 1st motion to accept the updated benefits for Jesus M. Tijerina. Rafael Perez 2nd's the motion. Motion carried.
5. Discussion and Action on the Minutes for May 28, 2020 special meeting. Belen Pena makes 1st motion to accept the Minutes for May 28, 2020 special meeting. Adan Gonzalez 2nd's the motion. Motion carried.
6. Discussion and Action for the Financials and Bills for May 2020. Adan Gonzalez makes 1st motion to accepts the Financials and Bills for May 2020. Ida Martinez 2nd's the motion. Motion carried.
7. Discussion and Action on updated proof of life form and beneficiary form for retiree's. Rafael Perez makes 1st motion to table item #7 till we get an updated form from Ana Tinsley. Adan Gonzalez 2nd's the motion. Motion carried.
8. No Chairman's Report
9. Ida Martinez makes 1st motion to adjourn the meeting at 7:01 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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