



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, AUGUST 20, 2020, AT 6:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON

1. Welcome Members
2. Discussion and Action on the Minutes of July 22, 2020 special meeting.
3. Discussion and Action on Financials and Bills for July 2020.
4. Presentation and discussion by CAPTRUST on Investment Reports through July 31, 2020.
5. Review, Discussion and possible action on amended Investment Policy Statement.
6. Discussion and Action on Raul Perez beneficiary benefit.
7. Discussion and Action on online training for board members.
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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