

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

**MEMBERS PRESENT:**

**Caleb Silva, Chairman  
Boris Esparza, Vice-Chairman  
Rafael Perez, Secretary  
Belen Pena, Finance Director  
Fernando Garcia, Finance Assistant  
Ida Martinez, CPA**

1. Welcoming members, Meeting was called to order at 6:15 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and Action on the Minutes of July 22, 2020 special meeting. Ida Martinez makes 1<sup>st</sup> motion to accept the minutes and Rafael Perez 2<sup>nd</sup>'s the motion. Motion carried.
3. Discussion and Action on Financials and Bills for July 2020. Rafael Perez makes 1<sup>st</sup> motion to accept the Financials and Bills for July 2020 and Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried.
4. Presentation and discussion by CAPTRUST on Investment Reports through July 31. No action is needed.
5. Review, Discussion and possible action on amended Investment Policy Statement. Ida Martinez makes 1<sup>st</sup> motion to table item #5 to give time to the board members to review the policy. Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried.
6. Discussion and Action on Raul Perez beneficiary benefit. Boris Esparza makes 1<sup>st</sup> motion to table item #6 till more information on the beneficiary is gathered. Ida Martinez 2<sup>nd</sup>'s the motion. Motion carried.
7. Discussion on online training for board members. Pension Review Board has online training through their website.
8. Chairman's Report. Members to look into online training through the Pension Review Board website. Payment of \$249.00 is pending to Ana Tinsley for a 2yr. coverage to the pensions website online security. We are wait for Raul Perez's named beneficiary to provide proof of marriage.
9. Ida Martinez makes 1<sup>st</sup> motion to adjourn at 7:22 p.m. and Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried.

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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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