

**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**

**THURSDAY, DECEMBER 17, 2020 @ 6:00 p.m.**

**Meeting ID: 715 5131 6609**

**Passcode-Y45Taw**

**A REGULAR MEETING OF THE SAN BENITO FIREFIGHTER'S RETIREMENT BOARD OF TRUSTEES MAY DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:**

Welcome Members

1. Discussion and Action on the Minutes of November 19, 2020 regular meeting.
2. Discussion and Action on Financials and Bills for November 2020.
3. Discussion and Action on hiring Chuck Campbell to update plan document.
4. Discussion and Action on retirement request from firefighter Concepcion Leija.
5. Discussion and Action on Raul Perez beneficiary update.
6. Discussion and Action on Firefighter Trustee board member election.
7. Chairman's Report
8. Adjournment

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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San Benito, Texas 78586  
Phone: 956.361.3850**