



OFFICERS

*Chairman – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez*

TRUSTEES

*Mayor – Honorable Ricardo Guerra
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA*

AGENDA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING
WILL BE HELD ON THURSDAY, JANUARY 21, 2021 @ 6:00 P.M.**

AUDIO CALL IN NUMBER: United States: +1 (312) 757-3121

ACCESS CODE NUMBER: 192-681-941

1. Welcome Members
2. Discussion and Action on the Minutes of November 19, 2020 regular meeting.
3. Discussion and Action on Financials and Bills for November 2020 and December 2020.
4. Discussion and Action to hire attorney Chuck Campbell to amend plan document.
5. Discussion and Action to approve Retirement Benefit for firefighter Concepcion Leija.
6. Discussion and Action to approve Retiree Raul Perez's death/survivor benefit.
7. Discussion and Action on Firefighter Trustee board member election.
8. Chairman's Report
9. Adjournment

Handwritten signature of Caleb Silva in black ink.

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
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850**