

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, OCTOBER 15, 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
Adan Gonzalez, Firefighter
Belen Pena, Finance Director
Fernando Garcia, Finance Assistant

1. Welcoming members, Meeting was called to order at 6:08 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and action on the Minutes of August 20, 2020 regular meeting. Boris Esparza makes 1st motion to accept the Minutes of August 20, 2020 and Adan Gonzalez 2nd's the motion. Motion carried.
3. Discussion and action on Financials and Bills for August 2020 and September 2020. Adan Gonzalez makes 1st motion to accept the Financials and Bills for August 2020. Boris Esparza 2nd's the motion. Motion Carried. Adan Gonzalez makes 1st motion to accept the Financials and Bills for September 2020. Rafael Perez 2nd's the motion. Motion carried.
4. Discussion and Action on updated Investment Policy Statement. Boris Esparza makes 1st motion to accept the updated Investment Policy Statement. Adan Gonzalez 2nd's the motion. Motion carried.
5. Discussion and action on Plan Document as to language pertaining to wife, common law, same sex or benefits for significant other. Boris Esparza makes 1st motion accept the Plan Document as is and Adan Gonzalez 2nd's the motion. Motion carried.
6. Discussion and Action on Raul Perez beneficiary benefit. Boris Esparza makes 1st motion to table item #6 till more concrete information in regards to who the true beneficiary is to Raul Perez. Adan Gonzalez 2nd's the motion. Motion carried.
7. Chairman's Report. We need to pay Chuck Campbell \$4,500 for the Actuary Report and \$1,000 for the use of the drafted funding policy that was used to turn into the Pension Review Board.
8. Adjournment, Adan Gonzalez makes 1st motion to adjourn the meeting at 6:57 p.m., Boris Esparza 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
1201 S. Sam Houston Blvd,
San Benito, Texas 78586
Phone: 956.361.3850**