

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, MAY 20, 2021 @ 6:00 P.M.

**AUDIO CALL IN NUMBER: United States: +1 (571) 317-3122
ACCESS CODE NUMBER: 138-748-797**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Welcome Members
2. Discussion and Action on the Minutes of April 15, 2021 regular meeting.
3. Discussion and Action on Financials and Bills for April 2021.
4. Discussion and Action on payment to Cascos & Associates for the Sept 30, 2020 audit report in the amount of \$4,900
5. Discussion and Action on payment to Retirement Horizons Inc. for the GASB 67/68 Report in the amount of \$1,000
6. Discussion and Action on PRB200.
7. Discussion on board member training.
8. Chairman's Report
9. 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.