

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*

MINUTES

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
BOARD MEETING**

WAS 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

MEMBERS PRESENT:

**Caleb Silva, Chairman
Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Belen Pena, Finance Director
Adan Gonzalez, Firefighter**

1. Welcoming Members, Meeting was call to order at 6:00 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and Action on the Minutes of April 15, 2021 regular meeting. Boris Esparza makes 1st motion to accept the minutes of April 15, 2021 regular meeting. Adan Gonzalez 2nd's the motion. Motion carried.
3. Discussion and Action on Financials and Bills for April 2021. Adan Gonzalez makes 1st motion to accept the Financial and Bills for April 2021. Boris Esparza 2nd's the motion. Motion carried.
4. Discussion and Action on payment to Cascos & Associates for the September 30, 2020 audit report in the amount of \$4,900. Boris Esparza makes 1st motion to proceed with the payment of \$4,900 to Cascos & Associates for the September 30, 2020 audit report. Adan Gonzalez 2nd's the motion. Motion carried.
5. Discussion and Action on payment to Retirement Horizons Inc. for the GASB 67/68 Report in the amount of \$1,000. Rafael Perez makes 1st motion to proceed with the payment of \$1,000 to Retirement Horizons Inc. for the GASB 67/68 Report. Adan Gonzalez 2nd's the motion. Motion carried.
6. Discussion and Action on PRB200. Adan Gonzalez makes 1st motion to accept the PRB200. Rafael Perez 2nd's the motion. Motion carried.

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.

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7. Discussion on board member training. The training for August 29th – 30th 2021 will be presented on the next board member meeting.
8. Chairman's Report. Ana Tinsley has tried to contact Chuck Campbell, but unsuccessful. Chairman Caleb Silva will try to contact him to discuss the plan document pertaining to "common law marriage".
9. Adjournment. Adan Gonzalez makes 1st motion to adjourn the meeting at 6:26 p.m. and Boris Esparza 2nd's the motion. Motion carried.

Caleb Silva, Chairman

Rafael Perez, Secretary

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