

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, JULY 15, 2021 @ 6:00 P.M.

AUDIO CALL IN NUMBER: United States: +1 (224) 501-3412

ACCESS CODE NUMBER: 717-450-589

MEMBERS PRESENT:

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

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 Mintues of May 20, 2021 regular meeting. Rafael Perez makes 1st motion to accept the Minutes of May 20, 2021 regular meeting. Adan Gonzalez 2nd's the motion. Motion carried.
3. Discussion and Action on the Financials and Bills for May 2021 & June 2021. Boris Esparza makes 1st motion to accept the Financials and Bills for May 2021 & June 2021. Adan Gonzalez 2nd's the motion. Motion carried.
4. Discussion and Action on Plan Document updates provided by Chuck Campbell. As per Chuck Campbell some legislative changes need to be made and he will make the additional common law marriage changes at that time as well. Adan Gonzalez makes 1st motion to table item #4 till we get some more info on the needed changes. Boris Esparza 2nd's the motion. Motion carried.
5. Discussion update on board member training for August 29th – 30th 2021 in San Antonio. Everyone will attend the the training with the exception of Ida Martinez. Adan Gonzalez will assist Mrs. Belen with the booking of the hotel rooms.
6. Chairman Report. Ana informed the board members that after September 1st 2021 all meetings would have to be conducted at our normal physical address. Virtual meetings will continue until September 1st, 2021. This info comes from a State Legislative Bill that was passed.
7. Adjournment. Boris Esparza makes 1st motion to adjourn the meeting at 6:53 p.m. and Belen Pena 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.