

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 MONDAY, AUGUST 23, 2021 @ 6:00 P.M.

AUDIO CALL IN NUMBER: United States: +1 (872) 240-3412

ACCESS CODE NUMBER: 540-128-741

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 July 15, 2021 regular meeting.
3. Discussion and Action on Financials and Bills for July 2021.
4. Discussion and Action on Plan Document updates provided by Chuck Campbell.
5. Discussion and Action of Invoice for Chuck Campbell in the amount of \$2,162.70
6. Discussion and Action of Life Certificate affidavits
7. Chairman Report
8. 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.