

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, OCTOBER 21, 2021 @ 6:00 P.M.
AT THE SAN BENITO FINANCE CONFERENCE ROOM
LOCATED AT 485 N. SAM HOUSTON
SAN BENITO, TEXAS 78586**

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 August 23, 2021 regular meeting.
3. Discussion and action on financials and bills for August 2021 and September 2021.
4. Discussion and action on review of financial Quarterly Report by CAPTRUST.
5. Discussion and action on invoice from Jackson Walker, LLP for \$2,162.70.
6. Discussion on the TEXPERS training attended by board members.
7. Discussion and action on PRB Form 2000 for September 1, 2020 and 2021.
8. Discussion and action on Engagement Letter for Actuarial Services by Definiti, LLC.
9. Discussion and action on Resolution for Texas Regional Bank.
10. Chairman's report
11. 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.