

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

MEMBERS PRESENT:

**Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Belen Pena, Finance Director
Ida Martinez, CPA, Citizen**

1. Welcoming Members, Meeting was call to order at 6:09 p.m. by Vice-Chairman Boris Esparza, welcoming members.
2. Discussion and action on the minutes of August 23, 2021 regular meeting. Ida Martinez makes 1st motion to accept the minutes of August 23, 2021 and Rafael Perez 2nd's the motion. Motion carried.
3. Discussion and action on the financials and bills for August 2021 and September 2021. Rafael Perez makes 1st motion to accept the financials and bills for August 2021 and September 2021. Ida Martinez 2nd's the motion. Motion carried.
4. Discussion and action on review of financial Quarterly Report by CAPTRUST. Rafael Perez makes 1st motion to accept the financial Quarterly Report by CAPTRUST and Ida Martinez 2nd's the motion. Motion carried.
5. Discussion and action on invoice from Jackson Walker, LLP for \$2,162.70. Rafael Perez makes 1st motion to accept and pay the invoice from Jackson Walker, LLP for \$2,162.70. Ida Martinez 2nd's the motion. Motion carried.
6. Discussion on TEXPERS training attended by board members. Mrs. Belen Pena submitted all training hours to Ana Tinsley.
7. Discussion and action on PRB Form 2000 for September 1, 2020 and 2021. Rafael Perez makes 1st motion to accept the PRB Form 2000 for September 1, 2020 and 2021 and Belen Pena 2nd's the motion. Motion carried.
8. Discussion and action on Engagement Letter for Actuarial Services by Definiti, LLC. Ida Martinez makes 1st motion to accept the Engagement Letter for Actuarial Services by Definiti, LLC, contingent

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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upon the changing of the expected timing to February 1, 2022 for presentation. Rafael Perez 2nd's the motion. Motion carried.

9. Discussion and action on Resolution for Texas Regional Bank. Ida Martinez makes 1st motion to accept the Resolution for Texas Regional Bank. Rafael Perez 2nd's the motion. Motion carried.
10. Chairman's Report. No additional comments.
11. Adjournment. Ida Martinez makes 1st motion to adjourn the meeting at 7:05 p.m. Rafael Perez 2nd's the motion. Motion carried.



Caleb Silva, Chairman



Rafael Perez, Secretary

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