

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, NOVEMBER 18, 2021 @ 6:00 P.M.
AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT
485 N. SAM HOUSTON
SAN BENITO, TEXAS 78586**

MEMBERS PRESENT:

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

1. Welcoming members, Meeting was called to order at 6:16 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and action on the minutes of November 18, 2021 regular meeting. Boris Esparza makes 1st motion to accept the minutes of November 18, 2021 regular meeting. Rafael Perez 2nd's the motion. Motion carried.
3. Discussion and action on the financials and bills for November 2021. Boris Esparza makes 1st motion to accept the financials and bills for November 2021. Adan Gonzalez 2nd's the motion. Motion carried.
4. Discussion and action on Executed Restated Plan Document 2021 to be signed by all Board Members. Adan Gonzalez makes 1st motion to accept the Executed Restated Plan Document with the date of August 1, 2021. Boris Esparza 2nd's the motion. Motion carried.
5. Discussion and action on Census Reconciliation as of September 30, 2021. Ida Martinez makes 1st motion to accept the Census Reconciliation as of September 30, 2021 with the removal of ex firefighter Fidel Guerrero. Adan Gonzalez 2nd's the motion. Motion carried.
6. No Chairman report.
7. Adjournment. Ida Martinez makes 1st motion to adjourn the meeting at 7:21 p.m., Adan Gonzalez 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.