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, JANUARY 20, 2022 @ 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 November 18, 2021, regular meeting
3. Discussion and action on financials and bills for November 2021 and December 2021
4. Discussion and action on adjustments for New Hires inadvertently entering TMRS pension plan
5. Discussion and action on timeline of Actuarial Reports (GASB and Valuation)
6. Discussion and action on invoice for payment due to Definiti for Valuation Rpt. and GASB Rpt.
7. Discussion and action on election of Board of Trustee updates
8. Chairman's report
9. 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.