

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, FEBRUARY 17, 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 January 20, 2022, regular meeting
3. Discussion and action on financials and bills for January 2022
4. Discussion and action on Contribution Refund for Madison Galle
5. Discussion and action on TEXPER'S survey
6. Discussion and action on GASB report from DEFINITI
7. Discussion and action on invoice for payment due to DEFINITI for Valuation Rpt. and GASB Rpt.
8. Discussion and action on update of Audit
9. Discussion and action on election of Board of Trustee updates
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.