

**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

A REGULAR MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, JANUARY 20, 2022, AT 6:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

#### MEMBERS PRESENT:

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

1. Welcoming members, Meeting was called to order at 6:08 p.m. by Chairman Caleb Silva, welcoming members.
2. Discussion and action on the minutes of November 18, 2021 regular meeting. Ida Martinez makes 1<sup>st</sup> motion to accept the minutes of November 18, 2021 regular meeting. Rafael Perez 2<sup>nd</sup>'s the motion. Motion carried.
3. Discussion and action on the financials and bills for November 2021 and December 2021. Adan Gonzalez makes 1<sup>st</sup> motion to accept the financials and bills for November 2021. Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried. Boris Esparza makes 1<sup>st</sup> motion to accept the financials a bills for December 2021. Rafael Perez 2<sup>nd</sup>'s the motion. Motion carried.
4. Discussion and action on adjustments for New Hires inadvertently entering TMRS pension plan. Deductions will start on February 4, 2022 for the 7 firefighters who were inadvertently entered into TMRS pension plan. The San Benito City financial department will deduct a set dollar amount for 6 pay periods. At the end of the 6 pay periods all 7 firefighters will have contributed the proper dollar amount as obligated by the San Benito Firemen Relief & Retirement Fund. Boris Esparza makes 1<sup>st</sup> motion to proceed with the deductions and Adan Gonzalez 2<sup>nd</sup>'s the motion. Motion carried.
5. Discussion and action on timeline of Actuarial Reports (GASB & Valuation). No action needed. Reports are being worked on and could be completed earlier than expected.
6. Discussion and action on invoice for payment due to Definiti for Valuation Rpt. & GASB Rpt. Boris Esparza makes 1<sup>st</sup> motion to table item #6 till we get the correct letter head on the invoice to avoid any unnecessary payment. Rafael Perez 2<sup>nd</sup>'s the motion. Motion carried.
7. Discussion and action on election of Board of Trustee updates. No action needed only discussion.
8. Chairman Report. Getting the 7 firefighter deductions squared away.
9. Adjournment. Adam Gonzalez makes 1<sup>st</sup> motion to adjourn the meeting at 7:21 a.m. and Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried.

Handwritten signature of Caleb Silva in black ink.

Caleb Silva, Chairman

Handwritten signature of Rafael Perez in black ink.

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.