

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, FEBRUARY 17, 2022, AT 6:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON ST.

MEMBERS PRESENT:

**Boris Esparza, Vice-Chairman
Rafael Perez, Secretary
Adan Gonzalez, Firefighter
Belen Pena, Finance Director**

1. Welcoming members, Meeting was called to order at 6:05 p.m. by Vice-Chairman Boris Esparza.
2. Discussion and action on the minutes of January 20, 2022, regular meeting. Adan Gonzalez makes 1st motion to accept the minutes of January 20, 2022. Rafael Perez 2nd's the motion. Motion carried.
3. Discussion and action on financials and bills for January 2022. Rafael Perez makes 1st motion to accept the financials and bills for January 2022. Adan Gonzalez 2nd's the motion. Motion carried.
4. Discussion and action on Contribution Refund for Madison Galle. Adan Gonzalez makes 1st motion to proceed with the contribution refund for Madison Galle. Belen Pena 2nd's the motion. Motion carried.
5. Discussion and action on TEXPERS survey. Rafael Perez makes 1st motion to accept the TEXPERS survey. Belen Pena 2nd's the motion. Motion carried.
6. Discussion and action GASB report from DEFINITI. Adan Gonzalez makes 1st motion to accept the GASB report from DEFINITI. Rafael Perez 2nd's the motion. Motion carried.
7. Discussion and action on invoice for payment due to DEFINITI for Valuation Rpt. and GASB Rpt. Rafael Perez makes 1st motion to accept the \$4,500 payment to DEFINITI for Valuation Rpt. and GASB Rpt. Adan Gonzalez 2nd's the motion. Motion carried.
8. Discussion and action on update of Audit. No action needed. Only discussion.
9. Discussion and action on election of Board of Trustee updates. Adan Gonzalez makes 1st motion to accept the election ballots and results. Results are Boris Esparza 18 votes to Justin Martinez 9 votes. Rafael Perez 2nd's the motion. Motion carried.
10. Chairman's report. Nothing from Chairman
11. Adjournment. Adan Gonzalez makes 1st motion to adjourn at 6:44 p.m. and Rafael Perez 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.