

**OFFICERS**  
*Chair – 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 SPECIAL MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY, APRIL 19, 2022, AT 3:00 P.M. AT THE SAN BENITO FINANCE CONFERENCE ROOM LOCATED AT 485 N. SAM HOUSTON BLVD. SAN BENITO, TEXAS 78586

#### MEMBERS PRESENT:

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

1. Welcoming members, Meeting was called to order at 3:17 p.m. by Chairman Caleb Silva.
2. Discussion and action on Report presented by Lisa Miller of CAPTRUST. Adan Gonzalez makes first motion to accept the Report from CAPTRUST presented by Lisa Miller. Boris Esparza 2<sup>nd</sup>'s the motion. Motion carried.
3. Discussion and action on Minutes of March 30, 2022, special meeting. Rafael Perez makes first motion to accept the Minutes of March 30, 2022, special meeting while correcting the dates. Adan Gonzalez 2<sup>nd</sup>'s the motion. Motion carried.
4. Discussion and action on financials and bills for March 2022. Boris Esparza makes first motion to accept the financials and bills for March 2022. Adan Gonzalez 2<sup>nd</sup>'s the motion. Motion carried.
5. Discussion and action on citizen trustee nomination. Adan Gonzalez motions to table item #5 till Ida Martinez is present. Belen Pena 2<sup>nd</sup>'s the motion. Motion carried.
6. Discussion and action on election of officers. Adan Gonzalez makes first motion to nominate Caleb Silva for Chairman. Boris Esparza 2<sup>nd</sup>'s the motion. Caleb Silva accepts the nomination, motion carried.  
Adan Gonzalez makes first motion to nominate Boris Esparza for Vice-Chairman. Rafael Perez 2<sup>nd</sup>'s the motion. Boris Esparza accepts the nomination, motion carried.  
Adan Gonzalez makes first motion to nominate Rafael Perez for Secretary. Boris Esparza 2<sup>nd</sup>'s the motion. Rafael Perez accepts the nomination, motion carried.
7. Chairman's Report. On our next agenda for our regular meeting, input Audit Report and payment for Actuary. David Sawyer will attend our next meeting in May.
8. Adjournment. Boris Esparza makes first motion to adjourn the meeting at 3:58 p.m., Adan Gonzalez 2<sup>nd</sup>'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 on any item on the agenda if allowed under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.