

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 BOARD OF TRUSTEES WAS HELD ON THURSDAY, MAY 19, 2022 @ 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
Belen Pena, Finance Director**

1. Welcoming members. Chairman Caleb Silva called meeting to order at 3:24 p.m.
2. Discussion and action on the Minutes of April 19, 2022, special meeting. Boris Esparza makes first motion to accept the Minutes of April 19, 2022, special meeting. Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on financials and bills for April 2022. Boris Esparza makes first motion to accept the financials and bills for April 2022. Rafael Perez seconds the motion. Motion carried.
4. Discussion and action on Valuation Report presented by actuary David Sawyer. Boris Esparza makes first motion to accept the Valuation Report presented by actuary David Sawyer. Belen Pena seconds the motion. Motion carried.
5. Discussion and action on Audit Report per PRB's feedback. No action needed, only discussion.
6. Discussion and action on pay Invoice for Valuation Report by DeFiniti in the amount of \$4,500. Boris Esparza makes first motion to accept the payment of \$4,500 to DeFiniti for the Valuation Report. Rafael Perez seconds the motion. Motion carried. Mrs. Belen Pena handed David Sawyer the check for \$4,500.
7. Discussion and action to pay Invoice for Audit by Cascos & Associates in the amount of \$4,900. Boris Esparza makes first motion to pay Invoice to Cascos & Associates in the amount of \$4,900. Rafael Perez seconds the motion. Motion carried.
8. Discussion and action on Contribution Refund for Antonio Almendarez. Boris Esparza makes first motion to proceed with the payout contributions for Antonio Almendarez. Rafael Perez seconds the motion. Motion carried.
9. Chairman Report. Chairman Caleb Silva thanked Mr. David Sawyer for the presentation and notified board members about training in El Paso on August 21 – 23, 2022.
10. Adjournment. Boris Esparza makes first motion to adjourn the meeting at 3:55 p.m. and Rafael Perez seconds 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.