

OFFICERS
Chair – Mr. Caleb Silva
Vice-Chairman– Mr. Boris Esparza
Secretary–Mr. Rafael Perez



TRUSTEES
Mayor – Honorable Ricardo Guerra
Finance Director – Ms. Elisa Rosas
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, JULY 21, 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
Rafael Perez, Secretary
Elisa Rosas, Finance Director
Adan Gonzalez, Firefighter

1. Welcoming members. Chairman Caleb Silva called meeting to order at 3:08 p.m.
2. Discussion and action on the Minutes of May 19, 2022, special meeting. Rafael Perez makes first motion to table item #2, the Minutes of May 19, 2022, special meeting. Adan Gonzalez seconds the motion. Motion carried. Minutes were not available during the meeting.
3. Discussion and action on financials and bills for May 2022 & June 2022. Adan Gonzalez makes first motion to accept the financials and bills for May 2022 & June 2022. Rafael Perez seconds the motion. Motion carried.
4. Discussion and action on welcoming the new Finance Director- Elisa Rosas. No action needed. Ms. Rosas was welcomed and slightly briefed on the role while on the Pension Board as a member.
5. Discussion and action with Cap Trust. Rafael Perez makes first motion to accept the Cap Trust presentation presented by Lisa Miller and for the Schwab Account remove Belen Pena (Former Finance Director) and add Ms. Elisa Rosas to account; Adan Gonzalez seconds the motion. Motion carried.
6. Discussion and action on potential Mayor Designee. Adan Gonzalez motions to table item #6 until the Mayor reaches out with his potential designee. Rafael Perez seconds the motion. Motion carried.
7. Chairman Report. Chairman touched up on the upcoming training and for board members to make plans to attend the October training.
8. Adjournment. Adan Gonzalez makes first motion to adjourn the meeting at 4:19 p.m. Rafael Perez seconds 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