

OFFICERS

*Chairman- Caleb Silva
Vice Chairman-Boris Esparza
Secretary Treasurer-Rafael Perez*



TRUSTEES

*Mayor – Honorable Ricardo Guerra
Mayor Designee- Ms. Belen Pena, MBA
Finance Director – Ms. Elisa Rosas
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA*

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

**WILL BE HELD ON THURSDAY, DECEMBER 15, 2022 @ 6:00 P.M. AT
THE SAN BENITO CITY LIBRARY LOCATED AT
101 WEST ROSE STREET, SAN BENITO, TEXAS 78586**

The board of Trustees and its committees may deliberate and take action on any of the following items:

1. Welcoming Members
2. Discussion and action on Minutes of November 17, 2022.
3. Discussion and action on financials and bills for November 2022.
4. Discussion and action on Engagement Letter for 2023 Fund Audit.
5. Discussion and action on Resolution for Texas Regional Bank.
6. Discussion and action on Engagement Letter for 2023 Tas Portal.
7. Discussion and action on finalized PRB2000 forms.
8. Discussion and action for Firefighter Election results.
9. Discussion and action on Citizen Trustee.
10. Discussion and action on Officers.
11. Chairman's Report
12. Adjournment

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.