

OFFICERS

*Chair – Mr. Boris Esparza
Vice-Chairman– Mr. Adan Gonzalez
Secretary–Mr. Rafael Perez
Mayor Designee- Belen Pena, MBA*



TRUSTEES

*Mayor – Honorable Ricardo Guerra
Finance Director – Ms. Elisa Rosas
Citizen–Ms. Ida Martinez, CPA
Citizen–Ms. Belen Pena, MBA*

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

**WILL BE HELD ON THURSDAY, JANUARY 19, 2023 @ 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 act on any of the following items:

1. Welcoming Members
2. Discussion and action on Minutes of December 15, 2022.
3. Discussion and action on financials and bills for December 2022.
4. Discussion and action on compliance issues on Board member training per email from PRB.
5. Discussion and action on form PRB 150 for New Trustees per PRB.
6. Discussion and action for Asset Reconciliation for Actuary to do GASB Report for Audit 2023.
7. Discussion and action for Census Reconciliation for Actuary to do GASB Report for Audit 2023.
8. Discussion and action for Transmittal Letter for Retiree data update for 2023.
9. Chairman's Report
10. Adjournment

Boris Esparza
Boris Esparza, 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.