

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



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

MINUTES

A REGULAR MEETING OF THE SAN BENITO FIREMEN RETIREMENT BOARD OF TRUSTEES WAS HELD ON THURSDAY, JANUARY 19, 2023 @ 6:00 P.M. AT THE SAN BENTIO CITY LIBRARY LOCATED AT 101 WEST ROSE STREET, SAN BENITO, TEXAS 78586

BOARD MEMBERS PRESENT:

Boris Esparza, Chairman
Adan Gonzalez, Vice-Chairman
Rafael Perez, Secretary
Elisa Rosas, Finance Director
Ida Martinez, CPA, Citizen

1. Welcoming members. Chairman Boris Esparza called the meeting to order at 6:02 p.m.
2. Discussion and action on Minutes of December 15, 2022. Ida Martinez makes first motion to accept the Minutes of December 15, 2023. Adan Gonzalez seconds the motion. Motion carried.
3. Discussion and action on Financials and Bills for December 2022. Adan Gonzalez makes first motion to accept the Financials and Bills for December 2022. Ida Martinez seconds the motion. Motion carried.
4. Discussion and action on compliance issues on Board member training per email form PRB. Adan Gonzalez motions to table Item #4 so board members can find out who is non-compliant as per PRB. Rafael Perez seconds the motion. Motion carried.
5. Discussion and action on form PRB 150 for New Trustees per PRB. Ida Martinez makes the first motion to accept the PRB 150 for New Trustees per PRB. Adan Gonzalez seconds the motion. Motion carried.
6. Discussion and action for Asset Reconciliation for Actuary to do GASB Report for Audit 2023. Rafael Perez makes the first motion to table Item #6. Mrs. Tinsley and Mrs. Rosas will work together on completing the report. Adan Gonzalez seconds the motion. Motion carried.
7. Discussion and action for Census Reconciliation for Actuary to do GASB Report for Audit 2023. Ida Martinez makes the first motion to table Item #7 so the report can be reviewed. Adan Gonzalez seconds the motion. Motion carried.
8. Discussion and action for Transmittal Letter for Retiree data update for 2023. Rafael Perez makes first motion to accept the Transmittal Letter for Retiree data update for 2023, to continue to be mailed out by the San Benito city Finance Director. Adan Gonzalez seconds the motion. Motion carried.
9. Chairman Report. Boris Esparza, Chairman advised that Firefighter board members try and get information on the Oath process for pension officers and trustees.
10. Adjournment. Ida Martinez makes the first motion to adjourn the meeting at 7:01 p.m. Adan Gonzalez seconds the motion. Motion carried.

Boris Esparza

Boris Esparza, Chairman

Rafael Perez

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.