

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. Christina Sanchez*

MINUTES

A REGULAR MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT FUND WAS HELD ON THURSDAY, FEBRUARY 16, 2023 @ 6:00 P.M. AT THE SAN BENITO CITY LIBRARY LOCATED AT 101 WEST ROSE STREET, SAN BENITO, TEXAS 78586

BOARD MEMBERS PRESENT:

**Boris Esparza, Chairman
Adan Gonzalez, Vice-Chairman
Belen Pena, Mayor Designee
Christina Sanchez, Citizen**

- 1. Welcoming Members. Chairman Boris Esparza called the meeting to order at 6:10 p.m.**
- 2. Discussion and action on Minutes of January 2023. Adan Gonzalez makes first motion to accept the Minutes of January 2023. Belen Pena seconds the motion. Motion carried.**
- 3. Discussion and action on Financial and Bills for January 2023. Adan Gonzalez makes the first motion to accept the Financials and Bills for January 2023. Belen Pena seconds the motion. Motion carried.**
- 4. Discussion and action on Census Reconciliation for Actuary to do GASB Report for Audit 2023. Adan Gonzalez makes the first motion to proceed with the GASB Report for Audit 2023. Belen Pena seconds the motion. Motion carried.**
- 5. Discussion and action on new citizen board member Ms. Christina Sanchez. Adan Gonzalez makes the first motion to accept and welcome new citizen board member Ms. Christina Sanchez. Belen Pena seconds the motion. Motion carried.**
- 6. Chairman’s Report. Chairman Esparza touched up on the conference and rooming for the upcoming TEXPERS conference in Austin.**
- 7. Adjournment. Adan Gonzalez makes the first motion to adjourn the meeting at 6:28 p.m. Belen Pena 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.