

**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, MARCH 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**  
**Elisa Rosas, Finance Director**  
**Belen Pena, Mayor Designee**  
**Christina Sanchez, Citizen**  
**Ida Martinez, CPA, Citizen**

- 1. Welcoming Members. Chairman Boris Esparza called the meeting to order at 6:00 p.m.**
- 2. Discussion and action on the Minutes of February 2023. Adan Gonzalez makes the first motion to accept the minutes of February 2023. Belen Pena seconds the motion. Motion carried.**
- 3. Discussion and action on Financials and bills for February 2023. Adan Gonzalez makes the first motion to accept the financials and bills for February 2023. Ida Martinez seconds the motion. Motion carried.**
- 4. Discussion and action on Retirement Benefit for Romeo Mancillas. Adan Gonzalez makes first motion to table item #4. Christina Sanchez seconds the motion. Motion carried.**
- 5. No chairman reports.**
- 6. Adjournment. Ida Martinez makes first motion adjourn the meeting at 6:35 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.**