

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*

AGENDA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
SPECIAL BOARD MEETING
WILL BE HELD ON TUESDAY, MARCH 28, 2023 @ 1:00 P.M.
ZOOM MEETING ID: 780 6549 6880
PASSCODE: 0tj24v**

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 Fund Asset Reconciliation for End of Year September 30, 2022.
3. Discussion and action on Retirement Benefits for Romeo Mancillas.
4. Chairman's Report
5. Adjournment

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Boris Esparza, Chairman

Handwritten signature of Rafael Perez in black ink.

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.