

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

BOARD MEMBERS PRESENT:

Boris Esparza, Chairman
Adan Gonzalez, Vice-Chairman
Rafael Perez, Secretary
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 1:17 p.m.
2. Discussion and action on Fund Asset Reconciliation for End of Year September 30, 2022. Ida Martinez makes the first motion to accept the Fund Asset Reconciliation for End of Year September 30, 2022. Belen Pena seconds the motion. Motion carried.
3. Discussion and action on Retirement Benefits for Romeo Mancillas. Belen Pena makes the first motion to accept the Retirement Benefits for Romeo Mancillas. Rafael Perez seconds the motion. Motion carried.
4. Chairman Report. No chairman reports.
5. Adjournment. Belen Pena makes the first motion to adjourn the meeting at 2:25 p.m. Rafael Perez 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.