

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, APRIL 25, 2023 @ 6:00 P.M. AT
THE SAN BENITO CITY LIBRARY LOCATED AT
101 WEST ROSE STREET, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 585 531 3745
PASSCODE: 2M6tai**

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 Report presented by Lisa Miller of CAPTRUST.
3. Discussion and action on 2022 GASB Report for Fiscal Year End 09/30/2022.
4. Discussion and action on Audit for Year End 09/30/2022.
(Annual Financial Report)
5. Discussion and action on PRB1000 Report for Year End 09/30/2022
(Investment Returns & Assumptions Reports).
6. Discussion and action on Financial Statements for March 31, 2023.
7. Discussion and action on changes to Board Position of Finance Director.
8. Discussion and action on Resolution for Texas Regional Bank signatures.
9. Chairman's Report
10. Adjournment

*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.