

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 Interim-
Stephanie Sarrionandia
Citizen–Ms. Ida Martinez, CPA
Citizen–Ms. Christina Sanchez*

AGENDA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
WILL BE HELD ON THURSDAY, JUNE 15, 2023 @ 6:00 P.M. AT
THE SAN BENITO CITY LIBRARY LOCATED AT
101 WEST ROSE STREET, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 873 4597 3035
Passcode: 563686**

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 Minutes for April 25th Special Board Meeting.
3. Discussion and action on Minutes for March 28th Special Board Meeting.
4. Discussion and action on Minutes for March 16th.
5. Discussion and action on Financial Statements for April 2023.
6. Discussion and action on Financial Statements for May 2023.
7. Discussion and action on Resolution for Texas Regional Bank Signature change.
8. Discussion and action on Charles Schwab Investment Signature change.
9. Discussion and action on Form PRB 150 for Board of Trustee update to PRB.
10. Discussion and action on Form PRB 2000 for Board of Trustee training update to PRB.
11. Discussion and action on Form PRB 100 Registration of Plan to PRB.
12. Discussion and action on Contribution Refund for Allen Pope.
13. Discussion and action on Texpers Conference in August 2023.
14. Chairman's Report
15. Adjournment

Handwritten signature of Boris Esparza in black ink.

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.