

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

**MINUTES**

A SPECIAL MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT FUND WAS 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

**BOARD MEMBERS PRESENT:**

Boris Esparza, Chairman  
Rafael Perez, Secretary  
Stephanie Sarrionandia, Interim Finance Director  
Belen Pena, Mayor Designee  
Ida Martinez, CPA, Citizen  
Christina Sanchez, Citizen

1. Welcoming Members. Chairman Boris Esparza called the meeting to order at 6:00 p.m.
2. Discussion and action on Report presented by Lisa Miller of CAPTRUST. Rafael Perez makes the first motion to accept the CAPTRUST report. Christina Sanchez seconds the motion. Motion carried.
3. Discussion and action on 2022 GASB Report for Fiscal Year End 09/30/2022. Rafael Perez makes the first motion to accept the 2022 GASB Report. Ida Martinez seconds the motion, Motion carried.
4. Discussion and action on Audit for Year End 09/30/2022 (Annual Financial Report). Ida Martinez makes first motion to accept the Audit for Year End 09/30/2023. Rafael Perez seconds the motion. Motion carried.
5. Discussion and action on PRB 1000 Report for Year End 09/30/2023 (Investment Return & Assumptions Report). Christina Sanchez makes the first motion to accept the PRB 1000 Report for Year End 09/30/2023. Ida Martinez seconds the motion. Motion carried.
6. Discussion and action on Financial Statements for March 31, 2023. Belen Pena makes the first motion to accept the Financial Statements for March 31, 2023. Christina Sanchez seconds the motion. Motion carried.
7. Discussion and action on changes to Board Position for Finance Director. Ida Martinez makes the first motion to accept the change of Finance Director on the Board from Mrs. Elisa Rosas to Mrs. Stephanie Sarrionandia. Rafael Perez seconds the motion. Motion carried.
8. Discussion and action on Resolution for Texas Regional Bank signatures. Belen Pena makes the first motion to accept the added signatures of Adan Gonzalez and Rafael Perez to the Texas Regional Bank signature list. The list will include Boris Esparza, Adan Gonzalez, and Rafael Perez. Ida Martinez seconds the motion. Motion carried.
9. Chairman Report. Chairman Esparza touched up on the Austin training conference. Everything went well and there is some basic training still pending for Mrs. Christina Sanchez.
10. Adjournment. Ida Martinez makes the first motion to adjourn the meeting at 7:00 p.m. Belen Pena 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.

