

**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 REGULAR MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT FUND WAS 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

**BOARD MEMBERS PRESENT:**

Boris Esparza, Chairman  
Rafael Perez, Secretary  
Stephanie Sarrionandia, 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 Minutes for April 25 Special Board Meeting.** Rafael Perez makes first motion to accept the minutes for April 25<sup>th</sup> Special Board Meeting with corrections to the Audit Year End date from 09/30/2023 with 09/30/2022 also the PRB 1000 Report Year End date to 09/30/2022. Belen Pena seconds the motion. Motion carried.
3. **Discussion and action on Minutes for March 28 Special Board Meeting.** Ida Martinez makes first motion to accept the minutes for March 28 Special Board Meeting. Christina Sanchez seconds the motion. Motion carried.
4. **Discussion and action on Minutes for March 16.** Belen Pena makes first motion to accept the minutes for March 16. Christina Sanchez seconds the motion. Motion carried.
5. **Discussion and action on Financial Statements for April 2023.** Rafael Perez makes first motion to accept the Financial Statements for April 2023. Ida Martinez seconds the motion. Motion carried.
6. **Discussion and action on Financial Statements for May 2023.** Rafael Perez makes first motion to accept the Financial Statements for May 2023. Christina Sanchez seconds the motion. Motion carried.
7. **Discussion and action on Resolution for Texas Regional Bank Signature change.** No action needed. Adan Gonzalez and Rafael Perez need to take their ID's to Stephanie to make copies.

**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.



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Citizen–Ms. Christina Sanchez*

8. Discussion and action on Charles Schwab Investment Signature change. Ida Martinez makes first motion to add Stephanie Sarrionandia to Charles Schwab Investment signature list and to remove Caleb Silva. Rafael Perez seconds the motion. Motion carried.
9. Discussion and action on Form PRB 150 for Board of Trustee update to PRB. Ida Martinez makes first motion to accept the PRB 150 update. Belen Pena seconds the motion. Motion carried.
10. Discussion and action on Form PRB 2000 for Board of Trustee training update to PRB. Christina Sanchez makes first motion to accept the PRB 2000 training update list. Belen Pena seconds the motion. Motion carried.
11. Discussion and action on Form PRB 100 Registration of Plan to PRB. No action needed.
12. Discussion and action on Contribution Refund for Allen Pope. Ida Martinez makes first motion to proceed with the Contribution Refund to Allen Pope as soon as the funds are transferred. Rafael Perez seconds the motion. Motion carried.
13. Discussion and action on Texpers Conference in August 2023. Christina Sanchez makes first motion to proceed with the process to attend the TEXPERS conference in August 2023. Ida Martinez seconds the motion. Motion carried.
14. Chairman's Report. Chairman Esparza touched up on the wire transfer and the per diem.
15. Adjournment. Christina Sanchez makes first motion to adjourn the meeting at 6:46 p.m., Belen Pena seconds the motion. Motion carried.

*Boris  
Esparza*

Boris Esparza, Chairman

*Rafael Perez*

Rafael Perez, Secretary

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