

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*

A REGULAR MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT FUND WAS HELD ON THURSDAY, JULY 20, 2023 @ 6:00 P.M. AT THE SAN BENITO CITY HALL LOCATED AT 485 NORTH SAM HOUSTON, SAN BENITO, TEXAS 78586

ZOOM MEETING ID: 83625251412

PASSCODE: 886952

BOARD MEMBERS PRESENT:

**Boris Esparza, Chairman
Adan Gonzalez, Vice-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 June 15, 2023, Board Meeting. Adan Gonzalez makes first motion to accept the Minutes for June 15, 2023. Christina Sanchez seconds the motion. Motion carried.**
- 3. Discussion and action on Financial Statements for June 2023. Adan Gonzalez makes first motion to accept the Financial Statements for June 2023. Christina Sanchez seconds the motion. Motion carried.**
- 4. Discussion and action on Per Diem increase for 2023. Adan Gonzalez makes the first motion to increase the per diem from \$40 to \$60. Belen Pena seconds the motion. Motion carried.**
- 5. Discussion and action on last Check Deductions not to be included with vacation and sick leave pay. No action needed discussion only.**
- 6. Discussion and action on Allen Pope’s contribution refund completion. No action needed only discussion.**
- 7. Chairman Report. Chairman Esparza touched up on TEXPEN conference coming up and that all PRB forms are up to date.**
- 8. Adjournment. Adan Gonzalez makes the first motion to adjourn the meeting at 6:25 p.m., Belen Pena seconds the motion. Motion carried.**

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.