

**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, SEPTEMBER 21, 2023 @ 6:00 P.M.  
AT THE SAN BENITO CITY HALL LOCATED AT  
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 8704058195  
Passcode: 910738**

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 July 20, 2023, Board Meeting.
3. Discussion and action on Financial Statements for July 2023.
4. Discussion and action on Financial Statements for August 2023.
5. Discussion and action on Invoice for Definiti.
6. Discussion and action on PRB2000 for September 1, 2024.
7. Discussion and action of email from Pension Review Board on updated training for Board Members.
8. Discussion and action of Contribution Refunds for Chirinos, Najera, and Quintero.
9. Discussion and action on TLFFRA conference October 1-3, 2023, at Omni Hotel & Resort  
900 N Shoreline Blvd, Corpus Christi TX 78401
10. Chairman's Report
11. Adjournment

A handwritten signature in black ink that reads "Boris Esparza".

Boris Esparza, Chairman

A handwritten signature in black ink that reads "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.**