

**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*

**MINUTES**

**A REGULAR MEETING OF THE SAN BENITO FIREMEN RELIEF & RETIREMENT FUND  
WAS HELD ON THURSDAY, SEPTEMBER 21, 2023 @ 6:00 P.M.  
AT THE SAN BENITO CITY HALL LOCATED AT  
485 NORTH SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 8704058195  
PASSCODE: 910738**

**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

1. Welcoming Members. Chairman Boris Esparza called the meeting to order at 6:00 p.m.
2. Discussion and Action on Minutes for July 20, 2023, Board Meeting. Adan Gonzalez makes the first motion to accept the Minutes for July 20, 2023, Board Meeting. Rafael Perez seconds the motion. Motion carries.
3. Discussion and action on Financial Statements for July 2023. Adan Gonzalez makes first motion to accept the Financial Statements for July 2023. Rafael Perez seconds the motion. Motion carries.
4. Discussion and action on Financial Statements for August 2023. Belen Pena makes first motion to accept the Financial Statements for August 2023 pending the breakdown of a \$6,000 line item. Adan Gonzalez seconds the motion. Motion carries.
5. Discussion and action on Invoice for Definiti. No action needed. The invoice has been paid.
6. Discussion and action on PRB2000 for September 1, 2024. Adan Gonzalez makes the first motion to table item #6 until we get closer to the September 1, 2024, date. Ida Martinez seconds the motion. Motion carried.
7. Discussion and action of email from Pension Review Board on updated training for Board Members. Rafael Perez makes first motion to table item #7 pending on where Christina Sanchez is on here training. Ida Martinez seconds the motion. Motion carried.
8. Discussion and action on Contribution Refunds for Chirinos, Najera, and Quintero. Chirinos payout \$18,939, Najeras payout \$16,608.66, Quinteros payout \$40,021.67. Adan Gonzalez makes the first motion to approve the Contribution Refunds for Chirinos, Najera, and Quintero. Ida Martinez seconds the motion. Motion carried.
9. Discussion and action on TLFFRA conference October 1-3, 2023, at Omni Hotel & Resort 900 N. Shoreline Blvd, Corpus Christi TX 78401. Ida Martinez makes the first motion to accept that no board members will be able to attend the TLFFRA conference. Adan Gonzalez seconds the motion. Motion carried.
10. Chairman Esparza touched up on how much money needs to be transferred to payout Chirinos, Najera, and Quintero. Also, Ana will set up a DocuSign for Chirinos, Najera, and Quintero.
11. Adjournment. Adan Gonzalez makes first motion to adjourn the meeting at 6:40 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.**