

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 TUESDAY, OCTOBER 24, 2023 @ 6:00 P.M.
AT THE SAN BENITO CITY HALL LOCATED AT
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 81880363408
Passcode: 351072**

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 September 21, 2023, Board Meeting.
3. Discussion and action on Financial Statements for September 2023.
4. Discussion and action on Report presented by Lisa Miller of CAPTRUST.
5. Discussion and follow-up Report for compliance for Board of Trustee training.
6. Chairman's Report
7. Adjournment

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.