

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

**BOARD MEMBERS PRESENT:**

**Boris Esparza, Chairman  
Rafael Perez, Secretary  
Stephanie Sarrionandia, Interim Finance Director  
Ida Martinez, CPA, Citizen  
Christina Sanchez, Citizen**

- 1. Welcoming Members. Chairman Boris Esparza called the meeting to order at 6:08 p.m.**
- 2. Discussion and action on the Minutes for September 21, 2023, Board Meeting. Ida Martinez makes first motion to accept the Minutes for September 21, 2023, Board Meeting. Rafael Perez seconds the motion. Motion carried.**
- 3. Discussion and action on Financial Statements for September 2023. Rafael Perez makes first motion to accept the Financial Statements for September 2023. Christina Sanchez seconds the motion. Motion carried.**
- 4. Discussion and action on Report presented by Lisa Miller of CAPTRUST. Rafael Perez makes first motion to accept the report presented by Lisa Miller of CAPTRUST. Ida Martinez seconds the motion. Motion carried.**
- 5. Discussion and follow-up on Report for compliance for Board of Trustee training. No action. Christina Sanchez and Stephanie Sarrionandia will be looking to take training on line to be in compliance.**
- 6. Chairman's Report. Mrs. Lisa Miller will be available in April and October to visit with Firefighters at the stations for any questions.**
- 7. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 18:42 p.m., Christina Sanchez seconds the motion. Motion carried.**

*Boris  
Esparza*

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Boris Esparza, Chairman

*Rafael Perez*

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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.**