

**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- Stephanie Sarrionandia  
Citizen–Ms. Ida Martinez, CPA  
Citizen–Ms. Christina Sanchez*

**AGENDA**

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND  
WILL BE HELD ON THURSDAY, NOVEMBER 30, 2023 @ 6:00 P.M.  
AT THE SAN BENITO CITY HALL LOCATED AT  
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 5855313745  
Passcode: 2M6tai**

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 welcoming Stephanie Sarrionandia as New Finance Director.
3. Discussion and action on Minutes for October 24, 2023, Board Meeting.
4. Discussion and action on Financial Statements for October 2023.
5. Discussion and action on Census Reconciliation as of September 30, 2023.
6. Discussion and action on Audit Engagement letter from Cascos & Associates, PC.
7. Discussion and action on Portal Engagement letter from Tinsley Administrative Solutions, LLC.
8. Discussion and action on Plan Administration Contract from Tinsley Administrative Solutions, LLC.
9. Chairman's Report
10. Adjournment

Boris Esparza, Chairman

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.**