



## SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING

### AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND  
SPECIAL BOARD MEETING WILL BE HELD ON  
WEDNESDAY, MARCH 6, 2024 @ 4:30 P.M.  
AT THE SAN BENITO CITY HALL LOCATED AT  
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 585 531 3745  
PASSCODE: SBFFRRF24  
DIAL IN PASSCODE: 967694858

### BOARD

#### OFFICERS

Chair – Mr. Boris Esparza  
Vice-Chairman– Mr. Adan Gonzalez  
Secretary–Mr. Rafael Perez

#### TRUSTEES

Mayor – Honorable Ricardo Guerra  
Mayor Designee- Belen Pena, MBA  
Finance Director- Stephanie Sarrionandia  
Citizen–Ms. Ida Martinez, CPA  
Citizen–Ms. Christina Sanchez

### CONTACT

PHONE:  
956.361.3850

WEBSITE:  
<https://www.sanbenitofirepension.com>

ADDRESS:  
1201 S. Sam Houston Blvd  
San Benito, Texas 78586

**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.

**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 TEXPERS conference April 6-10 2024.
- 3) Discussion and action on changing Monthly Board Meetings to a different date.
- 4) Chairman's Report
- 5) Adjournment

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Boris Esparza, Chairman

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Rafael Perez, Secretary