



SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING

MINUTES

A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY
MARCH 6, 2024 @ 6:00 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

MEMBERS PRESENT:

OFFICERS:

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

TRUSTEES:

Finance Director-

Stephanie Sarrionandia, MBA
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.

1. Welcoming Members. Chairman Boris Esparza calls the meeting to order at 4:30 p.m.
2. Discussion and action on TEXPERS conference April 6-10, 2024. Rafael Perez makes first motion to acknowledge that no board members are going to be able to attend this conference because of personal or work related, events taking place. Adan Gonzalez seconds the motion. Motion carried.
3. Discussion and action on changing Monthly Board Meetings to a different date. Adan Gonzalez makes first motion to change the Monthly Board Meetings to the second Thursday of the month at 4:30 p.m. Christina Sanchez seconds the motion. Motion carried.
4. Chairman's Report. Chairman Esparza touched up on the Special meeting for the month of April, as Lisa Miller will be attending the meeting.
5. Adjournment. Adan Gonzalez makes first motion to adjourn the meeting at 4:39 p.m. and Christina Sanchez seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary