



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

### AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND  
SPECIAL BOARD MEETING WILL BE HELD ON  
MONDAY, JUNE 3, 2024 @ 1:00 P.M.  
IN THE MUNICIPAL COURT AT THE SAN BENITO  
CITY HALL LOCATED AT  
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 585 531 3745  
PASSCODE: SBFRRF24

### 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, MBA  
Citizen–Ms. Ida Martinez, CPA  
Citizen–Ms. Christina Sanchez

### CONTACT

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956.361.3850

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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 Minutes for April 23, 2024, special board meeting.
- 3) Discussion and action on Financial Statement for April 2024.
- 4) Discussion and action on GASB Report as of 09/30/2023.
- 5) Discussion and action on Audit for Year End 09/30/2023. (Annual Financial Report)
- 6) Discussion and action on updating Signature Cards for Texas Regional Bank.
- 7) Discussion and action on Contribution Rollover for Hector Leal.
- 8) Chairman's Report
- 9) Adjournment

Boris Esparza, Chairman

Rafael Perez, Secretary