



SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING MINUTES

A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY
August 8, 2024 @ 4:30 P.M. AT 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

MEMBERS PRESENT:

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. Christina Sanchez
Citizen-Ms. Ida Martinez, CPA

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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. Chair Boris Esparza starts meeting at 4:42 p.m., welcoming members.
2. Discussion and action on Minutes for June 13, 2024, board meeting. Christina Sanchez makes first motion to accept the Minutes for June 13, 2024, board meeting. Belen Pena seconds the motion. Motion carried.
3. Discussion and action on Financial Statement for June 2024. The fund has a gain of \$80,100.18. A Total Gain or Loss of 1.49%. Christina Sanchez makes first motion to accept the Financial Statement for June 2024. Ida Martinez seconds the motion. Motion carried.
4. Discussion and action on Financial Statement for July 2024. The fund has a gain of \$68,650.04. A Total Gain or Loss of 1.26%. Ida Martinez makes first motion to accept the Financial Statement for July 2024. Rafael Perez seconds the motion. Motion carried.
5. Discussion and action I099r for Retirees Distribution Code. Mrs. Sarrionandia and Mrs. Tinsley will work together to correct the coding for the Retiree Distribution Code for I099r. Rafael Perez makes first motion to proceed with fixing the coding issue for I099r form. Stephanie Sarrionandia seconds the motion. Motion carried.
6. Discussion and action on Mayor Designee. Mayor Rick Guerra introduced a letter to the pension board members stating he would be removing Mrs. Belen Pena as his Mayor Designee, and he would be attending the board meeting from here on out. Mayor Rick Guerra thanked Mrs. Belen Pena for the time spent on the board, and stated he is looking forward to helping the Fund grow in any way he can help. Rafael Perez makes first motion to accept the mayor's letter and proceed with the removal of Mrs. Belen Pena from the board. Christina Sanchez seconds the motion. Motion carried.
7. Discussion and action on attendees for TLFRA conference in Irving Texas, October 6-8. Stephanie and Christina will proceed with booking the rooms for the attending board members. Rafael Perez makes first motion to proceed with the booking of the rooms. Mayor Rick Guerra seconds the motion. Motion carried.
8. Chairman's Report. Chair Boris Esparza touch up on attending the TLFRA conference and getting the needed training.
9. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 5:14 p.m., Mayor Rick Guerra seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary