



BOARD

OFFICERS:

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

TRUSTEES:

Mayor – Honorable Ricardo Guerra
Finance Director-
Stephanie Sarrionandia, MBA
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

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING

AGENDA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING WILL BE HELD ON

TUESDAY, OCTOBER 22, 2024 @ 4:30 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

DIAL IN PASSCODE: 967694858

**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 September 19, 2024, board meeting.
- 3) Discussion and action on Financial Statement for September 2024.
- 4) Discussion and action on Performance Appraisal Report as of 09/30/2024 presented by Lisa Miller of CAPTRUST.
- 5) Chairman's Report
- 6) 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.