



# SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING

## MINUTES

A BOARD MEETING WAS HELD ON  
JANUARY 9, 2025 @ 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: SBFRRF25

### 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:

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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 welcomes members at 4:39 P.M.
2. Discussion and action on Minutes for December 12, 2024, board meeting. Adan Gonzalez makes first motion to accept the Minutes for December 12, 2024. Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on Financial Statement for November 2024. There was a gain of 4.03% / \$228,275.23. Rafael Perez makes first motion to accept the Financial Statement for November 2024. Adan Gonzalez seconds the motion. Motion carried.
4. Discussion and action on Financial Statement for December 2024. There was a loss of 1.95% / \$115,181.67. Adan Gonzalez makes first motion to accept the Financial Statement for December 2024. Christina Sanchez seconds the motion. Motion carried.
5. Discussion and action on Board Member Terms and Dates and PRB 150 Form completion. Mrs. Tinsley provided the board members with the current Board Member Terms and Dates that will be on the PRB 150 Form and will be submitted to PRB. Rafael Perez makes first motion to accept the Board Member Terms and Dates. Adan Gonzalez seconds the motion. Motion carried.
6. Discussion and action on Definiti Actuarial Services Contract with San Benito Fireman's Relief and Retirement Fund. The new fee is \$11,400. \$500 is already included for travel expenses. This is a 2 ½% increase. An engagement letter will be sent out every year. Rafael Perez makes first motion to accept the Definiti Actuarial Services Contract for San Benito Fireman's Relief and Retirement Fund. Christina Sanchez seconds the motion. Motion carried.
7. Chairman's Report. Chairman Esparza touched up on the registration for the upcoming conference. We have not been able to register for the conference yet.
8. Adjournment. Adan Gonzalez makes first motion to adjourn the meeting at 5:19 P.M. Christina Sanchez seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary