



SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING

MINUTES

A REGULAR BOARD MEETING WAS HELD ON THURSDAY, FEBRUARY 13, 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: SBFFRRF25

MEMBERS PRESENT:

OFFICERS:

Vice-Chairman– Mr. Adan Gonzalez
Secretary-Mr. Rafael Perez

TRUSTEES:

Finance Director (Representative) –
Valeria Cabrera
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

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. Vice-Chairman welcomes members at 4:59 p.m.
2. Discussion and action on Minutes for January 9, 2025, board meeting. Rafael Perez makes first motion to accept the Minutes for January 9, 2025. Christina Sanchez seconds the motion. Motion carried.
3. Discussion and action on Financial Statement for January 2025. There was a gain of 2.55% / \$147,634.08. Ida Martinez makes first motion to accept the Financial Statement for January 2025. Christina Sanchez seconds the motion. Motion carried.
4. Discussion and action on Contribution for Luis Reyes. The payout numbers are \$3,058.07 minus 20% Tax (\$611.61). Total payment of \$2,446.46 after tax. Ida Martinez makes first motion to accept the payout numbers for Luis Reyes. Rafael Perez seconds the motion. Motion carried.
5. Discussion and action to approve Census Reconciliation as of September 30, 2024. Ida Martinez makes first motion to accept the Census Reconciliation as of September 30, 2024. Christina Sanchez seconds the motion. Motion carried.
6. Discussion and action to approve Asset Reconciliation as of September 30, 2024. Rafael Perez makes first motion to approve the Asset Reconciliation as of September 30, 2024. Ida Martinez seconds the motion. Motion carried.
7. Chairman's Report. Rooms for the conference are booked.
8. Adjournment. Christina Sanchez makes first motion to adjourn the meeting at 5:31p.m. Ida Martinez seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary