

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

**MINUTES**

**A SPECIAL BOARD MEETING WAS HELD ON  
THURSDAY, MARCH 27, 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. 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. Chair Boris Esparza welcomes members at 5:00 P.M.
2. Discussion and action on Minutes for February 13, 2025, board meeting. Christina Sanchez motions to accept the Minutes for February 13, 2025. Adan Gonzalez seconds the motion. Motion carried.
3. Discussion and action on Financial Statement for February 2025. February's financial statement only showed 1 pair of contributions due to the days the month has, so the Financials for the month of March will have 3 pairs of contributions. Adan Gonzalez makes first motion to accept the Financial Statement for February 2025. Ida Martinez seconds the motion. Motion carried.
4. Discussion and action to approve GASB 67 as of September 30, 2024, and GASB 68 as of September 30, 2025. Adan Gonzalez makes first motion to accept the GASB 67 as of September 30, 2024, and GASB 68 as of September 30, 2025. Ida Martinez seconds the motion. Motion carried.
5. Discussion and Action to approve Audit Report as of September 30, 2024. Stephanie Sarrionandia makes first motion to table item #5 due to the Audit Report not being completed. Adan Gonzalez seconds the motion. Motion carried.
6. Discussion and Action to approve Investment Returns and Assumptions Report as of September 30, 2024. (PRB1000). Adan Gonzalez makes first motion to accept the Investment Return and Assumptions Report as of September 30, 2024. Christina Sanches seconds the motion. Motion carried.
7. Chairman's Report. Chairman Esparza touched upon on the upcoming TEXPERS conference, also that Mrs. Lisa Miller will be attending our next meeting for our quarterly report at 3:00 p.m.
8. Adjournment, Adan Gonzalez makes first motion to adjourn the meeting at 5:34 P.M., Christina Sanchez seconds the motion. Motion carried.

*Boris Esparza*

**Boris Esparza, Chairman**

*Rafael Perez*

**Rafael Perez, Secretary**