



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

AGENDA

**SAN BENITO FIREMEN RELIEF & RETIREMENT FUND
SPECIAL BOARD MEETING WILL BE HELD ON
TUESDAY, APRIL 15, 2025 @ 3:00 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: SBFRRF25**

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**

**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 March 27, 2025, board meeting.
- 3) Discussion and Action on Financial Statement for March 2025.
- 4) Discussion and action on Investments, and updates for 2025 presented by Lisa Miller of CAPTRUST.
- 5) Discussion and Action to approve Audit Report as of September 30, 2024.
- 6) Chairman’s Report
- 7) 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.