### **OFFICERS**

Chairman – Mr. Caleb Silva Vice-Chairman– Mr. Boris Esparza Secretary–Mr. Rafael Perez



### **TRUSTEES**

Mayor – Honorable Ricardo Guerra Finance Director – Ms. Belen Pena Firefighter – Mr. Adan Gonzalez Citizen – Ms. Ida Martinez, CPA

### **AGENDA**

## SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING

WILL BE HELD ON THURSDAY, JULY 15, 2021 @ 6:00 P.M.

AUDIO CALL IN NUMBER: United States: +1 (224) 501-3412
ACCESS CODE NUMBER: 717-450-589

# The Board of Trustees and its committees may deliberate and take action on any of the following items:

- **1.** Welcome Members
- 2. Discussion and Action on the Minutes of May 20, 2021 regular meeting.
- 3. Discussion and Action on Financials and Bills for May 2021 & June 2021.
- **4.** Discussion and Action on Plan Document updates provided by Chuck Campbell.
- 5. Discussion update on board member training for August 29<sup>th</sup> 30<sup>th</sup> 2021 in San Antonio.
- **6.** Chairman Report
- **7.** Adjournment

C20950

Rafael Pro

Phone: 956.361.3850

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 regarding any item on the agenda if permitted under the open Meetings Act, Tex. Gov't Code Ann., Ch 551.