

**OFFICERS**

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



**TRUSTEES**

*Mayor – Honorable Ricardo Guerra  
Mayor Designee- Ms. Belen Pena, MBA  
Finance Director – Ms. Elisa Rosas  
Firefighter– Mr. Adan Gonzalez  
Citizen–Ms. Ida Martinez, CPA*

**AGENDA**

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

**WILL BE HELD ON WEDNESDAY, OCTOBER 26, 2022 @ 6:00 P.M. AT  
THE SAN BENITO CITY LIBRARY LOCATED AT  
101 WEST ROSE STREET,  
SAN BENITO, TEXAS 78586**

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

1. Welcoming Members
2. Discussion and action on the Minutes of September 15, 2022.
3. Discussion and action on financials and bills for September 2022.
4. Discussion and action on Report presented by Lisa Miller of CAPTRUST
5. Discussion and action on PRB 1000 form.
6. Discussion and action on PRB forms in general.
7. Chairman's Report
8. Adjournment

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