



# SAN BENITO FIREMEN RELIEF & RETIREMENT FUND SPECIAL BOARD MEETING MINUTES

A SPECIAL BOARD MEETING WAS HELD ON THURSDAY,  
FEBRUARY 29, 2024 @ 6:00 P.M. AT THE SAN BENITO CITY HALL  
LOCATED AT 485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586  
ZOOM MEETING ID: 585 531 3745  
PASSCODE: SBFFRRF24  
DIAL IN PASSCODE: 967694858

## MEMBERS PRESENT:

### OFFICERS:

Chair – Mr. Boris Esparza  
Vice-Chairman– Mr. Adan Gonzalez  
Secretary–Mr. Rafael Perez

### TRUSTEES:

Mayor Designee- Belen Pena, MBA  
Finance Director-  
Stephanie Sarrionandia, MBA  
Citizen–Ms. Ida Martinez, CPA  
Citizen–Ms. Christina Sanchez

## CONTACT

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**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. Chairman Boris Esparza calls the meeting to order at 6:02 p.m. and welcomes members.
2. Discussion and action on Minutes for November 30, 2023, Board Meeting. Rafael Perez makes first motion to accept the Minutes for November 30, 2023, Board Meeting. Adan Gonzalez seconds the motion. Motion carried.
3. Discussion and action on Financial Statements for January 2024. The fund had a positive gain of \$91,971.01. Adan Gonzalez makes first motion to accept the Financial Statement for January 2024. Christina Sanchez seconds the motion. Motion carried.
4. Discussion and action on Financial Statement for December 2023. The fund had a positive gain of \$170,164.27. Christina Sanchez makes first motion to accept the Financial Statement for December 2023. Adan Gonzalez seconds the motion. Motion carried.
5. Discussion and action on Financial Statement for November 2023. The fund had a positive gain of 302,661.09. Adan Gonzalez makes first motion to accept the Financial Statement for November 2023. Christina Sanchez seconds the motion. Motion carried.
6. Discussion and action on Asset Reconciliation for September 30, 2023. Belen Pena makes first motion to accept the Asset Reconciliation for September 30, 2023. Adan Gonzalez seconds the motion. Motion carried.
7. Discussion and action on Contribution Refund for J. Marin. Gross total is \$3,265.21 minus Tax of 20% is \$653.05 and Net Total is \$2,612.19. Ida Martinez makes first motion to accept the Contribution Refund for J. Marin. Rafael Perez seconds the motion. Motion carried.
8. Discussion and action on Contribution Refund for A. Martinez. Gross total is \$542.68 minus Tax of 20% is \$108.54 and Net Total is \$434.14. Adan Gonzalez makes first motion to accept the Contribution Refund for A. Martinez. Ida Martinez seconds the motion. Motion carried.
9. Discussion and action on Website Domain and Protection Renewal Fee for 3yrs. of \$172.01. This price is at a discounted price. Rafael Perez makes first motion to accept the renewal fee of \$172.01 for 3yrs. Adan Gonzalez seconds the motion. Motion carried.
10. Chairman's Report. Chairman Esparza touched up on changing the pension meetings to the 2<sup>nd</sup> Thursday of the month at 4:30 p.m. and having a special meeting to accept the change.
11. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 6:43p.m. Adan Gonzalez seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary