SAN BENITO FIREMEN'S
RELIEF & RETIREMENT FUND

AGENDA FEBRUARY 24, 2015

Notice, is hereby given that the San Benito Fire Fighter's Retirement Board will have a **Special Meeting** on Wednesday February 24, 2015 at 6:00 p.m. at the San Benito Fire Station #1 located at 1201 South Sam Houston. The following agenda will be presented to the Board:

1) Welcome
2) Discussion and Action on Mayor's Appointee
3) Oath of Office for Board Members
4) Discussion and Action on authorized bank signatures add and remove
5) Discussion and Action on allowing previous officers to continue signing the bank account until the changes have been made
6) Discussion and Action on Adoption of Investment Policy Statement (IPS)
7) Discussion and Action on list authorizing individuals who can receive and request investment plan information from Morgan Stanley

Secretary Caleb J Silva