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, March 18, 2021 @ 6:00 P.M.

AUDIO CALL IN NUMBER: United States: +1 (786) 535-3211
ACCESS CODE NUMBER: 784-524-021

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 January 21, 2021 regular meeting.
3. Discussion and Action on Financials and Bills for January 2021 and February 2021.
4. Discussion and Action on Firefighter Trustee board member election.
5. Discussion and Action for the election of a citizen board member to serve two years.
6. Discussion and Action on PRB100 Registration Report.
7. Discussion and Action on PRB1000 Investment Return Report.
8. Discussion and Action on PRB300 Annual Financial Report.
9. Discussion and Action on PRB400 Membership Report.
10. Discussion and Action on Audit Report.
11. Discussion and Action to move forward with Enrique Garcia death benefit.
12. Discussion and Action on approved GASB Report by Fund's Actuary.
13. Chairman's Report
14. 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.