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

TRUSTEES
Mayor – Honorable Ben Gomez
Finance Director – Ms. Belen Pena
Firefighter– Mr. Adan Gonzalez
Citizen–Ms. Ida Martinez, CPA

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND AGENDA

A REGULAR MEETING OF THE SAN BENITO FIREFIGHTER'S RETIREMENT BOARD OF TRUSTEES WILL BE HELD ON THURSDAY, MAY 16, 2019, AT 6:00 P.M. AT FIRE STATION #1 LOCATED AT 1201 SOUTH SAM HOUSTON ST.

1. Welcome Members
2. Presentation by Michael Albright from Frost Retirement Services
3. Discussion and Action on nominations for Citizen Trustee
4. Election of Chairman, Vice-Chairman, and Secretary
5. Discussion and Action on Financials and Bills for April 2019
6. Discussion and Action of April 25, 2019 Special Meeting
7. Discussion and Action on PRB 1000 and PRB 300
8. Discussion and Action on Census Report
9. Chairman's Report
10. 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.*