



SAN BENITO FIREMEN RELIEF & RETIREMENT FUND BOARD MEETING

MINUTES

A BOARD MEETING WAS HELD ON
THURSDAY, MAY 15, 2025 @ 4:30 P.M. AT THE MUNICIPAL
COURT AT THE SAN BENITO CITY HALL LOCATED AT
485 N. SAM HOUSTON, SAN BENITO, TEXAS 78586
ZOOM MEETING ID: 585 531 3745
PASSCODE: SBFRRF25

MEMBERS PRESENT:

OFFICERS:

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

TRUSTEES:

Mayor-Honorable Ricardo Guerra
Finance Director-
Stephanie Sarrionandia, MBA
Citizen-Ms. Ida Martinez, CPA
Citizen-Ms. Christina Sanchez

CONTACT

PHONE:

956.361.3850

WEBSITE:

<https://www.sanbenitofirepension.com>

ADDRESS:

1201 S. Sam Houston Blvd
San Benito, Texas 78586

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. Chair Boris Esparza welcomes members at 4:35p.m.
2. Discussion and action on Minutes for April 2025, board meeting. Adan Gonzalez makes first motion to accept the Minutes for April 2025. Rafael Perez seconds the motion. Motion carried.
3. Discussion and action on Financial Statement for April 2025. Stephanie Sarrionandia makes first motion to table Item #3 due to the financial statements not being ready. Adan Gonzalez seconds the motion. Motion carried. Item #3 tabled.
4. Discussion and action on training updates for PRB 2000 Form. No action. Rafael Perez, Boris Esparza and Ida Martinez need to send Ana Tinsley the training forms from the last conference attended.
5. Discussion and action on navigating through the www.sanbenitofirepension.com website to address transparency requirements along with member's portal. Mrs. Tinsley presented the member's portal and showed all the board members present the capabilities of the portal and changes that can be made. Rafael Perez makes first motion to makes changes to the pictures on the portal. Christina Sanchez seconds the motion. Motion carried.
6. Discussion and action on additional responsibilities of Plan administrator. Rafael Perez makes first motion to move forward with the additional responsibilities of Plan administrator once Mrs. Ana Tinsley presents the board with a quote. Ida Martinez seconds the motion. Motion carried.
7. Discussion and Action on Legislation updates from PRB. No action needed, PRB is satisfied with the transparency of the San Benito Firemen Relief & Retirement Fund.
8. Discussion and Action on upcoming Conferences. TEXPERS Summer Forum in EL Paso, Aug 3-5, 2025, and TLFFRA Annual Conference, October 5-8, Abilene. No action just info so board members can start planning to attend.
9. Discussion and Action on Agenda items for next Board meeting. Agenda will include Financials for April 2025 & May 2025 and Minutes from May 15, 2025, meeting. Also Mrs. Tinsley's quote for additional responsibilities.
10. Chairman's Report. Chairman reminded the members to forward their training papers to Mrs. Ana.
11. Adjournment. Adan Gonzalez makes first motion to adjourn the meeting at 5:50 p.m., Ida Martinez seconds the motion. Motion carried.

Boris Esparza, Chairman

Rafael Perez, Secretary