

OFFICERS:

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



TRUSTEES:

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

SAN BENITO FIREMEN RELIEF & RETIREMENT FUND

**SPECIAL BOARD MEETING
AGENDA**

**TUESDAY, OCTOBER 21, 2025 @ 4:00 P.M. MUNICIPAL
COURT, SAN BENITO CITY HALL AT 485 N. SAM HOUSTON,
SAN BENITO, TEXAS 78586
TEAMS MEETING ID: 246 392 546 980 8
PASSCODE: HB7Hj3aM**

The board of Trustees and its committees may deliberate and act on any of the following items:

- 1) **Welcome Board Members**
- 2) **Discussion and Action on Minutes for September 17, 2025**
- 3) **Discussion and Action on Contribution Refund for Mr. Carlos Acero**
- 4) **Discussion and Action on Investments, and updates for 2025,
presented by Lisa Miller of CAPTRUST.**
- 5) **Discussion and Action on Census Reconciliation for 09/30/2025 Plan Year**
- 6) **Discussion and Action on next board meeting**
- 7) **Chair's Report**
- 8) **Adjournment**

Boris Esparza, 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 on any item on the agenda if allowed under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551