

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

MINUTES

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

MEMBERS PRESENT WERE:

Mayor Honorable – Ricardo Guerra
Vice-Chairman – Mr. Adan Gonzalez
Secretary – Mr. Rafael Perez
Finance Director- Stephanie Sarrionandia, MBA
Citizen – Ms. Christina Sanchez
Citizen – Ms. Ida Martinez, CPA

1. Welcome Board Members. Vice-Chair welcomes members at 4:00 P.M.
2. Discussion and Action on Minutes for September 17, 2025. Ida Martinez makes first motion to approve the Minutes for September 17, 2025. Ricardo Guerra seconds the motion. Motion carried
3. Discussion and Action on Investments, and updates for 2025, presented by Lisa Miller of CAPTRUST. Mrs. Miller presented updates on investments, and the fund looks healthy overall. Rafael Perez makes first motion to accept the presentation of Mrs. Lisa Miller of CAPTRUST. Ricardo Guerra seconds the motion. Motion carried.
4. Discussion and Action to Contribution Refund for Mr. Carlos Acero. Rafael Perez makes first motion to approve the Contribution Refund for Mr. Carlos Acero. Ida Martinez seconds the motion. Motion carried. Mr. Acero will take a lump sum of his contribution refund and will be paying 20% on tax. Total contributions were \$43,136.92 minus 20% tax equals to a return of \$34,509.54.
5. Discussion and Action on Census Reconciliation for 09/30/2025 Plan Year. Ida Martinez makes first motion to approve the Census Reconciliation for 0/30/2025. Ricardo Guerra seconds the motion. Motion carried.
6. Discussion and Action for the next board meeting. Christina Sanchez makes first motion to approve the next board meeting to be held on November 5th, 2025, at 4:00 P.M. Ida Martinez seconds the motion. Motion carried.
7. Chair's Report. No report
8. Adjournment. Ida Martinez makes first motion to adjourn the meeting at 4:53 P.M., Ricardo Guerra seconds the motion. Motion carried

Boris Esparza

Boris Esparza, Chair

Rafael Perez

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
