

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**

**WEDNESDAY, NOVEMBER 5, 2025 @ 4:00 P.M. MUNICIPAL
COURT, SAN BENITO CITY HALL AT 485 N. SAM HOUSTON,
SAN BENITO, TEXAS 78586
TEAMS MEETING ID: 937-1062788191
PASSCODE: dA7zA3**

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 October 21, 2025
- 3) Discussion and Action on Financial Reconciliation as of 09/30/2025 Plan Year
- 4) Discussion and Action on Managing Budget Account Update
 - a. Determination of which Bank TRB or PNC
 - i. Retiree's payments at End of Month
 - ii. Contribution Refund payments as they come in
 - iii. Invoice payments as they come in
 - iv. Firefighter Contribution & Match Deposits bi-weekly
 - a. By Plan Sponsor
 - v. Wire or Transfer to Custodial Account (Schwab)
 - a. Best timing for Trades
- 5) Discussion and Action on Financials as of 10/31/2025
- 6) Discussion and Action on Audit clarification for 2025.
- 7) Discussion and Action to time and date of Monthly Board Meetings
- 8) Chair's Report
- 9) 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