

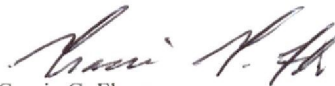
**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 19, 2024  
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, December 19, 2024 in Suite 724, American Bank Plaza, 711 N. Carancahua, Corpus Christi, Texas. The meeting will be open to the public. The following matters will be considered, discussed, and voted upon:

**A G E N D A**

**POSTED  
12/13/2024 1:36:06 PM  
Rebecca Huerta  
City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Recess for meeting of Legal Committee to review information contained in the litigation of Big Lots. The Legal Committee will meet as Closed Session under Section §551.071 of the Open Meetings Act.
4. Discussion and possible action to consider litigation settlement offer regarding Big Lots.
5. Discussion and possible action to canvas and accept the results of the firefighter trustee election.
6. Discussion and possible action on drawing for the ballot position for firefighter trustee runoff election if necessary.
7. Recess for meeting of Medical Committee to review information contained in the application for Off-Duty Disability Retirement for Jerilyn Pippin. The Medical Committee will meet as Closed Session under Section §551.078 of the Open Meetings act.
8. Discussion and possible action to approve the Off-Duty Disability Retirement application for Jerilyn Pippin, terminated 10/20/2024.
9. Discussion and possible action to approve the Service Retirement application for Raul R. Cardona, terminated 11/3/2024.
10. Discussion and possible action to approve the Service Retirement application for Kenneth W. Savoy, terminated 11/10/2024.
11. Discussion and possible action to approve the Refund of Contributions to Lance DeLeon, terminated 10/28/2024.
12. Discussion and possible action to approve the Qualified Domestic Relations Order for William B. Lott.
13. Consent Agenda - Discussion and possible action on approving the following payments.
  - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$1,252.00 for legal services from November 1-30, 2024.
  - B. Rudd & Wisdom, Inc. - \$1,286.25 actuarial services for November 2024 and benefit calculation for Salinas and Pippin.
14. Discussion and possible action to ratify the payment to The Hartford for the annual property/liability insurance premium of \$687.00 for the period 12/12/24 – 12/12/25.
15. Discussion and possible action on approval of the Minutes of the Regular Meeting of November 21, 2024.
16. Discussion and possible action on approval to file for audit the Treasurer's Report for October 2024.
17. Discussion and possible action on approval of the GASB No. 68 Report from Rudd & Wisdom, Inc. for City of Corpus Christi Fiscal Ending September 30, 2024.
18. Adjournment.

  
Gracie G. Flores  
Plan Administrator  
Firefighters' Retirement System