

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 16, 2025
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, January 16, 2025 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
1/10/2025 2:33:41 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Oath of Office to firefighter trustee-elect Ernest Rivas.
4. Nomination and election of Chairman for the Board of Trustees.
5. Nomination and election of Vice Chairman for the Board of Trustees.
6. Nomination and election of Secretary-Treasurer for the Board of Trustees.
7. Discussion and possible action to approve the exception to the Board Attendance Record for Trustees Heather Hurlbert and Penn Thomas.
8. Discussion and possible action to approve the Board Attendance record for the year ending 12/31/24.
9. Discussion and possible action on accepting the following named firefighters hired on January 6, 2025 into the Corpus Christi Firefighters' Retirement System:

Beene, Jaden	Hernandez, Rolando	Moreno, Guadalupe	Ramirez, Christopher
Cole, Dylan	Hogan, William	Munoz, Anthony	Riojas, Jonathan
Currison, Melissa	Kinsfather, Robert	Palacios, Lazaro	Rodriguez, Angel
Goad Lopez, Gilberto	Kutac, Austin	Pimental, Israel	Rodriguez, Ramiro
Harris, Tyler	Martinez, Allen	Quimby, Christopher	Ruiz, Jonathan
Hernandez, Charles	Mladenka, John	Radtke, Bryan	Salinas, Julian
10. Discussion and possible action to terminate pension benefits to widow Leslie Gambino, deceased 11/29/24.
11. Discussion and possible action to terminate pension benefits to retired firefighter, Benny Brame, deceased 12/14/24.
12. Discussion and possible action to terminate pension benefits to retired firefighter, Gustavo Benavidez, deceased 12/30/24.
13. Discussion and possible action to approve the application for death benefit to Barbara Benavidez, widow of Gustavo Benavidez.
14. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$2,402.00 for legal services from December 1-31, 2024.
 - B. LSV Asset Management - \$41,114.00 investment management fee quarter ended 12/31/24.
 - C. Garcia, Hamilton & Associates - \$22,057.71 investment management fee quarter ended 12/31/24.
 - D. Polen Capital - \$17,592.65 investment management fee quarter ended 12/31/24.
 - E. Frost Bank - \$20,979.82 custodial services quarter ended 12/31/2024.
 - F. Rudd & Wisdom, Inc. - \$3,241.25 actuarial services for December 2024 benefit calculation for Cardona and Savoy and GASB 68 report as of 9/30/2024.
 - G. Alliance Health Resources - \$10,032.00 cadet (24) pension medical exams and x-rays.

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15. Discussion and possible action to ratify the payment of the credit card charge of \$108.24 for Avast computer security annual subscription renewal.
16. Discussion and possible action to approve the engagement letter from legal counsel, Craig Ansel with Davis, Hutchinson & Wilkerson, LLP.
17. Discussion and possible action on approval of the Minutes of the Workshop Meeting of the Plan Document (Section 3.9) Committee of December 19, 2024.
18. Discussion and possible action on approval of the Minutes of the Regular Meeting of December 19, 2024.
19. Discussion and possible action on approval to file for audit the Treasurer's Report for November 2024.
20. Discussion and possible action to approve travel to attend any called or scheduled meetings of the TLFFRA Board Chairmen, TLFFRA Legislative Committee, TLFFRA Peer Group Committee, State Legislative Hearings, Pension Review Board and/or any other meetings as deemed necessary by the Board of Trustees during 2025.
21. Presentation by Haley Bothwell with PIMCO, global fixed income manager.
22. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
23. Discussion and possible action to review and approve recommended investment manager changes, asset allocation study and Investment Policy Statement revisions.
24. Discussion and possible action on the biennial review and possible revisions of the Investment Policy Statement.
25. Discussion and possible action regarding revised language for Section 3.9 in the Plan Document for retiree benefit increases.
26. Report on Pension Presentation to newly hired Fire Cadets.
27. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System