


**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 20, 2025
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

**POSTED
3/14/2025 11:28:29 AM
Rebecca Huerta
City Secretary**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, March 20, 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

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action on the re-election of Civilian Trustee Laurelyn Pohlmeier.
4. Oath of Office to Civilian Trustee.
5. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Manuel Ysaguirre, terminated 1/17/2025.
6. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Juan L. Mora, Jr., terminated 1/26/2025.
7. Recess for meeting of the Medical Committee to review information contained in the application for On-Duty Disability Benefits for Allen Godsey. 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 application for On-Duty Disability Retirement and benefit calculation for Allen Godsey, terminated 1/26/2025.
9. Discussion and possible action to terminate pension benefits to retired firefighter Kent M. Howe, deceased 2/21/2025.
10. Consent Agenda - Discussion and possible action on approving the following payments:
 - A. Davis, Hutchinson & Wilkerson L.L.P. - \$897.00 for legal services from February 1 - 28, 2025.
 - B. Rudd & Wisdom, Inc. - \$2,186.25 actuarial services for February 2025 benefit calculations Forbus, Paige and Burrows.
11. Discussion and possible action on approval of the Minutes of the Regular Meeting of February 20, 2025.
12. Discussion and possible action to approve travel to the Alva Littlejohn TLFRA Peer Review Training, May 7- 9, 2025 in Conroe, Texas.
13. Discussion and possible action to approve travel to the TEXPERS Summer Educational Forum August 2-6, 2025 in El Paso, Texas.
14. Discussion and possible action to approve travel to the Robbins Geller Client ValueEdge Public Funds Forum on September 2-5, 2025 in Park City, Utah.
15. Discussion and possible action to approve travel to the TLFRA Annual Educational Conference October 4-8, 2025 in Abilene, Texas.
16. Discussion and possible action in the language regarding Section 3.9 of the Plan Document and the means to provide future benefit increases for the existing retirees.
17. Discussion and possible action to approve the study(ies) to the biennial actuarial valuation for December 31, 2024.
18. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System