

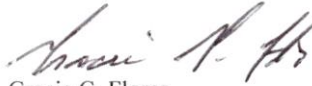
CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 19, 2025
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, June 19, 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
6/13/2025 1:24:37 PM
Rebecca Huerta
City Secretary

1. Call to order.
2. Invitation for public comment.
3. Recess for meeting of the Medical Committee to review information contained in the application for Off-Duty Disability Benefits for Robert Pena. The Medical Committee will meet as Closed Session under Section 551.078 of the Open Meetings act.
4. Discussion and possible action to approve the Off-Duty Disability Retirement and retro drop calculation for Robert Pena, terminated 5/4/25.
5. Discussion and possible action to approve the Deferred Service Retirement for Valerie Perez, terminated 5/4/25.
6. Discussion and possible action to approve the Refund of Contributions for Bradlee James Soliz, terminated 5/5/25.
7. Discussion and possible action to approve the Refund of Contributions for Vincent Soueissi, terminated 5/19/25.
8. Discussion and possible action to approve the Refund of Contributions for Rolando E. Hernandez III, terminated 5/20/25.
9. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$3,060.00 for legal services from May 1 - 31, 2025.
10. Discussion and possible action to approve the Minutes of the Regular Meeting of May 15, 2025.
11. Discussion and possible action on approval of the Treasurer's Report for April, 2025.
12. Discussion and possible action to approve submitting to the Pension Review Board (PRB) Report 200 and PRB Report 1000.
13. The Board will go into Closed Session under the Open Meetings Act, Texas Government Code, Section §351.074, Personnel Matters, annual performance evaluation for Alicia Canales, Administrative Assistant and Gracie G. Flores, Plan Administrator.
14. Discussion and possible action on possible changes to the compensation package for the Administrative Assistant.
15. Discussion and possible action on possible changes to the compensation package for the Plan Administrator.
16. Discussion and possible action regarding the revised language draft for Section 3.9 of the Plan Document for retiree benefit increases.
17. Discussion and possible action on proposed special study(ies) as part of the biennial actuarial valuation as of December 31, 2024.
18. Administrator report.
19. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System