

**CORPUS CHRISTI FIREFIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 20, 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, February 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

**POSTED
2/14/2025 1:36:50 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the Qualified Domestic Relations Order for Juan Rodriguez.
4. Discussion and possible action to approve the Qualified Domestic Relations Order for Gerald R. Forbus.
5. Discussion and possible action to approve the Second Amended Qualified Domestic Relations Order for Manuel O. Ysaguirre.
6. Discussion and possible action to approve the Qualified Domestic Relations Order for Manuel O. Ysaguirre.
7. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Gerald R. Forbus, terminated 12/5/2024.
8. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Jacquelyn L. Burrows, terminated 1/12/2025.
9. Discussion and possible action to approve the application for Service Retirement and benefit calculation for John R. Paige, terminated 1/12/2025.
10. Discussion and possible action to approve the Refund of Contributions to Adrian B. Zabka, terminated 1/12/2025.
11. Discussion and possible action to approve the Refund of Contributions to Elisa K. Trevino, terminated 1/13/2025.
12. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson L.L.P. - \$3,450.00 for legal services from January 1 - 31, 2025.
 - B. ClearBridge - \$19,430.94 investment management fee quarter ended 12/31/24.
 - C. UBS Institutional Consulting - \$24,125.52 investment consulting fee for quarter ended 12/31/24.
 - D. Knight Office Solutions - \$526.06 copier maintenance renewal.
13. Discussion and possible action to approve the travel reimbursement to Michael Gilley for the TEXPERS Advocacy Workshop in Austin, Texas.
14. Discussion and possible action to approve the Trustee and Fiduciary Liability Insurance renewal.
15. Discussion and possible action on approval of the Minutes of the Regular Meeting of January 16, 2025.

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16. Discussion and possible action on approval to file for audit the Treasurer's Report for December 2024.
17. Discussion and possible action to solicit suggestions from the fire membership for special studies of possible changes to the Retirement System Plan Document as part of the biennial actuarial valuation for December 31, 2024.
18. Discussion and possible language regarding Section 3.9 of the Plan Document and the means to provide future benefit increases to the existing retirees.
19. Report on TEXPERS Advocacy Workshop.
20. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System

(File name:agenda20feb25)