


CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 16, 2026
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, April 16, 2026 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
4/10/2026 3:06:58 PM
Rebecca Huerta
City Secretary

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to terminate pension benefits to retired firefighter, Alexander Blanco, deceased 3/9/2026.
4. Discussion and possible action to terminate pension benefits to retired firefighter, Michael Y. Sullivan, deceased 3/31/2026.
5. Discussion and possible action to approve the application for death benefit to Carolyn Sullivan, widow of Michael Y. Sullivan.
6. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$3,666.00 for legal services from March 1 - 31, 2026.
 - B. Garcia, Hamilton & Associates - \$23,533.15 investment management fee for quarter ended 3/31/26.
 - C. LSV Asset Management - \$37,405.00 investment management fee quarter ended 3/31/26.
 - D. Polen Capital - \$12,864.66 investment management fee for quarter ended 3/31/2026.
 - E. Frost Bank - \$22,359.65 custodial fee for quarter ended 3/31/26.
 - F. Rudd & Wisdom, Inc. - \$11,808.75 actuarial services for January - March 2026 benefit increases special study based on Section 3.9 drafted changes, review draft ballot for election based on changes to Section 3.9, (6) benefit calculations.
 - G. PensionEZ – \$11,500.00 annual renewal fee for pension software and website maintenance 4/1/2025 – 3/31/2026.
7. Discussion and possible action to ratify the payment of the credit card charge of \$297.37 for Microsoft Office subscription renewal.
8. Discussion and possible action on approval to file for audit the Treasurer's Report for December 2025.
9. Discussion and possible action on approval of the Minutes of the Regular Meeting of March 19, 2026.
10. Presentation by Ben Menconi and/or Dan McLennon with Polen Capital, large cap growth asset class.
11. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
12. Discussion and possible action to review and approve recommended investment manager changes.
13. Discussion and possible action regarding the ballot draft language for Section 3.9 of the Plan Document for retiree benefit increases.
14. Discussion and possible action on the review by the legal firm of Jackson Walker LLP regarding changes to the Plan Document for IRS and other applicable governmental language.
15. Discussion and possible action to create a task committee regarding exclusion of deployment pay in the definition of compensation.
16. Administrative Report.
17. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System