CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 19, 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, November 19, 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
11/13/2026 2:19:01 PM
Rebecca Huerta
City Secretary

1. Call to order.

2. Invitation for public comment.

3. Discussion and possible action on accepting the nomination(s) for firefighter trustee and drawing for the ballot positions (1) Term expiring December 31, 2026 (Chris Guilanelle).

4. Discussion and possible action to approve the Refund of Contributions for Jose Angel Gonzalez, terminated 10/19/2026.

5. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Rodney Appleby, terminated 10/4/26.

6. Discussion and possible action to approve the application for Early Retirement and benefit calculation for Philip R. Halberdier, terminated 10/5/26.

7. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Enrique Mirelez, terminated 10/18/26.

8. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Reymundo Morin, terminated 10/18/26.

9. Recess for meeting of the Medical Committee to review information contained in the application for Off-Duty Disability Benefits for Marcos Richard Trevino. The Medical Committee will meet in closed session under Section 551.078 of the Open Meetings Act.

10. Discussion and possible action to approve the application for Off-Duty Disability Retirement and benefit calculation for Marcos Richard Trevino, terminated 10/2/2026.

11. Consent Agenda - Discussion and possible action on approving the following payments.

    A. Davis, Hutchinson & Wilkerson, L.L.P. - $2,388.00 for legal services from October 1-31, 2026.
    B. ClearBridge Investments - $16,714.57 investment management fee for quarter ended 9/30/26.
    C. Frost Bank - $21,896.90 custodian fee for quarter ended 9/30/26.
    D. TEXPERS - $1,096.67 annual membership dues renewal for 2027.
    E. Lathrop IT Consulting - $600.00 mass emailing system setup.
    F. Rudd & Wisdom, Inc. - $13,225.00 for actuarial services for the October 2026 study and review of all demographic and economic assumptions, recommending assumptions for the December 31, 2026, actuarial valuation report, (1) benefit calculation for O. Medina, and GASB No. 68 report.

12. Discussion and possible action to ratify the payment of the credit card charge of $1,411.33 for Sage accounting software annual renewal, monthly Microsoft subscription, and CBI Groupmail software.

13. Discussion and possible action on approval of the Minutes of the Meeting of October 15, 2026.

14. Discussion and possible action on approval to file for audit the Treasurer's Report for July 2026.

15. Discussion and possible action on approval to file for audit the Treasurer's Report for August 2026.

16. Discussion and possible action to approve and accept the engagement letter from GF Valdez, P.C. for the December 31, 2026 annual audit.

17. Discussion and possible action to approve the updated Investment Policy Statement with Addendum regarding Exhibit A, the equity investment exception requested by ClearBridge and recommended by the investment consultant.

18. Discussion and possible action on approval of the GASB No. 68 Report from Rudd & Wisdom, Inc. for City of Corpus Christi Fiscal Year Ending September 30, 2026.

19. Conference call with Rudd & Wisdom, Inc. actuaries Mark Fenlaw and Rebecca Morris regarding the draft ballot language for Section 3.9 of the Plan Document for retiree benefit increases.

20. Discussion and possible action to approve the ballot for the election on the revised language for Section 3.9 regarding retiree benefit increases.

21. Discussion and possible action regarding the exclusion of deployment pay in the definition of compensation.

22. Administrative Report: TLFFRA Survey of Investment Experience 1995 to 2024.

23. Adjournment.

Gracie G. Flores
Plan Administrator
Firefighters' Retirement System

(File name:agenda19nov26)