

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 21, 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, August 21, 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
8/15/2025 1:52:46 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, Eusebio Guillen, Jr., deceased 8/1/2025.
4. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$2,844.00 for legal services from July 1 - 31, 2025.
 - B. ClearBridge - \$15,488.50 investment management fee for quarter end 6/30/25.
 - C. Rudd & Wisdom, Inc. - \$926.25 actuarial services for July 2025 benefit calculations (2).
5. Discussion and possible action to approve the travel reimbursement to Ernest Rivas for the TEXPERS Summer Educational Forum on August 2 – 6, 2025 in El Paso, TX.
6. Discussion and possible action to reimburse Gracie Flores for the purchase of office ergonomic equipment.
7. Discussion and possible action on approval of the Minutes of the Regular Meeting of July 17, 2025.
8. Discussion and possible action to approve to file for audit the Treasurer's Report for June, 2025.
9. Discussion and possible action on the annual performance review of UBS Institutional Consulting.
10. Discussion and possible action to review custodial bank services.
11. Discussion and possible action to review submissions received for the Audit Request for Proposal.
12. Discussion and possible action regarding the revised language draft for Section 3.9 of the Plan Document for retiree benefit increases.
13. Discussion and possible action on proposed special study(ies) as part of the biennial actuarial valuation as of December 31, 2024.
14. Report on the TEXPERS Summer Educational Forum.
15. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System

(File name:agenda21aug25)