

CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 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, November 20, 2025 at the Fire Association Local #936 Union Hall, 6014 Ayers, 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
11/14/2025 1:35:33 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, 2025 (Michael Gilley).
4. Discussion and possible action to terminate pension benefits to retired firefighter, Eston Cobern, deceased 10/2/2025.
5. Discussion and possible action to terminate pension benefits to retired firefighter, Guadalupe Soza, III, deceased 10/7/2025.
6. Discussion and possible action to approve the application for death benefit to Dolores Soza, widow of Guadalupe Soza, III.
7. Discussion and possible action to approve the Qualified Domestic Relations Order for Bryan Ward.
8. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. ClearBridge Investments - \$16,173.04 investment management fee for quarter ended 9/30/25.
 - B. TEXPERS - \$1,057.00 annual membership dues renewal for 2026.
 - C. Nueces County Tax Assessor-Collector - \$55.33 consolidated property tax statement 2025.
9. Discussion and possible action to ratify the payment of the credit card charge of \$1,147.00 for the Sage accounting software renewal.
10. Discussion and possible action on approval of the Minutes of the Meeting of October 16, 2025.
11. Presentation by actuaries Mark Fenlaw and Rebecca Morris with Rudd & Wisdom, Inc. on the biennial Actuarial Valuation for December 31, 2024.
12. Discussion and possible action to approve the biennial Actuarial Valuation for December 31, 2024.
13. Discussion and possible action on approval of the GASB No. 68 Report from Rudd & Wisdom, Inc. for City of Corpus Christi Fiscal Ending September 30, 2025.
14. Discussion and possible action on the approval of the proposed special study(ies) included with the biennial actuarial valuation as of December 31, 2024.
15. Discussion and possible action to approve the proposed revised language to Section 3.9 of the Plan Document regarding retiree benefit increases.
16. Discussion and possible action on the proposed amendment to the definition of "Compensation" in the Plan Document.
17. Discussion and possible action to approve the ballot for the election on the revised language for Section 3.9 regarding retiree benefit increases and the revised language for the definition of Compensation regarding deployment pay.
18. Discussion and possible action on setting the election date and time for the election for the revised language for Section 3.9 regarding retiree benefit increases and definition of compensation regarding deployment pay.

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19. Discussion and possible action to approve the updated Summary Plan Description.
20. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System

(File name:agenda20nov25)