

CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 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, July 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
7/10/2026 1:44:58 PM
Rebecca Huerta
City Secretary

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Albert Guzman, terminated 5/31/2026.
4. Discussion and possible action to terminate pension benefits to retired firefighter, Wendell Williams, deceased 6/14/2026.
5. Discussion and possible action to approve the Refund of Contributions to Dylan Diaz, terminated 6/21/2026.
6. Discussion and possible action to approve the application for Death Benefit to Angela M. Garcia, widow of active firefighter, Marco Solis, deceased 5/23/2024.
7. Discussion and possible action to approve the Qualified Domestic Relations Order for Marco Solis.
8. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson L.L.P. - \$2,301.00 for legal services from June 1 - 30, 2026.
 - B. Garcia, Hamilton & Associates - \$23,577.71 investment management fee for quarter ended 6/30/26.
 - C. LSV Asset Management - \$38,115.00 investment management fee for quarter ended 6/30/26.
 - D. Frost Bank - \$20,887.47 custodial fee for quarter ended 6/30/26.
9. Discussion and possible action on approval of the Minutes of the Regular Meeting of June 18, 2026.
10. Discussion and possible action to approve to file for audit the Treasurer's Report for April, 2026.
11. Presentation by Andrew Loftus on Fuller & Thaler Undiscovered Managers Behavioral Value Fund, small cap value investment portfolio, managed by JP Morgan Asset Management.
12. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
13. Discussion and possible action on the investment restrictions for ClearBridge.
14. Discussion and possible action to accept proposed recommendation(s) from the investment consultant.
15. Discussion and possible action regarding the ballot draft language for Section 3.9 of the Plan Document for retiree benefit increases.
16. Administrative report.
17. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System