

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 15, 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, January 15, 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 1/9/2026 2:36:32 PM Rebecca Huerta City Secretary

1. Call to order.
2. Invitation for public comment.
3. Oath of Office to firefighter trustee-elect Michael Gilley.
4. Nomination and election of Chairman for the Board of Trustees.
5. Nomination and election of Vice Chairman for the Board of Trustees.
6. Nomination and election of Secretary-Treasurer for the Board of Trustees.
7. Discussion and possible action to approve the exception to the Board Attendance Record for Trustees Chris Guilianelle and Penn Thomas.
8. Discussion and possible action to approve the Board Attendance record for the year ending 12/31/25.
9. Discussion and possible action on accepting the following named firefighters hired on January 5, 2026 into the Corpus Christi Firefighters' Retirement System:

Beall, William	Garza, Brandon	Martinez, Juan	Ritchie, Mary
Cortez, Nicholas	Gubitosi, Charles	Martinez, Taylor	Rodriguez, Gilbert
Crozier, Taylor	Gutierrez, Dylan	McCain, Noah	Rodriguez, Jacob
De La Garza, Samuel	Hale, Thomas	McSherry, Logan	Salinas, Jeffrey
Gabrillo, Robert	Hernandez, Albert	Orozco, Myriam	Scott, Aiden
Garcia, Robert	Lopez, Erika	Peterson, Luke	Taylor, Martin
Garza, Arissa	Lopez Joshua	Ramirez, Jonathan	Villarreal, Robert
10. Discussion and possible action to approve the Refund of Contributions to Joshua J. Smith, terminated 12/25/2025.
11. Consent Agenda - Discussion and possible action on approving the following payments.

A.	Davis, Hutchinson & Wilkerson, L.L.P. - \$507.00 for legal services from December 1-31, 2025.
B.	LSV Asset Management - \$37,638.00 investment management fee quarter ended 12/31/25.
C.	Garcia, Hamilton & Associates - \$23,505.20 investment management fee quarter ended 12/31/25.
D.	UBS Institutional Consulting - \$26,488.53 investment consulting fee quarter ended 9/30/25.
12. Discussion and possible action to approve the Trustee and Fiduciary Liability Insurance renewal.
13. Discussion and possible action on approval of the Minutes of the Regular Meeting of December 18, 2025.
14. Discussion and possible action on approval to file for audit the Treasurer's Report for October 2025.

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15. Discussion and possible action to approve travel to attend any called or scheduled meetings of the TLFFRA Board Chairmen, TLFFRA Legislative Committee, TLFFRA Peer Group Committee, State Legislative Hearings, Pension Review Board and/or any other meetings as deemed necessary by the Board of Trustees during 2026.
16. Presentation by Vince Ortega and Steve Caruthers with Capital Group, international equity manager.
17. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
18. Discussion and possible action to review and approve recommended consultant investment manager changes.
19. Conference call with Mark Fenlaw and Rebecca Morris with Rudd & Wisdom, Inc. regarding the special study on the benefit change for years over 20 without a firefighter contribution increase.
20. Discussion and possible action on the proposed special study on the benefit change for years over 20 without a firefighter contribution increase.
21. Report on Pension Presentation to newly hired Fire Cadets and anticipated retirees for January 2026.
22. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System