


**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 15, 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, May 15, 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
5/9/2025 1:36:33 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the Service Retirement and benefit calculation for Dwight D. Johnson, terminated 4/20/2025.
4. Discussion and possible action to approve the Refund of Contributions to Christopher J. Wilson, terminated 3/12/2025.
5. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$3,081.00 for legal services from April 1 - 30, 2025.
 - B. ClearBridge Investments - \$17,692.65 investment management fee for quarter ended 3/31/25.
 - C. UBS Institutional Consulting - \$24,139.52 investment consulting fee for quarter ended 3/31/25.
 - D. PensionEZ - \$10,000.00 annual renewal fee for pension software and website 4/1/2024 - 3/31/2025.
 - E. Rudd & Wisdom, Inc. - \$4,950.00 Actuarial services for April 2025 including review of 24 e-mails from membership to the board suggesting benefit provision changes along with response to board and preparation/completion of GASB 67 required for the system's audited financial report as of December 31, 2024.
6. Discussion and possible action to approve the Minutes of the Regular Meeting of April 17, 2025.
7. Discussion and possible action to approve to file for audit the Treasurer's Report for February 2025.
8. Discussion and possible action to approve to file for audit the Treasurer's Report for March 2025.
9. Discussion and possible action regarding the Retirement System Safety Deposit box held at Frost Bank.
10. Discussion and possible action to approve the Request for Proposal for the Annual Audit of Financial Statements form.
11. Discussion and possible action to review and approve recommended investment manager changes.
12. Discussion and possible action to approve recommended asset allocation based on recommended investment manager changes.
13. Discussion and possible action to approve recommended changes to the Investment Policy Statement.
14. Discussion and possible action regarding the revised language draft for Section 3.9 of the Plan Document for retiree benefit increases.
15. Discussion and possible action to approve special study(ies) as part of the biennial actuarial valuation as of December 31, 2024 based on receipt of a response from Rudd & Wisdom, Inc. regarding the review of the 24 submitted suggestions from the fire membership.
16. Administrator report regarding completion and submission of the census data and required information to Rudd & Wisdom, Inc. for the biennial actuarial valuation.
17. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System