


**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 18, 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, December 18, 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
12/12/2025 12:11:56 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to canvas and accept the results of the firefighter trustee election.
4. Discussion and possible action on drawing for the ballot position for firefighter trustee runoff election if necessary.
5. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Samuel M. Marroquin, terminated 10/24/2025.
6. Discussion and possible action to approve the Refund of Contributions for Daniel Perez, terminated 11/30/2025.
7. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$2,691.00 for legal services from October 1-31, 2025.
 - B. Davis, Hutchinson & Wilkerson, L.L.P. - \$1,950.00 for legal services from November 1-30, 2025.
 - C. Rudd & Wisdom, Inc. - \$41,326.25 actuarial services for November 2025 including the biennial actuarial valuation for December 31, 2024, special study of a benefit formula increase for years over 20 and preparation of GASB 68 required for the city's audited financial report.
8. Discussion and possible action to ratify the payment to The Hartford for the annual property/liability insurance premium of \$711.00 for the period 12/12/25 – 12/12/26.
9. Discussion and possible action to ratify the payment of the credit card charge of \$108.25 for the Avast computer security annual subscription renewal.
10. Discussion and possible action on approval of the Minutes of the Regular Meeting of November 20, 2025.
11. Discussion and possible action to approve to file for audit the Treasurer's Report for September, 2025.
12. Discussion and possible action to approve Rudd & Wisdom, Inc. to prepare the Actuarial Experience Study required every five years based on Texas HB 3310.
13. Discussion and possible action to approve travel to the JP Morgan Real Estate Americas Annual Client Meeting on April 20 – 23 in New York, NY.
14. Report by Gracie Flores regarding Texas Pension Review Board Minimum Educational Training (MET) requirement and compliance, anticipated retirees for January 2026 and Rudd & Wisdom, Inc. Special Studies update.
15. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System