

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**SEPTEMBER 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, September 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**  
**9/12/2025 11:13:08 AM**  
**Rebecca Huerta**  
**City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the Refund of Contributions for Matthew G. Beirne, terminated 8/21/2025.
4. Discussion and possible action to terminate pension benefits to retired firefighter Guadalupe Garces, deceased 8/31/2025.
5. Consent Agenda - Discussion and possible action on approving the following payments.
  - A. Davis, Hutchinson & Wilkerson LLP - \$2,382.00 for legal services from August 1 - 31, 2025.
  - B. UBS Institutional Consulting - \$25,445.39 consulting fee for quarter end 6/30/25.
  - C. Rudd & Wisdom, Inc. - \$3,648.75 actuarial services for August 2025 review of draft amendment to Section 3.9 of the Plan Document with legal counsel and teleconference with Board of Trustees.
6. Discussion and possible action to ratify the payment of the credit card charge of \$864.80 for TEXPERS Summer Educational Forum hotel stay for E. Rivas.
7. Discussion and possible action to approve the travel reimbursement to Michael Gilley for the Robbins Geller 2025 Public Funds Forum on September 2 – 5, 2025 in Park City, UT.
8. Discussion and possible action to approve the travel reimbursement to Darron Bergstrom for the Robbins Geller 2025 Public Funds Forum on September 2 – 5, 2025 in Park City, UT.
9. Discussion and possible action to approve the travel reimbursement to Penn Thomas for the Robbins Geller 2025 Public Funds Forum on September 2 – 5, 2025 in Park City, UT.
10. Discussion and possible action on approval of the Minutes of the Regular Meeting of August 21, 2025.
11. Discussion and possible action to approve to file for audit the Treasurer's Report for July, 2025.
12. Discussion and possible action regarding the revised language draft for Section 3.9 of the Plan Document for retiree benefit increases.
13. Discussion and possible action on proposed special study(ies) as part of the biennial actuarial valuation as of December 31, 2024.
14. Report on the Robbins Geller Value Edge Advisors Client Conference and Annual Firefighter Pre-Retirement Seminar.
15. Adjournment.



Gracie G. Flores  
Plan Administrator  
Firefighters' Retirement System