

CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 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, October 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
10/9/2026 11:19:23 AM
Rebecca Huerta
City Secretary

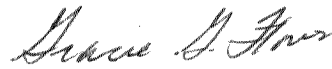
1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to terminate pension benefits to retired firefighter, Pedro Besinaiz, Jr., deceased 8/8/2026.
4. Discussion and possible action to approve the application for Death Benefit to Maria Anita Besinaiz, widow of retired firefighter, Pedro Besinaiz, Jr. effective 9/1/2026.
5. Discussion and possible action to terminate pension benefits to retired firefighter, Carlos Cantu, deceased 9/1/2026.
6. Discussion and possible action to approve the application for Death Benefit to Patricia Cantu, widow of retired firefighter, Carlos Cantu.
7. Discussion and possible action to terminate pension benefits to retired firefighter, Patrick McBride, Jr., deceased 9/21/2026.
8. Discussion and possible action to approve the application for Death Benefit to Amanda McBride, widow of retired firefighter, Patrick McBride.
9. Discussion and possible action to terminate pension benefits to retired firefighter, Joel Roper, deceased 9/26/2026.
10. Discussion and possible action to approve the application for Death Benefit to Consuelo Roper, widow of retired firefighter, Joe Roper.
11. Discussion and possible action to terminate pension benefits to retired firefighter Hugo L. Hernandez, deceased 1/24/2026.
12. Discussion and possible action to terminate pension benefits to retired firefighter Jeffrey Batek, deceased 8/19/2026.
13. Discussion and possible action to terminate pension benefits to retired firefighter, Arnold Atkinson, deceased 9/9/2026.
14. Discussion and possible action to terminate pension benefits to widow, Carolyn Poe, deceased 8/21/2026.
15. Discussion and possible action to terminate pension benefits to widow, Barbara Ross, deceased 8/30/2026.
16. Discussion and possible action to approve the Refund of Contributions for Cullen D. Marek, terminated 8/14/2026.
17. Discussion and possible action to approve the application for Deferred Retirement for Oscar M. Medina, terminated 8/23/2026.
18. Discussion and possible action to approve the Qualified Domestic Relations Order for Marcos Richard Trevino.
19. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson LLP - \$4,407.00 for legal services from August 1 - 31, 2026.
 - B. Davis, Hutchinson & Wilkerson, L.L.P. - \$2,424.00 for legal services from September 1-30, 2026.
 - C. Garcia, Hamilton & Associates - \$22,562.49 investment management fee for quarter ended 9/30/26.
 - D. LSV Asset Management - \$39,228.00 investment management fee for quarter ended 9/30/26.
 - E. Rudd & Wisdom, Inc. - \$1,155.00 for actuarial services for the August 2026 review of draft of ballot for election on changes to Section 3.9 and a conference call with legal counsel and Gracie Flores.
 - F. National Conference on Public Employee Retirement Systems (NCPERS) - \$630.00 annual membership dues for 2027.

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20. Discussion and possible action to ratify the payment of \$152.00 to Frost Bank of for safety deposit box #XXXXX23 rental fee for period 8/14/26 to 8/13/27.
21. Discussion and possible action to ratify the payment of \$152.00 to Frost Bank of for safety deposit box #XXXXX08 rental fee for period 8/14/26 to 8/13/27.
22. Discussion and possible action to reimburse Gracie Flores for the purchase of four office ergonomic chairs for the conference room.
23. Discussion and possible action to approve the travel reimbursement to Michael Gilley for the Robbins Geller 2026 Public Funds Forum on September 8 – 11, 2026 in Laguna Beach, CA.
24. Discussion and possible action to approve the travel reimbursement to Ernest Rivas for the Robbins Geller 2026 Public Funds Forum on September 8 – 11, 2026 in Laguna Beach, CA.
25. Discussion and possible action to approve the travel reimbursement to Penn Thomas for the Robbins Geller 2026 Public Funds Forum on September 8 – 11, 2026 in Laguna Beach, CA.
26. Discussion and possible action to approve the travel reimbursement to Gracie Flores for the Robbins Geller 2026 Public Funds Forum on September 8 – 11, 2026 in Laguna Beach, CA.
27. Discussion and possible action to approve the travel reimbursement to Gracie Flores for the TLFFRA Annual Educational Conference on October 5 – 6, 2026 in Harlingen, Texas.
28. Discussion and possible action to approve the reimbursement to Gracie Flores of \$589.68 lunches for the 2026 Annual Firefighter Pre-Retirement Seminar.
29. Discussion and possible action on approval of the Minutes of the Regular Meeting of August 20, 2026.
30. Discussion and possible action on approval of the Minutes of the Regular Meeting of September 17, 2026.
31. Discussion and possible action to approve to file for audit the Treasurer's Report for June, 2026.
32. Discussion and possible action to approve IT consulting services from Lathrop IT Consulting.
33. Discussion and possible action on setting the date and time for accepting nominations for firefighter trustee and setting an election date and time.
34. Discussion and possible action to approve travel to the TEXPERS Annual Educational Conference on April 3 – 8, 2027 in Fort Worth, TX.
35. Discussion and possible action to approve travel to the NCPERS Annual Educational Conference on May 15 – 20, 2027 in New York, NY.
36. Presentation by Jeff Layn with ClearBridge on the performance of the large cap growth equity asset allocation of the Fund.
37. Discussion and possible action to accept the proposed recommendation from the investment consultant on the investment restrictions for ClearBridge.
38. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.

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- 39. Conference call with Rudd & Wisdom, Inc. actuaries Mark Fenlaw and Rebecca Morris regarding the Experience Study Review and recommended Actuarial Assumptions for the actuarial valuation for 12/31/2026 and the draft ballot language for Section 3.9 of the Plan Document for retiree benefit increases.
- 40. Discussion and possible action to approve the Experience Study Review and the recommended Actuarial Assumptions for the 12/31/2026 Actuarial Valuation.
- 41. Discussion and possible action regarding the draft ballot language for Section 3.9 of the Plan Document for retiree benefit increases.
- 42. Discussion and possible action regarding the exclusion of deployment pay in the definition of compensation.
- 43. Administrative Report: Annual Firefighter Pre-Retirement Seminar, TLFFRA Annual Educational Conference.
- 44. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System