

CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 20, 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, August 20, 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:

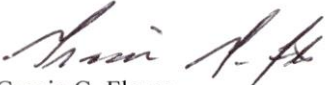
A G E N D A

POSTED
8/14/2026 1:12:35 PM
Rebecca Huerta
City Secretary

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the Refund of Contributions to Daniel A. Perez, terminated 11/30/2025.
4. Discussion and possible action to approve the Refund of Contributions to Dylan Diaz, terminated 6/21/2026.
5. Discussion and possible action to approve the Refund of Contributions to Brett A. Corporon, terminated 7/12/2026.
6. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Albert Guzman, terminated 5/31/2026.
7. Discussion and possible action to terminate pension benefits to retired firefighter, Wendell Williams, deceased 6/14/2026.
8. Discussion and possible action to terminate pension benefits to retired firefighter, Richard L. Fredrickson, Jr., deceased 7/13/2026.
9. Discussion and possible action to approve the application for Death Benefit to Bilenda Fredrickson, widow of retired firefighter, Richard L. Fredrickson, Jr.
10. Discussion and possible action to approve the application for Death Benefit to Angela M. Garcia, widow of active firefighter, Marco Solis, deceased 5/23/2024.
11. Discussion and possible action to approve the Qualified Domestic Relations Order for Marco Solis.
12. Discussion and possible action to approve the Sworn Certification, LD Harmless Agreement for Enrique Mirelez.
13. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson L.L.P. - \$2,301.00 for legal services from June 1 - 30, 2026.
 - B. Davis, Hutchinson & Wilkerson L.L.P. - \$3,963.00 for legal services from July 1 - 31, 2026.
 - C. Garcia, Hamilton & Associates - \$23,577.71 investment management fee for quarter ended 6/30/26.
 - D. LSV Asset Management - \$38,115.00 investment management fee for quarter ended 6/30/26.
 - E. ClearBridge - \$15,908.60 investment management fee for quarter end 6/30/26.
 - F. UBS Institutional Consulting - \$27,856.83 investment consulting fee for quarter end 6/30/26.
 - G. Frost Bank - \$20,887.47 custodial fee for quarter end 6/30/26
 - H. Rudd & Wisdom, Inc. - \$3,428.75 actuarial services for June 2026 benefit calculations (2) and GASB 67 Report.
 - I. Rudd & Wisdom, Inc. - \$775.00 actuarial services for July 2026 surviving spouse benefit calculation.

CORPUS CHRISTI FIREFIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING
AGENDA
AUGUST 20, 2026
PAGE 2

14. Discussion and possible action to approve the travel reimbursement to Darron Bergstrom for the TEXPERS Summer Educational Forum on August 2 – 4, 2026 in San Antonio, TX.
15. Discussion and possible action to reimburse Gracie Flores for the purchase of office ergonomic chairs.
16. Discussion and possible action to approve the purchase of four (4) ergonomic chairs.
17. Discussion and possible action on approval of the Minutes of the Regular Meeting of June 18, 2026.
18. Discussion and possible action on approval of the Minutes of the Regular Meeting of July 16, 2026.
19. Discussion and possible action to approve to file for audit the Treasurer's Report for April, 2026.
20. Discussion and possible action to approve to file for audit the Treasurer's Report for May, 2026.
21. Discussion and possible action to approve travel to the TEXPERS Advocacy Legislative Workshop October 26 – 29, 2026 in Austin, Texas.
22. Discussion and possible action on the annual performance review of UBS Institutional Consulting.
23. Discussion and possible action on the proposal from Rudd & Wisdom, Inc. regarding the exclusion of deployment pay in the definition of compensation.
24. Discussion and possible action regarding the ballot draft language for Section 3.9 of the Plan Document for retiree benefit increases.
25. Administrative report: Save the date for Firefighter Pre-Retirement Seminar, Frost Bank terminating services December 2026 for processing employee payroll.
26. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System