

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 16, 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, October 16, 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
10/10/2025 1:20:14 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Oath of Office to Sergio Villasana, Jr. Director of Finance & Procurement for the City of Corpus Christi.
3. Invitation for public comment.
4. Discussion and possible action to approve the Refund of Contributions for Matthew G. Beirne, terminated 8/21/2025.
5. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$1,482.00 for legal services from September 1-30, 2025
 - B. Garcia, Hamilton & Associates - \$23,319.81 investment management fee for quarter ended 9/30/25.
 - C. LSV Asset Management - \$35,846.00 investment management fee for quarter ended 9/30/25.
 - D. Polen Capital - \$16,480.57 investment management fee for quarter ended 9/30/25.
 - E. Frost Bank - \$21,123.45 custodian fee for quarter ended 9/30/25.
 - F. National Conference on Public Employee Retirement Systems (NCPERS) - \$475.00 annual membership dues for 2026.
6. Discussion and possible action to approve the reimbursement to Gracie Flores of \$714.50 for the lunches for the 2025 Annual Firefighter Pre-Retirement Seminar.
7. Discussion and possible action to approve the travel reimbursement to Gracie Flores for the TLFFRA Annual Educational Conference on October 5 – 8, 2025 in Abilene, Texas.
8. Discussion and possible action on approval of the Minutes of the Regular Meeting of September 18, 2025.
9. Discussion and possible action on approval to file for audit the Treasurer's Report for August 2025.
10. Discussion and possible action on setting the date and time for accepting nominations for firefighter trustee and setting an election date and time.
11. Discussion and possible action to approve travel to the NCPERS Legislative Conference & Policy Day on January 24 – 29, 2026 in Washington, DC.
12. Discussion and possible action to approve travel to the TEXPERS Annual Educational Conference on April 24 – 30, 2026 in Galveston, TX.
13. Discussion and possible action to approve travel to the NCPERS Annual Educational Conference on May 16 – 21, 2025 in Las Vegas, NV.
14. Presentation by Garcia Hamilton & Associates on the performance of the fixed income asset allocation of the Fund.
15. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
16. Conference call with Rebecca Morris (Mark Fenlaw), actuaries with Rudd & Wisdom, Inc. to review the recommended assumptions for the 12/31/2024 Actuarial Valuation.
17. Discussion and possible action to approve the recommended actuarial assumptions for the 12/31/2024 Actuarial Valuation.
18. Discussion and possible action on proposed special study(ies) as part of the biennial actuarial valuation as of December 31, 2024.

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19. Discussion and possible action to approve the venue for the November 20, 2025 Board meeting for the presentation of the December 31, 2024 biennial actuarial valuation.
20. Report on the meeting with Sergio Villasana City Finance Director appointed to the Retirement System Board of Trustees; Texas Pension Review Board (PRB) information from their September 25, 2025 Board meeting regarding Pension Systems funded ratios, amortization period and assumed rates of return; the PRB Compliant letter; and report on the TLFRA Annual Educational Conference.
21. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System

(File name:agenda16oct25)