

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 18, 2024
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, July 18, 2024 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
7/12/2024 2:49:32 PM
Rebecca Huerta
City Secretary**

1. Call to order.
2. Oath of Office to Heather Hurlbert, Assistant City Manager, performing duties as the Chief Financial Officer for the City of Corpus Christi.
3. Invitation for public comment.
4. Discussion and possible action to approve the Refund of Contributions for D'Andre A. Stingley, terminated 5/21/2024.
5. Discussion and possible action to approve the Refund of Contributions for Justin G. Parker, terminated 6/14/2024.
6. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$1,546.00 for legal services from June 1 - 30, 2024.
 - B. Garcia, Hamilton & Associates - \$21,815.62 investment management fee for quarter ended 6/30/24.
 - C. LSV Asset Management - \$40,125.00 investment management fee for quarter ended 6/30/24.
 - D. Polen Capital - \$16,178.34 investment fee for quarter ended 6/30/24.
 - E. Frost Bank - \$21,057.98 custodial fee for quarter ended 6/30/24.
 - F. Rudd & Wisdom, Inc. - \$545.00 actuarial services for June 2024 benefit calculation (1).
7. Discussion and possible action on approval of the Minutes of the Regular Meeting of June 20, 2024.
8. Discussion and possible action to approve to file for audit the Treasurer's Report for May, 2024.
9. Discussion and possible action on the annual performance review of UBS Institutional Consulting.
10. Discussion and possible action to approve an exception to the Investment Policy Statement maximum in sector holding to Polen Capital, as recommended by UBS Investment Consulting.
11. Administrator report.
12. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System