

**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**APRIL 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, April 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**  
**4/12/2024 11:13:35 AM**  
**Rebecca Huerta**  
**City Secretary**

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action to approve the Service Retirement application and benefit calculation for John O. Barnes, terminated 2/14/2022.
4. Discussion and possible action to terminate pension benefit to retired firefighter, Walter Daniel, deceased, 3/6/2024.
5. Discussion and possible action to approve the Refund of Contributions to Abel I. Barrera, terminated 3/29/2024.
6. Consent Agenda - Discussion and possible action on approving the following payments.
  - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$5,096.00 for legal services from March 1 - 31, 2024.
  - B. Garcia, Hamilton & Associates - \$19,758.87 investment management fee for quarter ended 3/31/24.
  - C. LSV Asset Management - \$44,090.00 investment management fee quarter ended 3/31/24.
  - D. Polen Capital - \$16,796.79 investment management fee for quarter ended 3/31/2024.
  - E. Frost Bank - \$19,405.73 custodial fee for quarter ended 3/31/24.
  - F. Rudd & Wisdom, Inc. - \$5,790.00 actuarial services for March 2024 benefit calculations for 7 retirees, suggested draft language to revise Section 3.9 of the plan document and PDFs of each employee benefit statement (uploaded March 13).
7. Discussion and possible action on approval of the Minutes of the Regular Meeting of March 21, 2024.
8. Discussion and possible action to approve travel to the TEXPERS Summer Educational Forum August 17-21, 2024 in San Antonio, Texas.
9. Discussion and possible action to approve travel to the Robbins Geller Client ValueEdge Public Funds Forum on September 3-6, 2024 in Laguna Beach, California.
10. Discussion and possible action to approve travel to the TLFFRA Annual Educational Conference October 5-9, 2024 in Irving, Texas.
11. Presentation by JP Morgan Asset Management, real estate investment manager.
12. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
13. Discussion and possible action on the proposed language of Section 3.9 Future Increases in Benefits for Pensioners and Participants.
14. Administrator report: City Actuarial Audit, CCFRS Financial Audit update, and Robbins Geller Rudman & Dowd LLP.
15. Adjournment.



Gracie G. Flores  
Plan Administrator  
Firefighters' Retirement System