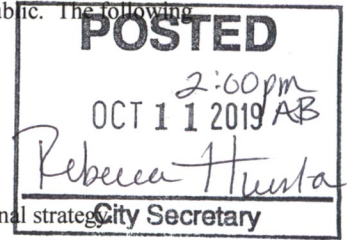



**CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 17, 2019
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:30 p.m. on Thursday, October 17, 2019 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

1. Call to order.
2. Presentation by Vince Ortega, Capital Group Government Relationship Manager, international strategy.
3. Presentation by Hal Tabb, UBS Institutional Consulting regarding the international investment strategy.
4. Discussion and possible action to hire an international investment manager(s).
5. Discussion and possible action to terminate Franklin Templeton, international investment manager.
6. Presentation by Hal Tabb, UBS Institutional Consulting on the investment performance of the Fund.
7. Presentation via conference call by Mark Fenlaw, actuary with Rudd & Wisdom, Inc. regarding the biennial actuarial valuation and assumptions for December 31, 2018.
8. Discussion and possible action to approve the actuarial assumptions for the biennial valuation for December 31, 2018.
9. Discussion and possible action to terminate pension benefits to firefighter widow, Betty Whittaker, deceased 9/6/2019.
10. Discussion and possible action on setting the date and time for accepting nominations for firefighter trustee, setting an election date and time, and appointing the Fire Chief as election manager.
11. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$2,310.00 for legal services from September 1-30, 2019.
 - B. Garcia, Hamilton & Associates - \$19,751.54 investment management fee for quarter ended 9/30/19.
 - C. LSV Asset Management - \$27,306.00 investment management fee for quarter ended 9/30/19.
 - D. Polen Capital - \$11,422.39 investment management fee for quarter ended 9/30/19.
 - E. PensionEz - \$2,500.00 pension program and website maintenance fee for quarter ended 9/30/19.
 - F. National Conference on Public Employee Retirement Systems (NCPERS) - \$260.00 annual membership dues for 2020.
 - G. Shull Physical Therapy - \$560.00 Functional Capacity Evaluation for M. Lovie.
12. Discussion and possible action to reimburse Michael Gilley for travel expenses to the Robbins Geller Public Funds Educational Forum in Park City, UT on September 3 – 6, 2019.
13. Discussion and possible action to reimburse Gracie Flores for travel to the TLFRA Educational Conference on September 29- October 2, 2019 in Amarillo, Texas.
14. Discussion and possible action on approval of the Minutes of the Regular Meeting of September 19, 2019.
15. Discussion and possible action on approval to file for audit the Treasurer's Report for August 2019.
16. Discussion and possible action on approval to file for audit the Treasurer's Report for September 2019.
17. Report by Gracie Flores regarding the TLFRA Educational Conference, Senate Bill 322 Investment Practices and Performance Evaluations and Senate Bill 2224 Funding Policy.
18. Invitation for public comment.
19. Adjournment.


Gracie G. Flores
Plan Administrator
Firefighters' Retirement System