

**CORPUS CHRISTI FIREFIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 15, 2024
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA**

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Rebecca Huerta
City Secretary**

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, February 15, 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

1. Call to order.
2. Discussion and possible action to terminate pension benefits to retired firefighter, Jose Lopez, deceased 1/4/2024.
3. Discussion and possible action to approve the application for death benefit to Aurora Lopez, widow of Jose Lopez.
4. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Manuel Gonzalez, terminated 1/4/2024.
5. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Brandon L. Manson, terminated 1/7/2024.
6. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Angela Williams, terminated 1/7/2024.
7. Discussion and possible action to approve the Refund of Contributions to James C. Pappas, terminated 1/19/2024.
8. Recess for meeting of Medical Committee to review information contained in the application for Disability Benefit Redetermination for Edward Arredondo. The Medical Committee will meet as Closed Session under Section 551.078 of the Open Meetings act.
9. Discussion and possible action to approve the Redetermined Disability Benefit after 30 months for Edward Arredondo.
10. Consent Agenda - Discussion and possible action on approving the following payments.
 - A. Davis, Hutchinson & Wilkerson, L.L.P. - \$1,458.00 for legal services from January 1 - 31, 2023.
 - B. ClearBridge - \$16,796.16 investment management fee quarter ended 12/31/23.
 - C. UBS Institutional Consulting - \$22,679.44 investment consulting fee for quarter ended 12/31/23.
11. Discussion and possible action to ratify the approval of the payment of \$586.63 Knight Office Solutions copier maintenance renewal.
12. Discussion and possible action to approve the Trustee and Fiduciary Liability Insurance renewal.
13. Discussion and possible action on approval of the Minutes of the Regular Meeting of January 18, 2024.
14. Discussion and possible action on approval to file for audit the Treasurer's Report for November 2023.
15. Conference call with actuaries, Mark Fenlaw and Rebecca Morris with Rudd & Wisdom, Inc. regarding special study.
16. Invitation for public comment.
17. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System