

CORPUS CHRISTI FIRE FIGHTERS' RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 19, 2026
SUITE 724, AMERICAN BANK PLAZA, 711 N. CARANCAHUA

The Corpus Christi Fire Fighters' Retirement System will meet at 1:00 p.m. on Thursday, March 19, 2026 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:

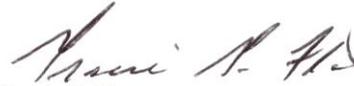
A G E N D A

1. Call to order.
2. Invitation for public comment.
3. Discussion and possible action on the re-election of Civilian Trustee Darron Bergstrom.
4. Oath of Office to Civilian Trustee.
5. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Ruben Ramirez, III, terminated 1/12/2026.
6. Discussion and possible action to approve the application for Service Retirement and benefit calculation for David J. Siller, terminated 1/12/2026.
7. Discussion and possible action to approve the application for Service Retirement and benefit calculation for John Leahey, terminated 1/13/2026.
8. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Lionel S. Mendoza, terminated 1/19/2026.
9. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Michael Schmidt, terminated 1/19/2026.
10. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Kerry Goodman, terminated 1/24/2026.
11. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Daniel Alcala, terminated 1/25/2026.
12. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Shawn A. Gonzales, terminated 1/25/2026.
13. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Joe A. Gonzalez, terminated 1/25/2026.
14. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Doniel Gosson, terminated 1/25/2026.
15. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Douglas Matthijetz, terminated 1/25/2026.
16. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Arnold Esquivel, terminated 1/30/2026.
17. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Craig Stokes, terminated 1/30/2026.
18. Discussion and possible action to approve the application for Service Retirement and benefit calculation for Richard A. Lewis, terminated 1/31/2026.
19. Recess for meeting of the Medical Committee to review information contained in the application for Off-Duty Disability Benefits for Mark D. Lewis. The Medical Committee will meet as Closed Session under Section 551.078 of the Open Meetings act.

POSTED
3/13/2026 11:38:41 AM
Rebecca Huerta
City Secretary

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20. Discussion and possible action to approve the application for Off-Duty Disability Retirement and benefit calculation for Mark D. Lewis, terminated 1/25/2026.
21. Discussion and possible action to terminate pension benefits to retired firefighter Claudio Villarreal, deceased 2/10/2026.
22. Consent Agenda - Discussion and possible action on approving the following payments:
 - A. Davis, Hutchinson & Wilkerson L.L.P. - \$1,131.00 for legal services from February 1 - 28, 2026.
 - B. UBS Institutional Consulting - \$26,917.75 investment consulting fee quarter ended 12/31/25.
 - C. Rudd & Wisdom, Inc. - \$4,042.50 actuarial services for February 2026 benefit calculations (9).
 - D. Alliance Health Resources - \$11,704.00 cadets (28) pension medical exams and x-rays.
23. Discussion and possible action on approval of the Minutes of the Regular Meeting of February 19, 2026.
24. Discussion and possible action to approve travel to the TLFFRA Peer Review Training, May 7-8, 2026 in Austin, Texas.
25. Discussion and possible action to approve travel to the TEXPERS Summer Educational Forum August 1-4, 2026 in San Antonio, Texas.
26. Discussion and possible action to approve travel to the Robbins Geller Client ValueEdge Public Funds Forum on September 8-11, 2026 in Laguna Beach, California.
27. Discussion and possible action to approve travel to the TLFFRA Annual Educational Conference October 3-7, 2026 in Harlingen, Texas.
28. Adjournment.



Gracie G. Flores
Plan Administrator
Firefighters' Retirement System