

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

428 East Fourth Street • Suite 205 • Charlotte, North Carolina • 28202 • (704) 626-2728 • Fax (704) 626-7365

MEMORANDUM

DATE: January 6, 2023

TO: Benefits Committee Members
Melinda K. Manning, Sheila Simpson, Lee Thompson, Ryan Pope, Renee Metzler

FROM: Sandy Thiry, Administrator

RE: Regular Meeting Notice

A regular meeting of the Benefits Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, January 12, 2023 at 8:00 A.M.** This meeting will be held on-site at the Retirement System's office. If you plan on attending, please call ahead to confirm since meetings could be cancelled or rescheduled.

AGENDA

1. Approval of December 8, 2022 Meeting Minutes
2. Noteworthy News
3. Policies & Charter
4. Unused sick/vacation and Compensation
5. Workplan
6. New Business

You may find the meeting material located at www.charlottefireretire.com/Meetings. Scroll down the left side of the page to find the meeting material.

The next Regular Meeting is scheduled for Thursday, February 9, 2023 at 8:00 A.M.

CC: Vanessa Heffron, Chairperson of the Board
Lisa Flowers, Senior Assistant City Attorney
Charlotte Fire Department Stations