

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEETING NOTICE AND AGENDA

DATE: January 20, 2023

TO: Board of Trustees
Charlotte Firefighters' Retirement System

FROM: Sandy Thiry – Administrator

The Annual meeting of the Board of Trustees of the Charlotte Firefighters' Retirement System (CFRS) will be held on Thursday, **January 26, 2023 at 8:00 A.M.** The meeting will be held at the CFRS Office, 428 East 4th Street, Suite 205, Charlotte, North Carolina. You may listen to this meeting by dialing (650) 419-1505 using access code 551614593.

AGENDA

- I. **CALL TO ORDER** (5 minutes)
- II. **CONSENT CALENDAR** (5 minutes)
 - a. Board Minutes October 27, 2022; Disability Hearing Minutes August 18, 2022
 - b. Schedule of Retirements
 - c. Expense Reports
- III. **BOARD GOVERNANCE** (2.25 hours)
 - a. Annual Audit – Dan Gougherty, Cherry Bekaert
 - b. Legislative Update – Ryan Bergman
 - c. Review of Governance Calendar
 - d. Fiduciary Education – Suzanne Dugan, Cohen Milstein
- IV. **REPORTS**
 - a. Investment Committee Report (10-15 minutes)
 - i. Motion to hire of two new investment managers
 - b. Benefits Committee Report (10-15 minutes)
 - i. Motion to approve edits to Committee Charters and various policies
 - ii. Motion to adopt new Communications Policy
 - c. Administrator Report (5-10 minutes)
 - i. Conference Approval
- V. **NEW BUSINESS**
- VI. **EXECUTIVE SESSION**
 - a. Adopt a motion to enter closed session pursuant to North Carolina General Statute §143-318.11(a)(6) to Consider the Performance of Members of the System's Staff.

If you would like copies of the agenda materials, please contact the CFRS office at (704)626-2728 or CFRS@charlottenc.gov. Alternatively, you may find the meeting material by visiting www.charlottefireretire.com/Reports. Please note, time allotments listed above are approximate and may vary.

Next Board Meeting (Quarterly Meeting): April 27, 2023