

# 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 22, 2024

**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 25, 2024 at 8:00 A.M.** The meeting will be held at the CFRS Office, 428 East 4<sup>th</sup> Street, Suite 205, Charlotte, North Carolina. You may listen to this meeting by dialing (650) 419-1505 using access code 069038020.

## AGENDA

- I. **CALL TO ORDER** (5 minutes)
- II. **PUBLIC FORUM** (15 minutes)
- III. **CONSENT CALENDAR** (5 minutes)
  - a. Board Minutes October 26, 2023; Emergency Meeting September 28, 2023
  - b. Schedule of Retirements
  - c. Expense Reports
- IV. **BOARD GOVERNANCE** (30 minutes)
  - a. Review of Governance Calendar
  - b. Annual Audit Report – Mike Meryhew, Sr. Manager - Cherry Bekaert
- V. **REPORTS** (75 minutes)
  - a. Investment Committee Report (15 minutes)
  - b. Benefits Committee Report (15 minutes)
    - i. Motion to Request the City pay the ADEC within 1-5 years
  - c. Administrator Report (45 minutes)
    - i. Conference Approval
- VI. **NEW BUSINESS**
- VII. **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](mailto:CFRS@charlottenc.gov). Alternatively, you may find the meeting material by visiting [www.charlottefireretire.com/Reports](http://www.charlottefireretire.com/Reports). Please note, time allotments listed above are approximate and may vary.

If you would like to address the Board during the Public Forum session, please contact the CFRS office prior to 3pm ET the day before the meeting to sign up. You will need to provide your name, address, daytime phone number, and topic. Speakers will be placed on the agenda based on order of receipt and be limited to no more than 3 minutes for their comments. However, the Chairperson has the discretion to shorten the time if an unusually large number of individuals have registered to speak. You may also submit written comments. You may read complete rules of the Public Forum session in the Board Ops Policy by visiting [www.charlottefireretire.com/Reports](http://www.charlottefireretire.com/Reports).

**Next Board Meeting: April 25, 2024**