

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: April 15, 2024
TO: Investment Committee Members
John Carr, Joey Hager, Matt Hastedt, Teresa Smith, Mike Feehley
FROM: Sandy Thiry, Administrator
RE: Meeting Notice

A regular meeting of the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, April 18, 2024, at 8:00 A.M.** This meeting will be held at the Mecklenburg County Government Center, 600 E 4th St, 10th floor conference room. Contact the CFRS staff if you are planning to attend.

AGENDA

1. Approval of Meeting Minutes – February 15, 2024; March 7, 2024 and March 21, 2024
2. International Equities Review
 - a) T. Rowe Price – Jason White (in-person), Jennifer Falcone (phone)
 - b) Morgan Stanley – David Bernard (phone)
3. Asset Allocation Report
4. Investment Policy Statement
5. Tax Treaty Services
6. Various Manager Updates
7. New Business

The next regular meeting is scheduled for May 16, 2024 at 8:00 a.m.

If you would like copies of the agenda materials, please contact the CFRS office: CFRS@charlottenc.gov. Alternatively, you may find the meeting material at www.charlottefireretire.com/Meeting.

CC: Vanessa Heffron, Board Chair
CFRS Members and Retirees