

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

INVESTMENT COMMITTEE SPECIAL MEETING MINUTES

March 7, 2024

PRESENT: John Carr, Matt Hastedt, Joey Hager, Mike Feehley, Teresa Smith

OTHER: Sandy Thiry, Tony Bass, Desiré Dixon

OFFICIAL CALL TO ORDER by John Carr at 8:00 a.m.

RFP Review

The Committee reviewed the submitted proposals for Investment Consultant. They discussed several factors and narrowed down the candidates to a short list for on-site interviews.

Staff will coordinate the interviews with each candidate.

Matt Hastedt motioned to adjourn at 9:11 a.m. and Teresa Smith seconded the motion.
The motion carried unanimously.

The next Investment Committee Meeting is scheduled for
Thursday, March 21, 2024 at 8:00 a.m.

