

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING NOTICE AND AGENDA

DATE: April 19, 2024
TO: Board of Trustees
Charlotte Firefighters' Retirement System
FROM: Sandy Thiry – Administrator

The Regular quarterly meeting of the Board of Trustees of the Charlotte Firefighters' Retirement System (CFRS) will be held on Thursday, **April 25, 2024 at 8:00 A.M.** The meeting will be held **at the CFD General Office, 500 Dalton Ave, Charlotte, North Carolina, 28202.** (Please note location change.)

AGENDA

- I. **CALL TO ORDER** (5 minutes)
- II. **PUBLIC FORUM** (15 minutes)
- III. **CONSENT CALENDAR** (5 minutes)
 - a. Board Minutes January 25, 2024
 - b. Schedule of Retirements
 - c. Expense Reports
- IV. **BOARD GOVERNANCE** (15 minutes)
 - a. Review of Governance Calendar
- V. **REPORTS** (65 minutes)
 - a. Investment Committee Report (20 minutes)
 - i. Motion to amend the Investment Policy Statement
 - ii. Motion to hire Investment Consultant
 - b. Benefits Committee Report (20 minutes)
 - i. Motion to approve expenditure for actuarial funding analysis
 - c. Administrator Report (25 minutes)
 - i. Conference Approval
 - ii. FY2025 Budget Proposal
- VI. **NEW BUSINESS**

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.

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.

Next Board Meeting: July 25, 2024