

# 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.

