

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: July 19, 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, **July 25, 2024 at 8:00 A.M.** The meeting will be held at the CFRS Office, 428 East 4th Street, Suite 205, Charlotte, North Carolina.

AGENDA

- I. **CALL TO ORDER** (5 minutes)
- II. **PUBLIC FORUM** (15 minutes)
- III. **CONSENT CALENDAR** (5 minutes)
 - a. Board Minutes April 25, 2024
 - b. Schedule of Retirements
 - c. Expense Reports
 - d. FY2025 Calendars
- IV. **BOARD GOVERNANCE** (60 minutes)
 - a. Review of Governance Calendar
 - b. Code of Ethics Renewal
 - c. Election of Officers
 - d. Fiduciary Training- Cohen Milstein
- V. **REPORTS** (60 minutes)
 - a. Investment Committee Report (10 minutes)
 - b. Benefits Committee Report (40 minutes)
 - c. Administrator Report (10 minutes)
 - i. Conference Approval
- 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: October 24, 2024