

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: July 12, 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, July 18, 2024, at 8:00 A.M.** This meeting will be held at the Charlotte Firefighters' Retirement System Office. Contact the CFRS staff if you are planning to attend.

AGENDA

1. Approval of Meeting Minutes – June 20, 2024
2. Emerging Market Equity Review
 - a) Lazard Asset Management LLC – Peter Kashanek
Ben Young
3. Asset Allocation Report
4. Various Manager Updates
5. New Business

The next regular meeting is scheduled for August 15, 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