

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

SPECIAL MEETING NOTICE AND AGENDA

DATE: November 8, 2024

TO: Board of Trustees
Charlotte Firefighters' Retirement System

FROM: Sandy Thiry – Administrator

The Special meeting of the Board of Trustees of the Charlotte Firefighters' Retirement System (CFRS) will be held on Wednesday, **November 13, 2024 at 8:00 A.M.** The meeting will be held at the CFRS Office, 428 East 4th Street, Suite 205, Charlotte, North Carolina. You may listen to the open session portion of the meeting beginning at 9:00 a.m. by dialing (650) 419-1505 using access code 494061508.

AGENDA

- I. **CALL TO ORDER** (5 minutes)
- II. **CLOSED SESSION** (8:00 a.m. - 8:45 a.m.)
 - a. Adopt a motion to enter closed session pursuant to North Carolina General Statutes §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body. Discussion will pertain generally to the *Sylvia Smith-Phifer v. City of Charlotte* case.
- III. **ACT AMENDMENT** (9am-10am)

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.

Next Regular Board Meeting: January 23, 2025