

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: November 15, 2024

TO: Investment Committee Members
John Carr, Teresa Smith, Matt Hastedt, Joey Hager, Lee Thompson

FROM: Sandy Thiry, Administrator

RE: Meeting Notice

A regular meeting of the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, November 21, 2024, at 8:00 A.M.** This meeting will be held at the Charlotte Firefighters' Retirement System Office.

AGENDA

1. Approval of Meeting Minutes – October 17, 2024
2. Asset Allocation Report
3. Callan, LLC – Elizabeth Hood, Todd Carabasi
 - a) 3Q24 Fund Performance
 - b) Investment Manager Fee Review
 - c) International Equity Manager Review
 - d) Core Real Estate Manager Review
 - e) Manager Updates
4. New Business

The next regular meeting is scheduled for Thursday, December 19, 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