

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: January 10, 2025

TO: Investment Committee Members
John Carr, Teresa Smith, Matt Hastedt, Joey Hager, 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, January 16, 2025, at 8:00 A.M.** This meeting will be held at the Charlotte Firefighters' Retirement System Office.

AGENDA

1. Approval of Meeting Minutes – November 21, 2024
2. Asset Allocation Report
3. Domestic Equity Review
 - a) Boston Partners Mid-Cap Value – Conner Watson, Relationship Manager
Bill Supple, Investor Relations
 - b) MFS Mid-Cap Growth – Christopher Rooney, Relationship Director
Laura Granger, Institutional Portfolio Manager
4. International Equity Manager Review
5. New Business

The next regular meeting is scheduled for Thursday, February 20, 2025 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