

# CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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## MEMORANDUM

**DATE:** January 3, 2025

**TO:** Benefits Committee Members  
Melinda Manning, Sheila Simpson, Ryan Pope, Kevin Gordon, Kim Heffernan

**FROM:** Sandy Thiry, Administrator

**RE:** Regular Meeting Notice

A regular meeting of the Benefits Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, January 9, 2025 at 8:00 A.M.** This meeting will be held on-site at the Retirement System's office. If you plan on attending, please call ahead to confirm since meetings could be cancelled or rescheduled.

## AGENDA

1. Approval of October 10, 2024 Meeting Minutes
2. Noteworthy News
3. Workplan
4. Policies and Regulations
5. Funding Initiative
6. New Business

You may find the meeting material located at [www.charlottefireretire.com/Meetings](http://www.charlottefireretire.com/Meetings). Scroll down to the left side of the page to find the meeting material.

**The next Regular Meeting is scheduled for Thursday, February 13, 2025 at 8:00 A.M.**

CC: Vanessa Heffron, Chairperson of the Board  
Lisa Flowers, Senior Assistant City Attorney  
Charlotte Fire Department Stations