

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: March 14, 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, March 20, 2025, at 8:00 A.M.** This meeting will be held at the Charlotte Firefighters' Retirement System Office.

AGENDA

1. Approval of Meeting Minutes – January 16, 2025
2. Asset Allocation Report
3. International Equities Review
 - a) T. Rowe Price – Jason White, Jennifer Falcone (via phone)Small Cap Domestic Equity Review
 - b) Eagle Asset Management, Inc – Clay Lindsey
 - c) William Blair – Doug Kryscio, Matt Fleming, and Greg Czarnecki
4. New Business

The next regular meeting is scheduled for Thursday, April 17, 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