CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

- DATE: May 12, 2025
- TO:Investment Committee MembersJohn Carr, Teresa Smith, Matt Hastedt, Joey Hager, Mike Feehley
- FROM: Sandy Thiry, Administrator
- **RE:** Meeting Notice

A meeting for the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, May 15, 2025, at 8:00 A.M.** Please note the address change: This meeting will be held at the Charlotte Fire Department Logistic at 1501 North Graham St. Charlotte, NC 28206.

AGENDA

- 1. Approval of Meeting Minutes March 20, 2025
- 2. Asset Allocation Report
- 3. Cash Draw for Operating Expenses
- 4. Callan Quarterly Review
- 5. Core Real Estate Manager Review
- 6. New Business

The next regular meeting is scheduled for Thursday, June 19, 2025 at 8:00 a.m.

If you would like copies of the agenda materials, please contact the CFRS office: <u>CFRS@charlottenc.gov</u>. Alternatively, you may find the meeting material at www.charlottefireretire.com\Meeting.

CC: Vanessa Heffron, Board Chair CFRS Members and Retirees