

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: June 6, 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, June 12, 2025 at 8:00 A.M.**

Please note the location change: This meeting will be held at the Charlotte Fire Department Headquarters at 500 Dalton Ave. Charlotte, NC 28206. If you are planning to attend, please contact the CFRS office to confirm the meeting date, time and location since these are subject to change.

AGENDA

1. Approval of March 13, 2025 Meeting Minutes
2. Noteworthy News
3. Workplan
4. Policies and Regulations
5. New Business

You may find the meeting material located at 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, July 10, 2025 at 8:00 A.M.

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