

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: July 11, 2025

TO: Investment Committee Members
John Carr, Teresa Smith, Matt Hastedt, Joey Hager, Mike Feehley

FROM: Sandy Thiry, Administrator

RE: Meeting Notice

The meeting for the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, July 17, 2025, at 8:00 A.M.**

Please note: This meeting will be held at the Charlotte Fire Department General Office 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 Meeting Minutes – May 15, 2025
2. Asset Allocation Report
3. Emerging Market Equity Review
 - a) Lazard Asset Management LLC – Ben Young (In person)
Kurt Livermore (via phone)
4. Core Real Estate Manager Review
5. New Business

The next regular meeting is scheduled for Thursday, August 21, 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