

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: January 9, 2026

TO: Investment Committee Members
John Carr, Matt Hastedt, Mike Feehley, Robbie Honeycutt

FROM: Sandy Thiry, Administrator

RE: Meeting Notice

A regular meeting of the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, January 15, 2026 at 8:00 A.M.**

Please note the location: The meeting will be held at the Charlotte Fire Department Logistic location at 1501 North Graham St. 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 – November 20, 2025
2. Asset Allocation Report
3. Domestic Equity Review
 - a) MFS Mid-Cap Growth – Christopher Rooney, Relationship Director
Laura Granger, Institutional Portfolio Manager
 - b) Boston Partners Mid-Cap Value – Conner Watson, Relationship Manager
John Forelli, Head of Portfolio Research Group
4. Disability Regulations Overview
5. New Business

The next regular meeting is scheduled for February 19, 2026 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