

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: February 17, 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, February 19, 2026 at 8:00 A.M.** This meeting will be held at the Retirement System's office.

AGENDA

1. Real Estate Contract
2. Approval of Meeting Minutes – January 15, 2026
3. Asset Allocation Report
4. Callan – 4Q2025 Review
5. New Business

The next regular meeting is scheduled for March 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