

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: April 6, 2026

TO: Benefits Committee Members
Melinda Manning, Sheila Simpson, Ryan Pope, Kim Heffernan, Joey Hager

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, April 9, 2026 at 8:00 A.M.**

AGENDA

1. Approval of February 12, 2026 Meeting Minutes
2. Policies and Regulations- Bill Karbon, CBIZ
Mike Whittle, CBIZ
3. Noteworthy News
4. Workplan
5. Active Member Portal
6. Charlotte National Building
7. New Business

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. You may find the meeting material located at www.charlottefireretire.com/Meetings or contact the CFRS staff for information.

The next Regular Meeting is scheduled for Thursday, May 14, 2026 at 8:00 A.M.

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