

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: August 7, 2026

TO: Benefits Committee Members
Melinda Manning, Sheila Simpson, Ryan Pope, 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, August 13, 2026 at 8:00 A.M.**

AGENDA

1. Approval of May 14, 2026 Meeting Minutes
2. Noteworthy News
3. Workplan
4. Salary Assumption
5. Medical Board Update
6. 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, September 10, 2026 at 8:00 A.M.

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