

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

SPECIAL BOARD MEETING MINUTES

May 14, 2018

PRESENT: Mrs. Vanessa Heffron -Chair, Mr. Robert Campbell, Mrs. Lydia Crutchfield, Mr. Scott Greer, Mrs. Sheila Simpson, BC David F. Moore, Captain Lee Thompson

OTHER: CFRS Administrator Mrs. Sandy Thiry
CFRS Counsel Ms. Dana Clemons Cuberson

ABSENT: DC Kevin Gordon; Mr. John Carr; Mr. Marvin O. Wilson, Jr.

AGENDA

- A. Call to Order by Mrs. Vanessa Heffron at 1:10pm
- B. Motion by Mr. Greer to move to Closed Session pursuant to N.C.G.S. Section 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Discussion will pertain generally to the Kurzel vs The City of Charlotte litigation, 16 cvs 19521. Seconded by Mrs. Crutchfield. Motion carried unanimously at 1:11pm.
- C. Motion by Mrs. Crutchfield to move to Open Session at 2:13pm. Seconded by Mr. Greer. Motion carried unanimously

Mrs. Simpson motioned to adjourn at 2:13pm. Seconded by Mr. Greer. Motion carried unanimously.

Adjourned at 2:13pm