

# CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

## SPECIAL MEETING NOTICE AND AGENDA

**DATE:** August 28, 2020

**TO:** Board of Trustees  
Charlotte Firefighters' Retirement System

**FROM:** Sandy Thiry – Administrator

A Special Meeting of the Board of Trustees of the Charlotte Firefighters' Retirement System (CFRS) will be held on **Thursday, September 3, 2020 at 8:00 A.M.** This meeting is for the Board of Trustees to vote on recommended Act amendments brought forth by the Benefits Committee. The meetings normally held at the CFRS Office, 428 East 4<sup>th</sup> Street, Suite 205, Charlotte, North Carolina will be conducted remotely due to COVID-19 restrictions. You may access this meeting by dialing (267)930-4000 with participant code, 509617232.

**I. CALL TO ORDER**

**II. ACT AMENDMENTS**

If you would like copies of the agenda materials, please contact the CFRS office at (704)626-2728 or [CFRS@charlottenc.gov](mailto:CFRS@charlottenc.gov).

