

# CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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## MEMORANDUM

**DATE:** October 12, 2020

**TO:** Investment Committee Members  
John Carr, Teresa Smith, Kelly Flannery, Marvin Wilson, Joey Hager

**FROM:** Sandy Thiry, Administrator

**RE:** Meeting Notice

A regular meeting of the Investment Committee of the Charlotte Firefighters' Retirement System is scheduled for **Thursday, October 15, 2020 at 8:00 A.M.** Due to the COVID19 restrictions in place, this meeting will be conducted remotely. You may access the meeting by dialing (267) 930-4000 with participant code 509617232.

## AGENDA

1. Real Estate Review
  - i. JPMChase- Kate Hurley, Executive Director/Client Advisor  
Brad Lucas, Real Estate Specialist
  - ii. UBS Realty- Ron Lanier, Portfolio and Client Services Officer
2. Meeting Minutes approval – August 20, 2020 and September 17, 2020
3. Cash Draw for Operating Expenses
4. Various Manager Updates
5. New Business

The next regular meeting is scheduled for Thursday, November 19, 2020 at 8:00am.

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

**CC:** Vanessa Heffron, Board Chair  
CFRS Members and Retirees  
Lisa Flowers, Senior Assistant City Attorney  
Elizabeth Hood, Callan LLC  
Todd Carabasi, Callan LLC