

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: October 2, 2020

TO: Benefits Committee Members
Melinda K. Manning, Sheila Simpson, Lee Thompson, Ryan Pope

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, October 8, 2020 at 8:00 A.M.** Due to the COVID19 restrictions in place, this meeting will be conducted remotely. You may join the meeting by dialing (267) 930-4000 with access code, 509617232.

AGENDA

1. Approval of August 27, 2020 Special Meeting Minutes and September 10, 2020 Meeting Minutes
2. Benefits Committee Charter Review
3. CBIZ Study
 - a. Compensation Definition
4. Policies
5. New Business

If you would like copies of the agenda materials, please contact the CFRS office:
CFRS@charlottenc.gov

The next Regular Meeting is scheduled for Thursday, November 12, 2020.

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