

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: February 9, 2021

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

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, February 11, 2021 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 January 14, 2021 Meeting Minutes
2. Post Retirement Adjustment
3. Funding Request/Act Amendment Update
4. 2021 Committee Work Plan
5. CBIZ Study
 - a. Compensation Definition
 - b. Final Average Salary Period
6. 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, March 11, 2021.

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