

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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MEMORANDUM

DATE: February 12, 2021

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, February 18, 2021 at 8:00 A.M.** Due to COVID19 restrictions, this meeting will be conducted remotely. You may access the meeting by dialing (267) 930-4000 with participant code 509617232.

AGENDA

1. Approval of Meeting Minutes – January 21, 2021
2. Quarterly Cash Draw
3. Callan, LLC
 - a) US Equity Manager Structure
 - b) Emerging Market Equity Manager Due-Diligence Review
 - c) 2021 Capital Market Assumptions
 - d) Quarterly Fund Performance
4. New Business

The next regular meeting is scheduled for Thursday, March 18, 2021 at 8:00am.

If you would like copies of the agenda materials, please contact the CFRS office:
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