

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: May 17, 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, May 20, 2021 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. Approval of Meeting Minutes – April 15, 2021
2. Asset Allocation Report
3. Cash Draw for Operating Expenses
4. Callan, LLC – Elizabeth Hood, CFA, Sr. VP & Manager
Todd Carabasi, CFA, CAIA, VP
 - a) Quarterly Fund Performance
5. New Business

The next regular meeting is scheduled for Thursday, June 17, 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