

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: May 7, 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, May 13, 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 April 8, 2021 Meeting Minutes
2. Noteworthy News
3. Act Amendment Update
4. Education Modules Update
5. City Options
6. Funding Policy
7. 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, June 10, 2021.

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