CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: June 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**, **June 10**, **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 May 13, 2021 Meeting Minutes
- 2. Noteworthy News
- 3. Act Amendment Update
- 4. Education Modules Update
- 5. City Options
- 6. Funding Policy
- 7. New Business Member's voice at meetings

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, July 8, 2021.

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