## CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

## MEMORANDUM

**DATE**: June 11, 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**, **June 17**, **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 May 20, 2021
- 2. Domestic Fixed Income and Equity, International Equity Review
  - a) Barrow Hanley Mewhinney & Strauss, LLC Debbie Petruzzelli, Managing Director
  - b) State Street Global Advisors Patrick Hearne, Vice President
- 3. Asset Allocation Report
- 4. Emerging Market Equity Discussion
- 5. New Business
  - a) Investment Counselors of Maryland proxy vote
  - b) Member's voice at meetings

The next regular meeting is scheduled for Thursday, July 15, 2021 at 8:00 a.m.

If you would like copies of the agenda materials, please contact the CFRS office: <a href="mailto:CFRS@charlottenc.gov">CFRS@charlottenc.gov</a>

CC: Vanessa Heffron, Board Chair
CFRS Members and Retirees
Lisa Flowers, Senior Assistant City Attorney
Elizabeth Hood, Callan LLC
Todd Carabasi, Callan LLC