

CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

DATE: August 9, 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, August 12, 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 July 8, 2021 Meeting Minutes
2. Noteworthy News
3. Act Amendment Update
4. Education Modules Update
5. Communications Policy
6. Workplan
7. Old Business
 - a. Public Forum Protocol
 - b. Annual Valuation/Experience Study
8. 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, September 9, 2021.

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