CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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

MEMORANDUM

- DATE: September 10, 2021
- TO: Investment Committee Members John Carr, Teresa Smith, 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, September 16, 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 (650) 419-1505 participant code 421764746.

AGENDA

- 1. Approval of Meeting Minutes August 26, 2021
- 2. Asset Allocation Report
- 3. International Fixed Income Review
 - a) Colchester Ed Sasinowski, CFA

Carl Roberts, Investment Officer

Taylor Ridgely, Product Specialist

- 4. Old Business
 - a) Member Voice Protocol
 - b) Investment Policy Updates
- 5. New Business

The next regular meeting is scheduled for Thursday, October 21, 2021 at 8:00 a.m.

If you would like copies of the agenda materials, please contact the CFRS office: <u>CFRS@charlottenc.gov</u>

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