

# CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM

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## MEMORANDUM

**DATE:** September 3, 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, September 9, 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 August 12, 2021 Meeting Minutes
2. Noteworthy News
3. Act Amendment Update
4. Education Modules Update
  - a. Disability Pension Benefit
  - b. Annual Valuation
5. Funding Policy
6. Communications Policy
7. Workplan
8. New Business

If you would like copies of the agenda materials, please contact the CFRS office:  
[CFRS@charlottenc.gov](mailto:CFRS@charlottenc.gov)

**The next Regular Meeting is scheduled for Thursday, October 14, 2021.**

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