

**CITY OF PONTIAC, MICHIGAN
GENERAL EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
SPECIAL MEETING
October 21, 2014**

A special meeting of the Board of Trustees was held on Tuesday, October 21, 2014 at the Retirement System office located at 2201 Auburn Hills, Suite B, Auburn Hills, Michigan. The meeting was called to order at 12:30 p.m.

TRUSTEES PRESENT

Robert Giddings
Janice Gaffney
Patrice Waterman
Nevrus Navarko
Kone' Bowman
Walter Moore
Charlie Harrison, Chairman

OTHERS PRESENT:

Deborah Munson, Interim Executive Director
Cynthia J. Billings, Sullivan Ward
Billie Swazer, Retiree
Linda Watson, Retiree
Larry Marshall, Retiree

TRUSTEES ABSENT

Mayor Deirdre Waterman (excused)
Shirley Barnett (excused)
Kevin Williams (excused)
Jane Arndt (excused)

Chairman Harrison called the meeting to order at 12:30 p.m.

At 12:31 p.m. the Board went into Closed Session

The Board went into closed session to discuss litigation in the matter of the *City of Pontiac Retired Employees' Association et al v The City of Pontiac et al.*

Roll Call Vote:

Robert Giddings - yea
Janice Gaffney - yea
Patrice Waterman - yea
Nevrus Navarko - yea
Kone Bowman - yea
Walter Moore - yea
Charlie Harrison, Chairman - yea

At 12:31 p.m., Billie Swazer, Linda Watson and Larry Marshall left the meeting.

At 12:42 p.m., the Board reconvened with all previously listed Trustees present.

RESOLUTION 14-096 By Nazarko, Supported by Waterman

Resolved, To approve the information request from the City and to authorize the Retirement System's actuary to provide the requested information/reports to Mr. Tony Saunders of Conway MacKenzie and to concurrently provide copies of same to the Board of Trustees for the Retirement System;

Further Resolved, To authorize the Retirement System's actuary to speak directly with Mr. Tony Saunders and to further request that the actuary will promptly advise the Board of Trustees, through its legal counsel, of all conversations and/or communications and the content thereof;

Further Resolved, To authorize the Retirement System's legal counsel to approve any and all future information requests related to the mediation of the matter, *City of Pontiac Retired Employees' Association et al vs The City of Pontiac et al.*

Yeas – 6

Nays – 0

SCHEDULING OF NEXT MEETING

Regular Meeting: Wednesday, October 29, 2014 at 10:00 a.m. – Retirement Office

ADJOURNMENT

RESOLUTION 14-097 By Gaffney, Supported by Bowman

Resolved, That the meeting be adjourned at 12:43 p.m.

Yeas – 6

Nays – 0

I certify that the foregoing are the true and correct minutes of the special meeting of the General Employees' Retirement System held on October 21, 2014

As recorded by Cynthia J. Billings