

**CITY OF PONTIAC MICHIGAN
REESTABLISHED GENERAL EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING**

A special meeting of the Board of Trustees was held on Thursday, April 8, 2021 via remote conference. The meeting was called to order at 11:00 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair – Auburn Hills, Oakland County, Michigan
Darin Carrington, Secretary (electronically) *arr 11:06 AM* – Pontiac, Oakland County, Michigan
Robert Giddings, Vice-Chair (electronically) – Rochester Hills, Oakland County, Michigan
James Miriani (electronically) – Oakland Township, Oakland County, Michigan
Walter Moore (electronically) – Lantana, Denton County, Texas
Billie Swazer (electronically) – Pontiac, Oakland County, Michigan
James Walker (electronically) – Pontiac, Oakland County, Michigan
Deirdre Waterman, Mayor (electronically) – Pontiac, Oakland County, Michigan
John White (electronically) *arr 11:07 AM* – Pontiac, Oakland County, Michigan

TRUSTEES ABSENT

Samantha Powell
Patrice Waterman - excused

OTHERS

Garland Doyle, City Clerk (electronically)
Cynthia Billings-Dunn, Asher Kelly (electronically)
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT

None.

OATH OF OFFICE

The City Clerk, Garland Doyle, administered the oath of office for the Trustees in attendance.

AGENDA CHANGES

None.

NEW BUSINESS

RE: Resolution to Authorize Chairman's Signature – Legacy Credit Union

RESOLUTION 21-001 By Moore, Supported by Miriani

Whereas, The City of Pontiac Reestablished General Employees' Retirement System Board of Trustees has various responsibilities associated with administering the business of the Retirement System; and

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Whereas, The Board desires to update its' signature authority on file at Michigan Legacy Credit Union; now, therefore, be it

Resolved, That the Board's Chairman, Vice-Chairman, Executive Director or Finance Officer shall have signature authority regarding any matter as conducted by the Board in connection with its Credit Union account; and further

Resolved, That copies of this resolution be forwarded to the Credit Union with specimen signatures of the designated signatories.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Authorize Chairman's Signature – AsherKelly Retainer

RESOLUTION 21-002 By Swazer, Supported by Moore

Resolved, That the Board authorizes the Chairman's signature on the AsherKelly retainer.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Authorize Chairman's Signature – NT Custody

RESOLUTION 21-003 By Moore, Supported by Giddings

Resolved, That the Board authorizes the Chairman's signature on the Northern Trust Custody agreements.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Authorize Chairman's Signature – GRS Agreement

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RESOLUTION 21-004 By Swazer, Supported by Moore

Resolved, That the Board authorizes the Chairman's signature on the Gabriel, Roeder, Smith & Co. Consulting Services Agreement.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Authorize Chairman's Signature – Lease Renewal

RESOLUTION 21-005 By Swazer, Supported by Miriani

Resolved, That the Board authorizes the Chairman's signature on the Brenwar, Inc. Extension for Lease Agreement.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Authorize Chairman's Signature – IT Administrator

RESOLUTION 21-006 By Walker, Supported by White

Resolved, That the Board authorizes the Chairman's signature on the Ark Technologies, Inc. Managed Services Agreement Amendment.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

ADJOURNMENT

RESOLUTION 21-007 By Walker, Supported by Miriani

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Resolved, That the meeting of the Board of Trustees of the Reestablished General Employees' Retirement System be adjourned at 11:21 a.m.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Carrington – Yes	Walker – Yes
Giddings – Yes	D. Waterman– Yes
Miriani – Yes	White – Yes
Moore – Yes	

I certify that the forgoing are the true and correct minutes of the meeting of the Reestablished General Employees' Retirement System held on April 8, 2021.

As recorded by Mizuki Kanno, reviewed and edited by Legal Counsel and the Executive Director