

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

A regular meeting of the Board of Trustees was held on Wednesday, August 25, 2021 at Bowens Senior Citizens Center, 52 Bagley St, Pontiac, MI 483431. The meeting was called to order at 8:45 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair
Robert Giddings, Vice-Chair
Lisa King
James Miriani
Walter Moore (electronically) – Lantana, Denton County, Texas
Billie Swazer
James Walker
John White (electronically) – Troy, Oakland County, Michigan

TRUSTEES ABSENT

Darin Carrington
Deirdre Waterman
Patrice Waterman – excused

OTHERS

Linda Watson, Retiree
Cynthia Billings-Dunn, Asher Kelly
Samantha Kopacz, Miller, Canfield (electronically)
Steven Roth, Dahab Associates
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT: NONE

AGENDA CHANGES: NONE

CONSENT AGENDA

RE: Approval of Minutes of the Regular Board Meeting held on July 28, 2021.

RESOLUTION 21-026 By Swazer, Supported by Walker

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for August 25, 2021.

CONSULTANT: NONE

TRUSTEES REPORT: NONE

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

NEW BUSINESS

RE: Resolution of First National Bank of Omaha (credit cards) Authorized Officials

RESOLUTION 21-027 By Swazer, Supported by Walker

Resolved, That the First National Bank of Omaha Commercial Card agreement and all respective schedules, addenda, and exhibits ("Agreement") is approved, and further

Resolved, That the individuals designated below (the "Authorized Official(s), being duly qualified and designated by the Organization and its governing body, and holding the title(s) or position(s) shown, is/are authorized and directed to (a) borrow money on behalf and in the name of the Organization, (b) execute the Agreement on behalf of the Organization as well as any notes, drafts, agreements and other documents and instruments, pledge and encumber property of the Organization (including, without limitation, bank account), and (c) name and appoint the individuals who shall be authorized to instruct FNBO to issue cred cards under the Agreement and perform all other duties identified in the Agreement on behalf of the Organization. If there is more than one Authorized Official listed below, each shall independently have full and complete authority to act on behalf of Organization as designated herein and related to FNBO and the Agreement. The initial Authorized Official(s) who is/are appointed to act on behalf of the Organization are listed immediately below (and the signatures below are the genuine signatures of such persons.

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chairman
Deborah Munson, Executive Director

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday September 29, 2021 8:45 a.m.

RESOLUTION 21-028 By Swazer, Supported by Giddings

Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at 8:53 a.m.

Yeas: 8 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the Reestablished General Employees' Retirement System held on August 25, 2021.

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