

**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, September 29, 2021 at Bowens Senior Citizens Center, 52 Bagley St, Pontiac, MI 483431. The meeting was called to order at 8:52 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chair  
Darin Carrington, Secretary  
Robert Giddings, Vice-Chair (electronically) – Aloha Township, Cheboygan, Michigan?  
Lisa King  
James Miriani (electronically) – Oakland Township, Oakland County, Michigan  
Walter Moore (electronically) – Lantana, Denton County, Texas  
Billie Swazer  
John White (electronically) – Troy, Oakland County, Michigan

**TRUSTEES ABSENT**

James Walker - excused  
Deirdre Waterman  
Patrice Waterman

**OTHERS**

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

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**PUBLIC COMMENT: NONE**

**AGENDA CHANGES: NONE**

**CONSENT AGENDA**

- A. Approval of the Minutes of the Regular Board Meeting held on July 28, 2021
- B. Approval of the Minutes of the Regular Board Meeting held on August 25, 2021
- C. FOIA Request to/from eVestment: September 17, 2021

**RESOLUTION 21-029** By Moore, Supported by Swazer

**Resolved**, That the Board approves and ratifies actions described in the Consent Agenda for September 29, 2021.

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

**ROLL CALL:**

Albritton – Yes	Moore – Yes
Carrington – Yes	Swazer – Yes
King – Yes	White – Yes
Miriani – Yes	

**CONSULTANT: NONE**

**TRUSTEES REPORT: NONE**

**NEW BUSINESS**

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

**RESOLUTION 21-030** By Swazer, Supported by Moore

**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

**ROLL CALL:**

Albritton – Yes	Moore – Yes
Carrington – Yes	Swazer – Yes
King – Yes	White – Yes
Miriani – Yes	

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday October 27, 2021 8:45 a.m.**

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

**RESOLUTION 21-031** By Swazer, Supported by King

**Resolved**, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at 9:00 a.m.

ROLL CALL:

Albritton – Yes	Moore – Yes
Carrington – Yes	Swazer – Yes
King – Yes	White – Yes
Miriani – Yes	

I certify that the forgoing are the true and correct minutes of the meeting of the Reestablished General Employees' Retirement System held on September 29, 2021.

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