

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

A regular meeting of the Board of Trustees was held on Wednesday, February 22, 2023 at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:46 A.M.

TRUSTEES PRESENT

Robert Giddings, Vice-Chair
Lisa King
James Miriani
Tim Greimel, Mayor
William Parker Jr., City Council
Billie Swazer
Patrice Waterman
James Walker
John White

TRUSTEES ABSENCE

Sheldon Albritton, Chairman - *excused*

OTHERS

Cynthia Billings-Dunn, AsherKelly
Steven Roth, Dahab Associates
Edith Meyers, Finance Officer
Xiaotian Xue, Executive Assistant
Tina Turner

AGENDA CHANGES

Personnel Committee requested to 1) add one resolution under Unfinished Business to approve the hiring of the Executive Director; 2) add one resolution under Unfinished Business to certify 2023 Active-Member Trustee election result; 3) add one resolution under Unfinished Business to certify 2023 Member Trustee election result; 4) remove the Resolution A - Election Canvasser under New Business.

RESOLUTION 23-003 By Swazer, Supported by Waterman
Resolved, That the Board approves the agenda changes.

Yeas: 8 – Nays: 0

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on January 25, 2023

RESOLUTION 23-004 By Swazer, Supported by Waterman
Resolved, That the Board approves and ratifies actions described in the Consent Agenda for February 22,

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2023.

Yeas: 8 – Nays: 0

CONSULTANTS: NONE

UNFINISHED BUSINESS

RE: Resolution to Approve the Hiring of the Executive Director

RESOLUTION 23-005 By Waterman, Supported by White

Resolved, That the Board approves the hiring of Tina Turner as Executive Director of the General Employees' Retirement System, with a start date of March 6, 2023, and with the compensation package recommended by the Personnel Committee.

Yeas: 8 – Nays: 0

RE: Resolution to Certify 2023 Active-Member Trustee Election Results

RESOLUTION 23-006 By Waterman, Supported by King

Whereas, a vacancy will occur on the General Employees' Retirement System Board of Trustees when the Active Member-Trustee term currently held by Lisa King expires on March 31, 2023; and

Whereas, all active members of the System have been given the opportunity to file Candidate Statements for the vacant Trustee term; and

Whereas, only one Candidate Statement has been filed for this vacancy; now, therefore be it

Resolved, That the Board of Trustees hereby declares that Lisa King, an Active Member of the City of Pontiac General Employees' Retirement System, having met all requirements to serve as Active Member-Trustee, is automatically elected to the office of Active Member-Trustee for a term beginning on April 1, 2023 and expiring on March 31, 2027.

Certified Elected Trustee

Lisa King

Yeas: 8 – Nays: 0

RE: Resolution to Certify 2023 Member Trustee Election Results

RESOLUTION 23-007 By Walker, Supported by White

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Whereas, a vacancy will occur on the General Employees' Retirement System Board of Trustees when the Member-Trustee term currently held by Patrice Waterman expires on March 31, 2023; and

Whereas, all active, deferred vested and retired members of the System have been given the opportunity to file Candidate Statements for the vacant Trustee term; and

Whereas, only one Candidate Statement has been filed for this vacancy; now, therefore be it

Resolved, That the Board of Trustees hereby declares that Patrice Waterman, a Member of the City of Pontiac General Employees' Retirement System, having met all requirements to serve as Member- Trustee, is automatically elected to the office of Member-Trustee for a term beginning on April 1, 2023 and expiring on March 31, 2027.

Certified Elected Trustee

Patrice Waterman

Yeas: 8 – Nays: 0

NEW BUSINESS: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

Trustee Greimel came in 8:55 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, March 29, 2023, 8:45 A.M.

RESOLUTION 23-008 By Swazer, Supported by King

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:56 A.M.

Yeas: 9 – 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 February 22, 2023.

*As recorded by Xiaotian Xue, reviewed and edited by
Legal Counsel*