

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

A regular meeting of the Board of Trustees was held on Wednesday, August 30, 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 8:48 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chairman  
Robert Giddings, Vice-Chair  
Timothy Sadowski, Finance Director  
William Parker Jr., City Council  
Billie Swazer  
James Miriani – *electronically*  
Lisa King  
Patrice Waterman  
James Walker  
John White

**TRUSTEES ABSENT**

Tim Greimel, Mayor

**OTHERS**

Linda Watson, Retiree  
Gloria Miller, Retiree  
Darlene Williams, Citizen  
Cynthia Billings-Dunn, AsherKelly  
David Lee, Dahab Associates  
Steven Roth, Dahab Associates  
Tina Turner, Executive Director  
Edith Meyers, Finance Officer  
Xiaotian Xue, Executive Assistant

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**CONSENT AGENDA**

**RE: Approval of the Minutes of the Regular Board Meeting held on July 19, 2023**

**RESOLUTION 23-024** By Swazer Supported by Waterman

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on July 19, 2023.

Yeas: 9 – Nays: 0

**CONSULTANTS: NONE**

**EXECUTIVE DIRECTOR REPORT: NONE**

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

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, September 27, 2023, 8:45 A.M.**

**A. ADJOURNMENT**

**RESOLUTION 23-025** By Waterman Supported by Swazer

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:52 A.M.

Yeas: 9 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on August 30, 2023.

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