

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

A regular meeting of the Board of Trustees was held on Wednesday, November 29, 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 8:54 A.M.

**TRUSTEES PRESENT**

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

**TRUSTEES ABSENT**

James Walker - *excused*

**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 October 25, 2023**

**RESOLUTION 23-032** By Swazer Supported by King

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on October 25, 2023.

Yeas: 10 – Nays: 0

**CONSULTANTS: NONE**

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**EXECUTIVE DIRECTOR REPORT: NONE  
UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. Resolution to Approve 2024 Board Meeting Calendar**

**RESOLUTION 23-033** By Waterman Supported by Swazer  
**Resolved**, That the Board approves 2024 Board Meeting Calendar.

Yeas: 10 – Nays: 0

**B. Resolution to Approve 2024 Trustee Election Calendar**

**RESOLUTION 23-034** By Waterman Supported by Swazer  
**Resolved**, That the Board approves 2024 Trustee Election Calendar.

Yeas: 10 – Nays: 0

**C. Resolution to Approve 2024 Trustee Terms**

**RESOLUTION 23-035** By Waterman Supported by Swazer  
**Resolved**, That the Board approves 2024 Trustee Terms list.

Yeas: 10 – Nays: 0

**D. Annual Election for Chairman**

**RE: Annual Election for Chairman**

Trustee Waterman opened the nominations for Chairman.

Trustee Swazer nominated Sheldon Albritton and Trustee King supported the nomination.

Sheldon Albritton accepted the nomination.

Trustee Waterman closed the nominations for Chairman and a roll call vote was taken.

**RESOLUTION 23-036** By Swazer, Supported by King  
**Resolved**, That the Board close nominations and vote for Sheldon Albritton as Chairman of the General Employees' Retirement System Board of Trustees.

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BOARD OF TRUSTEES MEETING**

ROLL CALL:

Giddings – Yes	Greimel – Yes
Parker – Yes	Sadowski – Yes
Swazer – Yes	Miriani – Yes
King – Yes	Waterman–Yes
White – Yes	

Trustee Sheldon Albritton accepted the unanimous votes and was appointed Chairman with a term beginning January 1, 2024.

**E. Annual Election for Vice-Chairman**

Trustee Waterman opened the nominations for Vice-Chairman.

Trustee Swazer nominated Robert Giddings and Trustee King supported the nomination.

Robert Giddings accepted the nomination.

Trustee Waterman closed the nominations for Vice-Chairman and a roll call vote was taken.

**RESOLUTION 22-037** By Swazer, Supported by King

**Resolved,** That the Board close nominations and vote for Robert Giddings as Vice-Chairman of the General Employees' Retirement System Board of Trustees.

ROLL CALL:

Albritton – Yes	Greimel – Yes
Parker – Yes	Sadowski – Yes
Swazer – Yes	Miriani – Yes
King – Yes	Waterman–Yes
White – Yes	

Trustee Robert Giddings accepted the unanimous votes and was appointed Vice-Chairman with a term beginning January 1, 2024.

**F. LEGAL REPORT: NONE**

**PUBLIC COMMENT**

Darlene Williams and Gloria Miller made public comments.

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, January 31, 2024, 8:45 a.m.**

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BOARD OF TRUSTEES MEETING**

**ADJOURNMENT**

**RESOLUTION 23-038** By Swazer Supported by White

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 9:03 A.M.

Yeas: 10 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on November 29, 2023.

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