

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

A regular meeting of the Board of Trustees was held on Tuesday, February 27, 2024, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:56 A.M.

**TRUSTEES PRESENT**

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

**TRUSTEES ABSENT**

Sheldon Albritton, Chairman – *excused*  
Lisa King – *excused*

**OTHERS**

Linda Watson, Retiree  
Darlene Williams, Citizen  
Cynthia Billings-Dunn, AsherKelly  
David Lee, 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 January 31, 2024**

**RESOLUTION 24-005** By Swazer Supported by Walker

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on January 31, 2024.

Yeas: 6 – Nays: 0

**CONSULTANTS: NONE**

**EXECUTIVE DIRECTOR REPORT**

Ms. Turner reported that the eligibility of the candidates have been reviewed; Retiree Linda Watson submitted the candidate statements for both the Retiree-Trustee position and the Member-Trustee position. While Ms. Watson is eligible to run for the Retiree-Trustee position or the Member-Trustee

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position, she cannot run for both positions simultaneously. A certified letter was mailed to Ms. Watson on February 21, 2024, informing her that she needs to advise the Retirement Office, in writing, as to which Trustee position she intends to run. Ms. Turner also reported that a follow-up call to Ms. Watson was made on February 23, 2024.

**RESOLUTION 24-006** By Swazer Supported by Walker

**Resolved**, That the Board ratified the Chairman's approval of the letter that was sent to Trustee election candidate Linda Watson on February 21, 2024.

Yeas: 6 – Nays: 0

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. Resolution to Approve 2024 Election Canvasser**

**RESOLUTION 24-007** By Swazer Supported by Parker

**Resolved**, That the Board approves Trustee Waterman as the 2024 Trustee Election Canvasser.

Yeas: 6 – Nays: 0

**B. LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, March 27, 2024, 8:45 a.m.**

**ADJOURNMENT:**

**RESOLUTION 24-008** By Swazer Supported by Walker

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

Yeas: 6 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System

**CITY OF PONTIAC MICHIGAN  
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BOARD OF TRUSTEES MEETING**

held on February 27, 2024.

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