

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

A regular meeting of the Board of Trustees was held on Wednesday, April 24, 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 8:48 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
William Parker Jr., City Council - *came in at 8:55 A.M.*
Billie Swazer
James Miriani
Lisa King
James Walker
John White

TRUSTEES ABSENT

Patrice Waterman - *excused*
Tim Greimel, Mayor - *absent*

OTHERS

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

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on March 27, 2024

RESOLUTION 24-013 By Swazer Supported by King
Resolved, That the Board approves the Minutes of the Regular Board Meeting held on March 27, 2024.

Yeas: 8 – Nays: 0

CONSULTANTS: NONE

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EXECUTIVE DIRECTOR REPORT

Ms. Turner reported the re-elected Trustees' Oaths to the Board.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT:

Joyce Hawkins, Darlene Williams and Gloria Miller made public comments.

Trustee Parker arrived at 8:55 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, May 29, 2024, 8:45 a.m.

ADJOURNMENT:

RESOLUTION 24-014 By Swazer Supported by King

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:59 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 April 24, 2024.

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