

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

A regular meeting of the Board of Trustees was held on Wednesday, July 31, 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 8:51 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman - *electronically*
Robert Giddings, Vice-Chair
William Parker Jr., City Council
Billie Swazer
James Miriani
Patrice Waterman
John White

TRUSTEES ABSENT

Lisa King - *excused*
Tim Greimel, Mayor - *excused*
James Walker - *excused*

OTHERS

Linda Watson, Retiree
Gloria Miller, Retiree
Darleen Clark, Citizen
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Steven Roth, Dahab Associates
Tina Turner, Executive Director
Benjamin Grier, Certified Financial Accountant
Xiaotian Xue, Executive Assistant

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on June 26, 2024

RESOLUTION 24-020 By Swazer Supported by White

Resolved, That the Board approves the Minutes of the Regular Board Meeting held on June 26, 2024.

Yeas: 6 – 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

Resolution to Adopt the Remote Meeting Policy

RESOLUTION 24-021 By Waterman Supported by Swazer

Resolved, That the Board approves to adopt the Remote Meeting Policy to become effective July 31, 2024.

Yeas: 6 – Nays: 0

LEGAL REPORT: NONE

PUBLIC COMMENT:

Darleen Clark made public comments.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, August 28, 2024, 8:45 a.m.

ADJOURNMENT:

RESOLUTION 24-022 By Swazer Supported by White

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:55 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 held on July 31, 2024.

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