

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

A regular meeting of the Board of Trustees was held on Wednesday, March 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 8:50 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
Tim Greimel, Mayor – *arr. 8:58 A.M.*
William Parker Jr., City Council
Billie Swazer
James Miriani
Patrice Waterman
Lisa King
James Walker
John White

OTHERS

Linda Watson, Retiree
Darlene Williams, Citizen
Cynthia Billings-Dunn, AsherKelly – *electronically*
David Lee, Dahab Associates
Steven Roth, 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 February 27, 2024

RESOLUTION 24-009 By Waterman Supported by Walker

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

Yeas: 9 – Nays: 0

CONSULTANTS: NONE

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

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

NEW BUSINESS:

A. Resolution to Certify of Member-Trustee Election Results

RESOLUTION 24-010 By Waterman Supported by King

Whereas, a vacancy will occur on the General Employees' Retirement System Board of Trustees when one Member-Trustee term expires on March 31, 2024; and

Whereas eligible members of the General Employees' Retirement System have been given the opportunity to file candidate statements for the vacant trustee term; and

Whereas, by its own adopted rules and regulations, the Board of Trustees is required to canvass and certify the results of all Trustee elections; and

Whereas only one candidate statement has been filed for this vacancy; now, therefore, be it

RESOLVED, that the Board of Trustees hereby declares that James Miriani, a retiree of the General Employees' Retirement System, having met all requirements to serve as Member-Trustee, is officially elected to the office of Member-Trustee for a term beginning on April 1, 2024 and expiring on March 31, 2028.

Certified Elected Trustee
James Miriani

ROLL CALL:

Albritton - Yes	Parker - Yes
Giddings - Yes	Swazer - Yes
Miriani - Yes	Waterman - Yes
King - Yes	Walker - Yes
White - Yes	

B. Resolution to Certify of Retiree-Trustee Election Results

RESOLUTION 24-011 By Waterman Supported by Parker

WHEREAS, the members of the General Employees' Retirement System on March 25, 2024, did elect a Retiree-Trustee for a term beginning April 1, 2024, and ending March 31, 2028; and

WHEREAS, by its own adopted rules and regulations, the Board of Trustees is required to canvass and certify the results of all Trustee elections; and

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WHEREAS, four candidates timely filed and were nominated for the Retiree-Trustee position for an election held on March 25, 2024; and

WHEREAS, Trustee Patrice Waterman has furnished a statement canvassing the returns of March 25, 2024, at which Billie Swazer was elected to the position of Retiree-Trustee;

RESOLVED, That the Board of Trustees hereby certifies that the candidate listed below, having received the highest number of votes, was elected Retiree-Trustee for the term beginning April 1, 2024, and ending March 31, 2028:

Certified Elected Trustee
Billie Swazer

ROLL CALL:

Albritton - Yes	Parker - Yes
Giddings - Yes	Swazer - Yes
Miriani - Yes	Waterman - Yes
King - Yes	Walker - Yes
White - Yes	

C. LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

Linda Watson and Darlene Williams made public comments.

Trustee Greimel came in at 8:58 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, April 24, 2024, 8:45 a.m.

ADJOURNMENT:

RESOLUTION 24-012 By Swazer Supported by Walker

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 9:00 A.M.

Yeas: 10 – Nays: 0

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

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on March 27, 2024.

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