

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

A regular meeting of the Board of Trustees was held on Wednesday, June 26, 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 8:47 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
William Parker Jr., City Council - *arrived at 8:51 A.M.*
Billie Swazer
James Miriani - *electronically*
Patrice Waterman
Lisa King
James Walker
John White

TRUSTEES ABSENT

Robert Giddings, Vice-Chair - *excused*
Tim Greimel, Mayor - *excused*

OTHERS

Linda Watson, Retiree
Gloria Miller, Retiree
Matthew Henzi, AsherKelly
David Lee, Dahab Associates - *electronically*
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 May 29, 2024

RESOLUTION 24-017 By Swazer Supported by King
Resolved, That the Board approves the Minutes of the Regular Board Meeting held on May 29, 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: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT:

Gloria Miller made public comments.

Trustee Parker arrived at 8:51 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Resolution to reschedule the July 24, 2024 GERS Board meeting date

RESOLUTION 24-018 By Swazer Supported by Waterman

Resolved, That the Board approves to reschedule the July 2024 GERS meeting date from Wednesday, July 24, 2024 to Wednesday, July 31, 2024.

Yeas: 7 – Nays: 0

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

ADJOURNMENT:

RESOLUTION 24-019 By Swazer Supported by King

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:53 A.M.

Yeas: 7 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on June 26, 2024.

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