

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

A regular meeting of the Board of Trustees was held on Wednesday, May 29, 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
Robert Giddings, Vice-Chair
Tim Greimel, Mayor- *arrived 8:49 A.M.*
Billie Swazer
Patrice Waterman
Lisa King
John White

TRUSTEES ABSENT

William Parker Jr., City Council - *excused*
James Miriani - *excused*
James Walker - *excused*

OTHERS

Gloria Miller, Retiree
Darlene Williams, Citizen
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Steven Roth, Dahab Associates
Tina Turner, Executive Director
Benjamin Grier, Certified Financial Accountant
Edith Meyers, Finance Officer
Xiaotian Xue, Executive Assistant

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on April 24, 2024

RESOLUTION 24-015 By Swazer Supported by King
Resolved, That the Board approves the Minutes of the Regular Board Meeting held on April 24, 2024.

Yeas: 6 – Nays: 0

CONSULTANTS: NONE

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

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT:

Gloria Miller and Darlene Williams made public comments.

Trustee Greimel arrived at 8:49 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, June 26, 2024, 8:45 a.m.

ADJOURNMENT:

RESOLUTION 24-016 By Waterman Supported by Swazer

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:55 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 May 29, 2024.

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