

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

A regular meeting has been scheduled for Wednesday, August 28, 2024, at 8:45 a.m.

Retirement Office
2201 Auburn Rd. Suite B
Auburn Hills, MI 48326

I. ROLL CALL

Trustees:

Sheldon Albritton, Chair

Robert Giddings, Vice-Chair

Tim Greimel, Mayor

Lisa King

James Miriani

William Parker, Jr., City Council

Billie Swazer

Patrice Waterman

James Walker

John White

Others:

Cynthia Billings-Dunn – AsherKelly

Steven Roth – Dahab Associates

David Lee – Dahab Associates

Benjamin Grier – Certified Public Accountant

Angela Xue – Executive Assistant

II. AGENDA CHANGES

RESOLUTION 24-___ /By _____, Supported by _____
Resolved, That the Board approves the agenda changes.

III. CONSENT AGENDA

A. Approval of the Minutes of the Regular Board Meeting held on July 31, 2024.

RESOLUTION 24-___ /By _____, Supported by _____
Resolved, That the Board approves the Minutes of the Regular Board Meeting
held on July 31, 2024.

IV. CONSULTANTS

V. REPORTS

A. Trustees

B. Committees

C. Chairman

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VI. EXECUTIVE DIRECTOR REPORT

- A. Asset Transition Monthly Update: No Reports
- B. Active Employee Trustee – Lisa King

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. LEGAL REPORT

IX. PUBLIC COMMENT

X. SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, September 25, 2024 at 8:45 a.m.

RESOLUTION 24-___/By _____, Supported by _____
Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees'
Retirement System be adjourned AT **XX:XX AM/PM**