

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

A regular meeting has been scheduled for Wednesday, September 25, 2024, at 8:45 a.m.

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

I. ROLL CALL

Trustees:

Sheldon Albritton, Chair	William Parker, Jr., City Council
Robert Giddings, Vice-Chair	Billie Swazer
Tim Greimel, Mayor	Patrice Waterman
Lisa King	James Walker
James Miriani	John White

Others:

Cynthia Billings-Dunn – AsherKelly
Steven Roth – Dahab Associates
David Lee – Dahab Associates
Benjamin Grier – Certified Public Accountant
Angela Xue – Executive Assistant
Ashley Wright – 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 August 28, 2024.

RESOLUTION 24-___ /By _____, Supported by _____
Resolved, That the Board approves the Minutes of the Regular Board Meeting
held on August 28, 2024.

IV. CONSULTANTS

V. REPORTS

- A. Trustees
- B. Committees

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C. Chairman

VI. EXECUTIVE DIRECTOR REPORT

A. Asset Transition Monthly Update: No Reports

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. LEGAL REPORT

B. PUBLIC COMMENT

IX. SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, October 30, 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
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