

**CITY OF PONTIAC, MICHIGAN
GENERAL EMPLOYEES' RETIREMENT SYSTEM**

SPECIAL MEETING

PUBLIC NOTICE

There will be a special meeting of the Board of Trustees of the General Employees' Retirement System as follows:

Date: Thursday, December 3, 2020

Time: 10:00 a.m.

Location: Zoom Webinar ID: 893 5286 3100
Passcode: 673176
Telephone without Zoom App (Sound Only): +1-301-715-8592

Conference America Dial-in Number: 1-888-537-7715

Participant Passcode: 95488374#

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so via Zoom or by dialing into the meeting at the conference call dial-in number provided above. You may direct any questions or comments to the Retirement Board via email at memberservices@pontiacgers.org.

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Deborah Munson at (248) 456-0523 at least 48 hours prior to the meeting so that appropriate arrangements can be made. The purpose of the meeting is the General Employees' Retirement System Annual Meeting of the membership.

Posted: 11-09-2020

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Email us at: memberservices@pontiacgers.org / Visit us at: www.pontiacgers.org

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**Annual Meeting
Agenda
Thursday, December 3, 2020**

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|-------------------------|-----------------------------------------------------------------------------------|
| 10:00 a.m. – 10:10 a.m. | Introduction – Sheldon Albritton, Chair |
| 10:10 a.m. – 10:30 a.m. | Legal/Plan Structure – Cynthia Billings-Dunn, AsherKelly |
| 10:30 a.m. – 10:55 a.m. | 2019 Valuation – Louise Gates of Gabriel, Roeder, Smith & Co. |
| 10:55 a.m. – 11:15 a.m. | 2019 Audit –
Manju Patnaik and Joe Kowalski of Plante & Moran |
| 11:15 a.m. – 11:40 a.m. | Q3 2020 Investment Performance –
David Lee and Steven Roth of Dahab Associates |
| 11:40 a.m. – 12:00 p.m. | Q&A and Wrap-Up – Chairman Albritton |