

**CITY OF PONTIAC MICHIGAN  
GENERAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING  
MARCH 24, 2020**

A special meeting of the Board of Trustees was held on Tuesday, March 24, at the Pontiac General Employees' Retirement System, 2201 Auburn Road, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 3:00 P.M.

**ROLL CALL**

**TRUSTEES PRESENT**

Sheldon Albritton, Chair  
John Balint (*electronically*)  
Robert Giddings, Vice-Chair (*electronically*)  
James Miriani (*electronically*)  
Walter Moore (*electronically*)  
Billie Swazer (*electronically*)  
Deirdre Waterman, Mayor (*electronically*)  
Patrice Waterman, City Council (*electronically*)  
  
John White (*electronically*)

**OTHERS**

Samantha Kopacz (*electronically*)  
Phillip Brown (*electronically*)  
Claudia Filler (*electronically*)  
Linda Watson (*electronically*)  
David Lee (*electronically*)  
Steven Roth (*electronically*)  
Cynthia Billings-Dunn (*electronically*)  
Kristy Neumann, Executive Assistant  
(*electronically*)  
Deborah Munson, Executive Director

**TRUSTEES ABSENT**

James Walker

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**PROPOSED GERS TERMINATION AMENDMENT AND REESTABLISHED GERS**

Miss Munson began by explaining how this version of the Reestablished GERS was developed. She said that a number of Trustees had concerns about the number of revisions which the City had proposed originally. She said the committee drafted this version using the current GERS Ordinance as the starting point and adding the changes that all the parties had agreed upon such as corrections to reflect past action by the City Council and changes recommended by the Board in the April 2019 memo to City Council, etc. Also included in this version are changes which the City suggested such as adding a table of contents and capitalizing proper terms, etc. Although the Board does not have authority to approve the Reestablished GERS, the committee would recommend that the Board deem this version acceptable since the City Council will likely consider the Board's position when it is before them after IRS approval.

Ms. Kopacz indicated that some of the proposed revisions were substantive and wanted to discuss the revisions made to Sections 3, 4, 6, 7, 9, 10, 11, 20, 28 and 40.

There was discussion.

Ms. Kopacz was requested to put her questions in writing in memo form.

**RE: Resolution to Request Ms. Kopacz Submit Written Concerns**

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Trustee Moore suggested that a timeline be included.

There was additional discussion.

Ms. Kopacz said she would submit her memo as soon as possible.

**RESOLUTION 20–034** By P. Waterman, Supported by D. Waterman  
**Resolved**, That the Board call the question and close debate.

ROLL CALL:

Albritton - Yes	Swazer – Yes
Balint – Yes	D. Waterman - Yes
Giddings – Yes	P. Waterman – Yes
Mirani – Yes	White – Yes
Moore – Yes	

**RESOLUTION 20–035** By D. Waterman, Supported by P. Waterman  
**Resolved**, That, per the discussion that the Board has had today, the Board would like to request that Ms. Kopacz identify her concerns and address her responses to whomever the Board directs.

ROLL CALL:

Albritton - Yes	Swazer – Yes
Balint – Yes	D. Waterman - Yes
Giddings – Yes	P. Waterman – Yes
Mirani – Yes	White – Yes
Moore – Yes	

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**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

RE: Regular Meeting: Wednesday, March 25, 2020 9:00 a.m. – Retirement Office

**RESOLUTION 20–036** By W. Moore, Supported by White  
**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned 3:48 p.m.

ROLL CALL:

Albritton - Yes	Swazer – Yes
Balint – Yes	D. Waterman - Yes
Giddings – Yes	P. Waterman – Yes
Mirani – Yes	White – Yes
Moore – Yes	

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I certify that the forgoing are the true and correct minutes of the meeting of the General Employees Retirement System held on March 24, 2020  
As recorded by Deborah Munson reviewed and edited by Legal Counsel.