

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

A regular meeting of the Board of Trustees was held on Wednesday, May 26, 2021 via remote conference. The meeting was called to order at 8:53 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair – Auburn Hills, Oakland County, Michigan
Robert Giddings, Vice-Chair – Auburn Hills, Oakland County, Michigan
James Miriani (electronically) – Oakland Township, Oakland County, Michigan
Walter Moore (electronically) – Lantana, Denton County, Texas
Billie Swazer – Auburn Hills, Oakland County, Michigan
Deirdre Waterman, Mayor (electronically) *arr 8:57 AM* – Pontiac, Oakland County, Michigan
John White (electronically) – Pontiac, Oakland County, Michigan

TRUSTEES ABSENT

Darin Carrington
Samantha Powell
James Walker – excused
Patrice Waterman

OTHERS

Steven Roth, Dahab Associates (electronically)
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT: NONE

AGENDA CHANGES

Miss Munson requested that New Business be amended to add a resolution to change the Board Meeting Calendar to reflect that the meetings begin at 8:45 AM.

RESOLUTION 21-014 By Moore, Supported by Swazer

Resolved, That the Board approves to amend New Business to add a resolution change the meeting start time in the Board Meeting Calendar.

ROLL CALL:

Albritton – Yes	Moore – Yes
Giddings – Yes	Swazer – Yes
Miriani – Yes	White – Yes

CONSENT AGENDA

RE: Approval of Minutes of the Special Board Meeting held on April 28, 2021.

RESOLUTION 21-015 By Moore, Supported by Swazer

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Resolved, That the Board approves the actions described in the Consent Agenda for May 26, 2021.

ROLL CALL:

Albritton – Yes	Moore – Yes
Giddings – Yes	Swazer – Yes
Miriani – Yes	White – Yes

TRUSTEES REPORT: NONE

NEW BUSINESS

RE: Resolution to Ratify Special Meeting Agenda Change

RESOLUTION 21-016 By Giddings, Supported by Swazer

Resolved, That the Board ratifies resolution #21-012 of the April 28, 2021 special meeting which adopted the Board's 2021 Meeting Calendar.

ROLL CALL:

Albritton – Yes	Moore – Yes
Giddings – Yes	Swazer – Yes
Miriani – Yes	White – Yes

RE: Resolution to Adopt Electronic Meeting Policy

Trustee Deirdre Waterman stated that she is making an announcement on May 27, 2021 that, effective June 1, 2021, she intends to terminate the executive order which was declared on March 13, 2020 which had declared the City to be in a state of emergency.

RESOLUTION 21-017 By Moore, Supported by Swazer

Resolved, That the Board hereby adopts the Electronic Meeting Policy.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Giddings – Yes	D. Waterman – Yes
Miriani – Yes	White – Yes
Moore – Yes	

RE: Resolution to Change the Meeting Start Time on the Board Meeting Calendar

RESOLUTION 21-018 By Moore, Supported by Swazer

Resolved, That the Board approves to change the meeting start on the Board Meeting Calendar from 8:30 A.M to 8:45 A.M.

**CITY OF PONTIAC MICHIGAN
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BOARD OF TRUSTEES MEETING**

ROLL CALL:

Albritton – Yes	Swazer – Yes
Giddings – Yes	D. Waterman – Yes
Miriani – Yes	White – Yes
Moore – Yes	

ADJOURNMENT

RESOLUTION 21-019 By Swazer, Supported by White

Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at 9:05 a.m.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Giddings – Yes	D. Waterman – Yes
Miriani – Yes	White – Yes
Moore – Yes	

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on May 26, 2021.

As recorded by Mizuki Kanno, reviewed and edited by Legal Counsel and the Executive Director