

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

A regular meeting of the Board of Trustees was held on Wednesday, April 27, 2022 at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:50 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chair  
Robert Giddings, Vice-Chair  
Tim Greimel, Mayor  
Lisa King  
William Parker Jr., City Council *arr 8:55 A.M.*  
Billie Swazer  
James Walker (electronically) – Pontiac, Oakland County, Michigan  
Patrice Waterman  
John White

**TRUSTEES ABSENT**

Darin Carrington, Secretary  
James Miriani - excused

**OTHERS**

Linda Watson, Retiree  
Cynthia Billings-Dunn, Asher Kelly  
David Lee, Dahab Associates  
Steven Roth, Dahab Associates  
Mizuki Kanno, Executive Assistant  
Deborah Munson, Executive Director

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**AGENDA CHANGES**

Miss Munson requested that New Business be amended to ratify the election results.

Ms. Billings-Dunn also requested that the Consent Agenda be amended to pull the minutes of the March 30, 2022 Board Meeting and the March 31, 2022 Special Meeting because they need to be reviewed again.

**RESOLUTION 22-041** By Swazer, Supported by Giddings  
**Resolved**, That the Board approves the agenda changes.

Yeas: 8 – Nays: 0

**CONSENT AGENDA**

**RE: Resolution to Certify Member-Trustee Election Results**

**RESOLUTION 22-042** By Swazer, Supported by King

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**Whereas**, a vacancy occurred on the City of Pontiac General Employees' Retirement System Board of Trustees effective January 26, 2022; and

**Whereas**, all active, deferred and retired City members of the Retirement System have been given the opportunity to file Candidate Statements for the vacant Trustee term; and

**Whereas**, six candidates timely filed and were nominated for the Member-Trustee position for an election held on April 25, 2022; and

**Whereas**, by its own adopted rules and regulations, the Board of Trustees is required to canvass and certify the results of all Trustee elections; and

**Whereas**, Trustee Billie Swazer has furnished a statement canvassing the returns of April 25, 2022 at which Patrice Waterman was elected to the position of Member-Trustee;

**Resolved**, that the Board of Trustees hereby certifies that the candidate listed below, having received the highest number of votes, was elected Member-Trustee for the term beginning April 26, 2022 and ending March 31, 2023:

Certified Elected Trustee

Patrice Waterman

**Finally**, that the election of April 25, 2022 to the General Employees' Retirement System Member-Trustee position was conducted in accordance with election rules and regulations adopted by the Board.

Yeas: 8 – Nays: 0

**CONSULTANTS: NONE**

**REPORTS: NONE**

**EXECUTIVE DIRECTOR REPORT**

Audit Update

Miss Munson stated that it was previously reported that the State had given permission for the System to file an extended period audit combining 2021 through the closeout. She said that - due to the delay on the transfer of assets – she requested that the State allow the System to separate the audit back into two separate ones; there will be a December 31, 2021 audit as well as a closeout audit after the assets are transferred out of the old GERS.

**UNFINISHED BUSINESS: NONE**

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**NEW BUSINESS: NONE**

**LEGAL REPORT**

**RE: Resolution to Approve Closed Session Minutes: March 30, 2022**

**RESOLUTION 22-043** By Swazer, Supported by White  
**Resolved**, That the Board approves the closed session minutes of March 30, 2022.

Yeas: 8 – Nays: 0

**PUBLIC COMMENT: NONE**

*The Board reserves the right to enter closed session to review matters in accordance with Michigan Public Act 267 of 1976 (Open Meetings Act).*

There was no closed session.

**SCHEDULING OF NEXT MEETING**

**Regular Meeting: Wednesday, May 25, 2022 8:45 A.M.**

**RESOLUTION 22-044** By Swazer, Supported by Waterman  
**Resolved**, That the Board approves to change the time of the next meeting from 9:00 A.M. to 8:45 A.M.

Yeas: 8 – Nays: 0

**ADJOURNMENT**

**RESOLUTION 22-045** By Swazer, Supported by Waterman  
**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 9:04 A.M.

Yeas: 8 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on April 27, 2022.

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