

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

A regular meeting of the Board of Trustees was held on Wednesday, August 31, 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 8:47 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chairman  
Robert Giddings, Vice-Chair  
Tim Greimel, Mayor  
Lisa King  
James Miriani  
Billie Swazer  
Patrice Waterman  
James Walker  
John White

**TRUSTEES ABSENT**

William Parker Jr., City Council, Excused

**OTHERS**

Linda Watson, Retiree  
Cynthia Billings-Dunn, Asher – *electronically*  
David Lee, Dahab Associates  
Steven Roth, Dahab Associates  
Deborah Munson, Executive Director  
Xiaotian Xue, Executive Assistant

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**AGENDA CHANGES: NONE**

**CONSENT AGENDA**

RE: Approval of the Minutes of the Regular Board Meeting held on July 27, 2022

**RESOLUTION 22-058** By Swazer, Supported by Waterman

**Resolved**, That the Board approves and ratifies actions described in the Consent Agenda for August 31, 2022.

Yeas: 9 – Nays: 0

**REPORTS: NONE**

**EXECUTIVE DIRECTOR REPORT**

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UNAUDITED FINANCIAL STATEMENTS - Q2 2022

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS**

**RE: Resolution to Approve Summary Annual Report**

Miss Munson reported that both committees requested that she add a cover letter to members indicating that this is the last summary annual report to be issued by the GERS.

**RESOLUTION 22-059** By Swazer, Supported by Walker

**Resolved**, That the Board approves to issue the 2022 Summary Annual Report upon receipt of the 2021 soft dollar information.

Yeas: 9 – Nays: 0

**LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, September 28, 2022, 8:45 a.m.**

**RESOLUTION 22-060** By King, Supported by Swazer

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:51 A.M.

Yeas: 9 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the Reestablished General Employees' Retirement System held on August 31, 2022.

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GENERAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING**

*As recorded by Xiaotian Xue, reviewed and edited by  
Legal Counsel and the Executive Director*