

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

A regular meeting of the Board of Trustees was held on Wednesday, September 28, 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 8:49 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chairman  
Robert Giddings, Vice-Chair  
Tim Greimel, Mayor, *arr. 8:52 A.M.*  
Lisa King  
James Miriani  
William Parker Jr., City Council  
Billie Swazer  
Patrice Waterman *arr. 8:50*  
James Walker  
John White

**OTHERS**

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

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**AGENDA CHANGES**

Miss Munson requested that the August 31, 2022 minutes be corrected so that the footer reflects the date of the meeting.

**RESOLUTION 22-061** By Swazer, Supported by Walker  
**Resolved**, That the Board approves the correction.

Yeas: 9 – Nays: 0

**CONSENT AGENDA**

RE: Approval of the Minutes of the Regular Board Meeting held on August 31, 2022

**RESOLUTION 22-062** By Swazer, Supported by Walker  
**Resolved**, That the Board approves and ratifies actions described in the Consent Agenda for August 31, 2022 as corrected.

Yeas: 9 – Nays: 0

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**REPORTS: NONE**

**EXECUTIVE DIRECTOR REPORT**

Notice to Active Members RE: Immediate Vesting

Miss Munson reported that the notice regarding immediate vesting was sent to affected members who were active employees on March 31, 2021 on September 26, 2022.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, October 19, 2022, 8:45 a.m.**

**RESOLUTION 22-063** By Swazer, Supported by King

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:52 A.M.

Yeas: 10 – 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 September 28, 2022.

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