

**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, March 2, 2022 at Bowens Senior Citizens Center, 52 Bagley St, Pontiac, MI 48341. The meeting was called to order at 8:49 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair
Darin Carrington, Secretary
Robert Giddings, Vice-Chair
Tim Greimel, Mayor
Lisa King
James Miriani
Walter Moore (electronically) – Lantana, Denton County, Texas
Billie Swazer
James Walker
John White

TRUSTEES ABSENT

William Parker Jr., City Council

OTHERS

Louise Gates, Gabriel, Roeder, Smith & Co. (electronically)
Cynthia Billings-Dunn, Asher Kelly (electronically)
Steven Roth, Dahab Associates (electronically)
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT: NONE

AGENDA CHANGES: NONE

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Board Meeting held on January 26, 2022
- B. Financial Reports
 - Accounts Payable: January 2022

RESOLUTION 22-007 By Swazer, Supported by Carrington

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for March 2, 2022.

Yeas: 9 – Nays: 0

CONSULTANT

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Mr. Roth reported that it is in process of reconciling the first transfer for Reestablished GERS and that there are some outstanding questions to WCM, Lisanti, Northern Trust as well as Comerica, and these should all be finalized by the next meeting.

TRUSTEES REPORT: NONE

NEW BUSINESS: NONE

The Board reserves the right to enter into 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/ADJOURNMENT

Regular Meeting: Wednesday, March 30, 2022 8:45 A.M.

RESOLUTION 22-008 By Swazer, Supported by King

Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at 8:52 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 March 2, 2022.

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