

**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 30, 2022 at Bowens Senior Citizens Center, 52 Bagley St, Pontiac, MI 48341. The meeting was called to order at 8:51 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair
Darin Carrington, Secretary
Robert Giddings, Vice-Chair
Tim Greimel, Mayor
Lisa King
James Miriani
Billie Swazer
James Walker
John White

TRUSTEES ABSENT

Walter Moore
William Parker Jr., City Council

OTHERS

Louise Gates, Gabriel, Roeder, Smith & Co.
David Lee, Dahab Associates
Steven Roth, Dahab Associates
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT

Chairman Albritton stated that Public Comment will be at the end of GERS Board Meeting.

AGENDA CHANGES: NONE

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Board Meeting held on March 2, 2022
- B. Financial Reports
 - Accounts Payable: February 2022

RESOLUTION 22-009 By Swazer, Supported by White

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for March 30, 2022.

Yeas: 9 – Nays: 0

CONSULTANT: NONE

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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, April 27, 2022 8:45 A.M.

RESOLUTION 22-010 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 8:53 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 30, 2022.

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