

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

A regular meeting of the Board of Trustees was held on Wednesday, January 25, 2023 at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:48 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
Lisa King – *electronically (did not participate/vote)*
James Miriani
William Parker Jr., City Council – *electronically (did not participate/vote)*
Billie Swazer
Patrice Waterman
James Walker
John White

TRUSTEES ABSENT

Tim Greimel, Mayor, Excused

OTHERS

Linda Watson, Retiree
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Steven Roth, Dahab Associates
Edith Meyers, Finance Officer
Xiaotian Xue, Executive Assistant

AGENDA CHANGES: NONE

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on November 30, 2022

RESOLUTION 23-001 By Swazer, Supported by Walker

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

Yeas: 7 – Nays: 0

CONSULTANTS: NONE

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

Trustee Report

Trustee Election – Notice of Vacancy

Vice-chair Giddings stated that the election vacancy letter sending to retirees by January 27, 2023 is for both GERS and REGERS Boards.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT

Retiree Watson made public comment.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, February 22, 2023, 8:45 a.m.

RESOLUTION 23-002 By Waterman, Supported by Walker

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:56 A.M.

Yeas: 7 – 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 January 25, 2023.

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