

**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 27, 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 8:46 A.M.

TRUSTEES PRESENT

Robert Giddings, Vice-Chair
Tim Greimel, Mayor (*arrived at 8:50 am*)
Timothy Sadowski, Finance Director
William Parker Jr., City Council
Billie Swazer
James Miriani
Lisa King
Patrice Waterman
James Walker

TRUSTEES ABSENT

Sheldon Albritton, Chairman - *excused*
John White - *excused*

OTHERS

Linda Watson, Retiree
Gloria Miller, Retiree
Carol Witkins, Retiree
Darlene Williams, Citizen
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Tina Turner, Executive Director
Edith Meyers, Finance Officer
Xiaotian Xue, Executive Assistant

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on August 30, 2023

RESOLUTION 23-026 By Swazer Supported by King

Resolved, That the Board approves the Minutes of the Regular Board Meeting held on August 30, 2023.

Yeas: 8 – Nays: 0

CONSULTANTS: NONE

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

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Audit Engagement Letter – George Johnson & Company

RESOLUTION 23-027 By Walker Supported by Swazer

Resolved, That the Board approves the 2022 Audit Engagement Letter from George Johnson & Company and authorizes the Chairman's signature for execution.

Yeas: 8 – Nays: 0

B. LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, October 25, 2023, 8:45 A.M.

A. ADJOURNMENT

RESOLUTION 23-028 By Waterman Supported by Walker

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

Yeas: 9 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on September 27, 2023.

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