

**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, July 28, 2021. The meeting was called to order at 8:56 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair – Auburn Hills, Oakland County, Michigan
Robert Giddings, Vice-Chair – Auburn Hills, Oakland County, Michigan
James Miriani (electronically) – Oakland Township, Oakland County, Michigan
Walter Moore (electronically) – Lantana, Denton County, Texas
Billie Swazer – Auburn Hills, Oakland County, Michigan
Deirdre Waterman, Mayor (electronically) – Pontiac, Oakland County, Michigan
Patrice Waterman, City Council (electronically) – Pontiac, Oakland County, Michigan

TRUSTEES ABSENT

Darin Carrington
Samantha Powell
James Walker – excused
John White

OTHERS

Phillip Brown, City Videographer (electronically)
Linda Watson, Retiree
Lisa King, 50th District Court (electronically)
Cynthia Billings-Dunn, Asher Kelly
David Lee, Dahab Associates
Steven Roth, Dahab Associates
Mizuki Kanno, Executive Assistant
Deborah Munson, Executive Director

PUBLIC COMMENT

Linda Watson inquired about Trustee Powell.

Chairman Albritton responded that Active-Trustee Election is in process to fill Trustee Powell's seat in August 2021.

AGENDA CHANGES: NONE

CONSENT AGENDA

RE: Approval of Minutes of the Regular Board Meeting held on June 23, 2021.

RESOLUTION 21-024 By Giddings, Supported by Moore

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for July 28, 2021.

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ROLL CALL:

Albritton – Yes	Swazer – No
Giddings – Yes	D. Waterman – Yes
Miriani – Yes	P. Waterman – Yes
Moore – Yes	

CONSULTANT: NONE

TRUSTEES REPORT: NONE

NEW BUSINESS: NONE

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday August 25, 2021 8:45 a.m.

RESOLUTION 21-025 By Moore, Supported by D. Waterman

Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at 9:03 a.m.

ROLL CALL:

Albritton – Yes	Swazer – Yes
Giddings – Yes	D. Waterman – Yes
Miriani – Yes	P. Waterman – Yes
Moore – Yes	

I certify that the forgoing are the true and correct minutes of the meeting of the Reestablished General Employees' Retirement System held on July 28, 2021.

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