

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

A regular meeting of the Board of Trustees was held on Wednesday, April 26, 2023 at Robert Bowens Senior Citizen Center, 52 Bagley St., Pontiac, MI 48341. The meeting was called to order at 8:57 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
Lisa King – *arr. at 8:59 A.M.*
Billie Swazer
Patrice Waterman
James Walker
John White

TRUSTEES ABSENCE

Tim Greimel, Mayor – *excused*
James Miriani – *excused*
William Parker Jr., City Council – *excused*
Timothy Sadowski – *excused*

OTHERS

Linda Watson, Retiree
Gloria Miller, Retiree
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Steven Roth, 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 March 29, 2023

RESOLUTION 23-013 By Swazer, Supported by Walker

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for April 26, 2023.

Yeas: 6 – Nays: 0

CONSULTANTS: NONE

Executive Director Report

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Asset Transition Monthly Update: None

Trustee Oaths

This is for Trustees' information that Trustee Sheldon Albritton and Trustee Timothy Sadowski have been sworn in by the City Clerk.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. LEGAL REPORT: NONE

B. Resolution to Approve July 19, 2023 Board Meeting Rescheduling

RESOLUTION 23-014 By Waterman, Supported by Swazer

Resolved, That the Board approves to reschedule the regular July Board Meeting to July 19, 2023.

Yeas: 6 – Nays: 0

PUBLIC COMMENT: NONE

Trustee King came at 8:59 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, May 31, 2023, 8:45 A.M.

RESOLUTION 23-015 By Walker, Supported by Waterman

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 9:01 A.M.

Yeas: 7 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on April 26, 2023.

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