

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

A regular meeting of the Board of Trustees was held on Wednesday, May 31, 2023 at City of Pontiac Reestablished 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  
James Miriani  
Billie Swazer  
Patrice Waterman  
James Walker

**TRUSTEES ABSENCE**

Tim Greimel, Mayor – *excused*  
Lisa King – *excused*  
John White – *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  
Tina Turner, Executive Director  
Edith Meyers, Finance Officer  
Xiaotian Xue, Executive Assistant

---

**AGENDA CHANGES**

**RE: Add the rescheduling of GERS Board meeting from June 21, 2023 to June 28, 2023.**

**RESOLUTION 23-016** By Swazer, Supported by Waterman  
**Resolved**, That the Board approves the agenda change.

Yeas: 6 – Nays: 0

**CONSENT AGENDA**

**RE: Approval of the Minutes of the Regular Board Meeting held on April 26, 2023**

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

**RESOLUTION 23-017** By Swazer, Supported by Waterman

**Resolved**, That the Board approves and ratifies actions described in the Consent Agenda for May 31, 2023.

Yeas: 6 – Nays: 0

**CONSULTANTS: NONE**

**EXECUTIVE DIRECTOR REPORT: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**A. Resolution to reschedule GERS Board meeting from June 21, 2023 to June 28, 2023 at 8:45 A.M.**

**RESOLUTION 23-018** By Swazer, Supported by Waterman

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System is rescheduled from Wednesday, June 21, 2023 to Wednesday, June 28, 2023 at 8:45 A.M.

Yeas: 6 – Nays: 0

**B. ADJOURNMENT**

**RESOLUTION 23-019** By Swazer, 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: 6 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on May 31, 2023.

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