

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

A regular meeting of the Board of Trustees was held on Wednesday, July 19, 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 9:09 A.M.

TRUSTEES PRESENT

Robert Giddings, Vice-Chair
Billie Swazer
Lisa King
Patrice Waterman
James Walker
John White

TRUSTEES ABSENCE

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

OTHERS

Linda Watson, 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 June 28, 2023

RESOLUTION 23-022 By Walker Supported by Swazer

Resolved, That the Board approves the Minutes of the Regular Board Meeting held on June 28, 2023.

Yeas: 6 – Nays: 0

CONSULTANTS: NONE

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

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

NEW BUSINESS:

A. LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, August 30, 2023, 8:45 A.M.

A. ADJOURNMENT

RESOLUTION 23-023 By Walker Supported by Swazer

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 9:11 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 July 19, 2023.

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