

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

A regular meeting of the Board of Trustees was held on Wednesday, June 28, 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  
John White

**TRUSTEES ABSENCE**

Tim Greimel, Mayor – *excused*  
Lisa King – *excused*  
William Parker Jr., City Council – *excused*  
Timothy Sadowski – *excused*

**OTHERS**

Linda Watson, Retiree  
Charlie Harrison, Visitor  
Cynthia Billings-Dunn, AsherKelly  
David Lee, Dahab Associates – via zoom  
Tina Turner, Executive Director  
Edith Meyers, Finance Officer  
Xiaotian Xue, Executive Assistant

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**CONSENT AGENDA**

**RE: Approval of the Minutes of the Regular Board Meeting held on May 31, 2023**

**RESOLUTION 23-020** By Walker, Supported by Miriani

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on May 31, 2023.

Yeas: 7 – 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, July 19, 2023, 8:45 A.M.**

**A. ADJOURNMENT**

**RESOLUTION 23-021** By Waterman, Supported by Swazer

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:49 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 June 28, 2023.

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