

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

A regular meeting of the Board of Trustees was held on Wednesday, October 30, 2024, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:46 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
Billie Swazer
James Miriani
Patrice Waterman
James Walker
John White
Tim Greimel, Mayor – *electronically joined at 8:47 A.M.*

TRUSTEES ABSENT

William Parker Jr., City Council – *excused*

OTHERS

Linda Watson, Retiree
Carol Wilkins, Retiree
Gloria Miller, Retiree
Darleen Clark-Williams, Citizen
Cynthia Billings-Dunn, AsherKelly
David Lee, Dahab Associates
Benjamin Grier, Certified Public Accountant
Xiaotian Xue, Acting Executive Director
Ashley Wright, Executive Assistant

AGENDA CHANGES

RE: Add agenda under New Business for ordinance amendments

RESOLUTION 24-031 By Walker Supported by Waterman

Resolved, That the Board approves the agenda change recommended by the Personnel & Finance Committee.

Yeas: 7 – Nays: 0

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on September 25, 2024

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

RESOLUTION 24-032 By Swazer Supported by Walker

Resolved, That the Board approves the Minutes of the Regular Board Meeting held on September 25, 2024.

Yeas: 7 – Nays: 0

CONSULTANTS: NONE

REPORTS: NONE

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

RE: Resolution to ratify Chairman's signature on GJC 2023 Audit Engagement Letter

RESOLUTION 24-033 By Walker Supported by Swazer

Resolved, That the Board ratifies Chairman's signature on GJC 2023 Audit Engagement Letter.

Yeas: 7 – Nays: 0

RE: Resolution to Approve 2025 Board Meeting Calendar

RESOLUTION 24-034 By Walker Supported by Waterman

Resolved, That the Board Approves 2025 Board Meeting Calendar.

Yeas: 7 – Nays: 0

RE: Resolution to Approve 2025 Trustee Election Calendar

RESOLUTION 24-035 By Swazer Supported by Waterman

Resolved, That the Board Approves 2025 Trustee Election Calendar.

Yeas: 7 – Nays: 0

RE: Resolution to Approve Ordinance amendments

RESOLUTION 24-036 By Swazer Supported by Waterman

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

Resolved, That the Board Approves the Ordinance amendments recommended by the Personnel & Administration Committee and the Finance Committee.

Yeas: 7 – Nays: 0

LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

Trustee Greimel arrived at 8:56 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, December 4, 2024, 8:45 A.M.

ADJOURNMENT:

RESOLUTION 24-037 By Swazer Supported by Waterman

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:56 A.M.

Yeas: 8 – Nays: 0

I certify that the forgoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on October 30, 2024.

As recorded by Ashley Wright, reviewed and edited by Acting Executive Director and Legal Counsel