

CITY OF PONTIAC, MICHIGAN
GENERAL EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 2, 2010

A special meeting of the Board of Trustees was held on Wednesday, May 12, 2010 at the Shrine Room, Main Floor, City Hall, 47450 Woodward Avenue, Pontiac, Michigan. The meeting was called to order at 10:04 a.m.

TRUSTEES PRESENT

Koné Bowman
Charlie Harrison, Chairman
Mayor, Leon Jukowski

Devin Scott (*by phone*)
Debra Woods
Andrea Wright

TRUSTEES ABSENT

Shirley Barnett (*excused*)
Kevin Williams (*excused*)
Patrice Waterman (*absent*)

OTHERS PRESENT

Ellen Zimmermann, Retirement Admin
Jane Arndt, M-Administrative Assistant

Chairman Harrison said that he meant to add this item to the agenda at the last meeting. He is planning to attend the NASP Conference and they are taking care of his registration. There are others that would like to attend. This conference is not one of the four pre-approved conferences so it requires Board approval for attendance. He has already made his arrangements and was planning to attend on his own. Trustee Woods would also like to attend.

Ms. Arndt provided a copy of the conference brochure.

Chairman Harrison said he was asked to sit on their Executive Committee.

RESOLUTION 10-053 By Bowman Supported by Wright

Resolved, That the Board approve Chairman Harrison and Trustee Woods' attendance at the NASP Conference being held in Chicago June 16, 2010 through June 18, 2010.

Yeas: 6 – Nays: 0

RESOLUTION 10-054 By Bowman, Supported by Jukowski

Resolved, That the Board adjourn the meeting at 10:15 a.m.

Yeas: 6 – Nays: 0

As recorded by Jane Arndt