

**CITY OF PONTIAC, MICHIGAN  
GENERAL EMPLOYEES RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
February 15, 2013**

A special meeting of the Board of Trustees was held on Friday, February 15, 2013 at the City Council Conference Room, Second Floor, City Hall, 47450 Woodward Avenue, Pontiac, Michigan 48342. The meeting was called to order at 11:03 a.m.

**TRUSTEES PRESENT**

Kone Bowman, Vice Chair  
Jan Gaffney  
Bob Giddings  
Charlie Harrison, Chair  
John Naglick  
Walter Moore  
Patrice Waterman  
Kevin Williams

**OTHERS PRESENT**

Cynthia Billings, Sullivan, Ward, Asher & Patton  
Matthew Henzi, Sullivan, Ward, Asher & Patton  
Ellen Zimmermann, Retirement Administrator  
Jane Arndt, M-Administrative Assistant  
Dustin Blitchok, Oakland Press

**TRUSTEES ABSENT**

Shirley Barnett (excused)  
Leon Jukowski, Mayor (excused)  
Sheryl Stubblefield (excused)

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The meeting was called to order at 11:03 a.m.

**RESOLUTION 13-001**

By Bowman, Supported by Waterman

Resolved, to go into closed session to discuss the Lockheed Martin litigation and the eviction litigation at 11:04 a.m.

Bowman- yea                Moore - yea  
Gaffney – yea             Naglick - yea  
Giddings – yea            Waterman - yea  
Harrison – yea            Williams - yea

*Mr. Blitchok and Ms. Arndt left at 11:04 a.m.*

Out of Closed Session at 12:13 p.m.

*Mr. Blitchok and Ms. Arndt returned at 12:13 p.m.*

**RESOLUTION 13-002**

By Bowman, Supported by Gaffney

Resolved, that the board approves the proposed settlement with Lockheed in accordance with the recommendation of legal counsel.

Yeas- 8 : Nays- 0

**RESOLUTION 13-003**

By Bowman, Supported by Giddings

Resolved, That legal counsel negotiate a lease for the Retirement Office to be considered at the February meeting.

Yeas – 8: Nays: 0

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**SCHEDULING OF NEXT MEETING**

Regular Meeting: February 27, 2013 @ 1:30 p.m. – City Council Conference Room

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**ADJOURNMENT**

**RESOLUTION 13-004** By Williams, Supported by Bowman

Resolved, That the meeting be adjourned at 12:13 a.m.

Yeas: 3 – Nays: 0

I certify that the foregoing are the true and correct minutes of the meeting of the General Employees Retirement System held on February 15, 2013

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Secretary, John Naglick

*As recorded by Ellen Zimmermann*