

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

A regular meeting of the Board of Trustees was held on Wednesday, February 26, 2025, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The meeting was called to order at 8:45 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chairman
Robert Giddings, Vice-Chair
Tim Greimel, Mayor
William Parker Jr., City Council
Billie Swazer
James Miriani
James Walker

TRUSTEES ABSENT

Patrice Waterman – *excused*
John White – *excused*

OTHERS

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

AGENDA CHANGES: NONE

CONSENT AGENDA

RE: Approval of the Minutes of the Regular Board Meeting held on January 29, 2025

RESOLUTION 25-003 By Parker Supported by Swazer

Resolved, That the Board approves the Minutes of the Regular Board Meeting held on January 29, 2025.

Yeas: 7 – Nays: 0

CONSULTANTS: NONE

REPORTS: NONE

EXECUTIVE DIRECTOR REPORT: NONE

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Resolution to Approve the Election Canvasser

RESOLUTION 25-004 By Walker Supported by Swazer

Resolved, That the Board approves Trustee Swazer as the Trustee Election Canvasser.

Yeas: 7 – Nays: 0

LEGAL REPORT: NONE

PUBLIC COMMENT: NONE

Gloria Miller made public comments.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, March 26, 2025, 8:45 A.M.

ADJOURNMENT:

RESOLUTION 25-005 By Parker Supported by Swazer

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:53 A.M.

Yeas: 7 – 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 26, 2025.

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