

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

A regular meeting of the Board of Trustees was held on Wednesday, May 28, 2025, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The Notice and the Agenda were posted in accordance with the Open Meetings Act. The meeting was called to order at 8:46 A.M.

**TRUSTEES PRESENT**

Sheldon Albritton, Chair  
Robert Giddings, Vice-Chair  
William Parker Jr., City Council  
Billie Swazer  
James Miriani  
Patrice Waterman  
James Walker  
John White

**TRUSTEES ABSENT**

Tim Greimel, Mayor – *excused*

**OTHERS**

Cynthia Billings-Dunn – AsherKelly  
David Lee – Dahab Associates  
Steven Roth – Dahab Associates  
Daniel Clark – City of Pontiac, *electronically*  
Xiaotian Xue – Executive Director  
Benjamin Grier – Certified Public Accountant  
Ashley Wright-McGhee – Executive Assistant

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**AGENDA CHANGES: NONE**

**CONSENT AGENDA**

**A. Approval of the Minutes of the Regular Board Meeting held on May 9, 2025**

**RESOLUTION 25-023** By Swazer, Supported by Parker

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on May 9, 2025.

Yeas: 8 – Nays: 0

**CONSULTANTS: NONE**

**REPORTS: NONE**

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**EXECUTIVE DIRECTOR REPORT: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. Resolution to Approve May 9, 2025 Closed Session Minutes**

**RESOLUTION 25-024** By Swazer, Supported by Parker

**Resolved**, That the Board approves May 9, 2025 Closed Session Minutes

Yeas: 8 – Nays: 0

**LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**CLOSED SESSION: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**A. SCHEDULING OF NEXT MEETING**

**Regular Meeting Wednesday, June 25, 2025 at 8:45 a.m.**

**B. ADJOURNMENT:**

**RESOLUTION 25-025** By Swazer, Supported by Waterman

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

Yeas: 8 – Nays: 0

I certify that the foregoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on May 28, 2025.

*As recorded by Executive Assistant Ashley Wright-McGhee, reviewed and edited by Executive Director Xiaotian Xue and Legal Counsel*