## 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 29, 2025, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. Pursuant to Public Act 267 of 1976 (Open Meetings Act), remote attendance has been allowed to accommodate trustees who are out of town and wish to participate on October 29, 2025. The Notice and the Agenda were posted in accordance with the Open Meetings Act. The meeting was called to order at 8:52 A.M.

### **TRUSTEES PRESENT**

Sheldon Albritton, Chair Robert Giddings, Vice-Chair Tim Greimel, Mayor William Parker Jr., City Council Billie Swazer James Miriani – electronically Patrice Waterman John White

## **TRUSTEES ABSENT**

James Walker - excused

## Others:

Cynthia Billings-Dunn – AsherKelly Steven Roth – Dahab Associates Xiaotian Xue – Executive Director Ashley Wright-McGhee – Operations Manager Chanel Herring – Administrative Officer

**AGENDA CHANGES: NONE** 

#### **CONSENT AGENDA**

- A. Approval of the Minutes of the Regular Board Meeting held on September 24, 2025
- B. Ratification of October 2025 Administrative Expenses Transfer from GERS to REGERS

**RESOLUTION 25-037** By Swazer, Supported by Parker

**Resolved**, That the Board approves and ratifies actions described in the Consent Agenda for October 29, 2025.

Yeas: 8 - Nays: 0

**CONSULTANTS: NONE** 

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

#### **REPORTS**

#### **Trustees Report:**

Trustee Waterman reported that she escorted Attucks reps around the City, showing them six potential sites for their affordable housing initiatives, as requested by the September committee meeting.

### **EXECUTIVE DIRECTOR REPORT:**

Ms. Xue reported the City Council adopted the Ordinance Amendment #2480 on October 7, 2025.

**UNFINISHED BUSINESS: NONE** 

#### **NEW BUSINESS:**

### A. Resolution to Approve 2025 Court-Trustee Election Calendar

**RESOLUTION 25-038** By Swazer, Supported by Parker **Resolved**, That the Board approves the 2025 Court-Trustee Election Calendar.

Yeas: 8 - Nays: 0

## B. Resolution to Approve 2026 Board Meeting Calendar

**RESOLUTION 25-039** By Waterman, Supported by Parker **Resolved**, That the Board approves the 2026 Board Meeting Calendar.

Yeas: 8 - Nays: 0

**LEGAL REPORT: NONE** 

**PUBLIC COMMENT: NONE** 

## SCHEDULING OF NEXT MEETING/ADJOURNMENT

## A. SCHEDULING OF NEXT MEETING

Regular Meeting Wednesday, December 3, 2025 at 8:45 a.m.

#### **B. ADJOURNMENT:**

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

**RESOLUTION 25-040** By Parker, Supported by Swazer

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:58 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 October 29, 2025.

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