

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

A regular meeting of the Board of Trustees was held on Wednesday, August 27, 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 8:48 A.M.

TRUSTEES PRESENT

Robert Giddings, Vice-Chair
Billie Swazer
James Miriani
Patrice Waterman
James Walker
John White

TRUSTEES ABSENT

Sheldon Albritton, Chair – excused
Tim Greimel, Mayor – excused
William Parker, Jr., City Council – excused

Others:

Linda Watson – Retiree
Darleen Clark-Williams – Citizen
Daniel Clark – City of Pontiac – *electronically*
Cynthia Billings-Dunn – AsherKelly
David Lee – Dahab Associates
Xiaotian Xue – Executive Director
Benjamin Grier – Finance Director
Ashley Wright-McGhee – Operations Analyst

AGENDA CHANGES: NONE

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Board Meeting held on July 30, 2025**
- B. Ratification of August 2025 Administrative Expenses Transfer from GERS to REGERS**

RESOLUTION 25-033 By Waterman Supported by Walker

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for August 27, 2025.

Yeas: 6 – Nays: 0

CONSULTANTS: NONE

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

REPORTS: NONE

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

LEGAL REPORT: NONE

PUBLIC COMMENT:

Darleen Clark-Williams made public comments.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING

Regular Meeting Wednesday, September 24, 2025 at 8:45 a.m.

B. ADJOURNMENT:

RESOLUTION 25-034 By Walker, Supported by Swazer

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:51 A.M.

Yeas: 6 – Nays: 0

I certify that the foregoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on August 27, 2025.

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