

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

A regular meeting of the Board of Trustees was held on Wednesday, December 3, 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 December 3, 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
William Parker Jr., City Council
Billie Swazer
James Miriani – *electronically*
Patrice Waterman – *arrived at 8:57 A.M.*
James Walker

TRUSTEES ABSENT

Tim Greimel, Mayor – *excused*
John White – *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 October 29, 2025

B. Ratification of December 2025 Administrative Expenses Transfer from GERS to REGERS

RESOLUTION 25-041 By Parker, Supported by Swazer

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for December 3, 2025.

Yeas: 6 – Nays: 0

CONSULTANTS: NONE

REPORTS: NONE

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BOARD OF TRUSTEES MEETING**

EXECUTIVE DIRECTOR REPORT: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A. Resolution to Certify 2025 Court-Trustee Election Result

Ms. Xue reported that only one Candidate Statement has been filed for this vacancy and requested the Board's certification of Leo Bowman as Court-Trustee.

Trustee Greimel questioned whether a former Judge qualifies for the role of Court Trustee. The Board requested that Legal Counsel conduct further research on this matter and present its findings at the next Board meeting.

LEGAL REPORT: NONE

PUBLIC COMMENT:

Darleen Clark-Williams made public comments.

Trustee Waterman arrived at 8:57 A.M.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING

Regular Meeting Wednesday, January 28, 2025 at 8:45 a.m.

B. ADJOURNMENT:

RESOLUTION 25-042 By Swazer, Supported by Parker

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:59 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 October 29, 2025.

As recorded by Operations Manager Ashley Wright-McGhee, reviewed and edited by Executive Director Xiaotian Xue and Legal Counsel
4927-8086-7460, v. 1