

**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

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**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.

Yea: 6 – Nay: 0

**CONSULTANTS: NONE**

**REPORTS: NONE**

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**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.

Yea: 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*