

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

A regular meeting of the Board of Trustees was held on Wednesday, January 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 January 29, 2025. The Notice and the Agenda were posted in accordance with the Open Meetings Act. The meeting was called to order at 1:01 P.M.

**TRUSTEES PRESENT**

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

**OTHERS**

Linda Watson, Retiree  
Gloria Miller, Retiree  
Darleen Clark-Williams, Citizen  
Cynthia Billings-Dunn, AsherKelly  
David Lee, Dahab Associates  
Xiaotian Xue, Acting Executive Director  
Benjamin Grier, Certified Public Accountant  
Ashley Wright, Executive Assistant

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**CONSENT AGENDA**

**RE: Approval of the Minutes of the Regular Board Meeting held on December 4, 2024**

**RESOLUTION 25-001** By Waterman Supported by Swazer

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on December 4, 2024.

Yeas: 9 – Nays: 0

**CONSULTANTS: NONE**

**REPORTS: NONE**

**EXECUTIVE DIRECTOR REPORT: NONE**

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BOARD OF TRUSTEES MEETING**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS: NONE**

**LEGAL REPORT:**

**A. Memorandum re: Old GERS Proposed Ordinance Update**

**PUBLIC COMMENT: NONE**

Linda Watson made public comments.

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**Regular Meeting: Wednesday, February 26, 2025, 8:45 A.M.**

**ADJOURNMENT:**

**RESOLUTION 25-002** By Swazer Supported by Parker

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 1:05 P.M.

Yeas: 9 – Nays: 0

I certify that the foregoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on January 29, 2025.

*As recorded by Ashley Wright, reviewed and edited by Acting Executive Director and Legal Counsel*