

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

A regular meeting of the Board of Trustees was held on Wednesday, September 24, 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 September 24, 2025. The Notice and the Agenda were posted in accordance with the Open Meetings Act. The meeting was called to order at 8:49 A.M.

TRUSTEES PRESENT

Sheldon Albritton, Chair
Robert Giddings, Vice-Chair
Tim Greimel, Mayor – *arrived at 8:51 A.M.*
William Parker Jr., City Council – *arrived at 8:54 A.M.*
James Miriani
Billie Swazer
Patrice Waterman – *electronically*
James Walker
John White

Others:

Daniel Clark – City of Pontiac – *electronically*
Cynthia Billings-Dunn – AsherKelly
David Lee – Dahab Associates
Xiaotian Xue – Executive Director
Ashley Wright-McGhee – Operations Manager

AGENDA CHANGES: NONE

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Board Meeting held on August 27, 2025**
- B. Ratification of September 2025 Administrative Expenses Transfer from GERS to REGERS**

RESOLUTION 25-035 By White Supported by Swazer

Resolved, That the Board approves and ratifies actions described in the Consent Agenda for September 24, 2025.

Yeas: 7 – 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:

1. Report from Legal Counsel – General Matters

Review of Restatement of the Old GERS Plan Document for Codification

This is for Trustees' Information.

Trustee Greimel arrived at 8:51 A.M.

Trustee Parker arrived at 8:54 A.M.

PUBLIC COMMENT:

Darleen Clark-Williams made public comments.

SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING

Regular Meeting Wednesday, October 29, 2025 at 8:45 a.m.

B. ADJOURNMENT:

RESOLUTION 25-036 By Swazer, Supported by White

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:54 A.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 September 24, 2025.

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