

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

**A regular meeting has been scheduled for Wednesday, March 25, 2026, at 9:00 a.m.**

**Retirement Office  
2201 Auburn Rd. Suite B  
Auburn Hills, MI 48326**

**I. ROLL CALL**

Trustees:

Sheldon Albritton, Chair	Billie Swazer
Robert Giddings, Vice-Chair- <i>electronically</i>	James Miriani
Mike McGuinness, Mayor	Patrice Waterman
Kathalee James, City Council	James Walker
Robert Widigan, City Finance Director	John White

Others:

Cynthia Billings-Dunn – AsherKelly  
David Lee – Dahab Associates  
Steven Roth – Dahab Associates  
Les Bond – Attucks - *electronically*  
Joe Stelmaszek – Attucks  
Gerry Flintoft – Consequent Capital  
Xiaotian Xue – Executive Director  
Ashley Wright-McGhee – Operations Manager  
Chanel Herring – Administrative Officer

**II. AGENDA CHANGES**

RESOLUTION 26-__ /By _____, Supported by _____ Resolved, That the Board approves the agenda changes recommended by the Personnel & Administration Committee and the Finance Committee.
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**III. CONSENT AGENDA**

A. Approval of the Minutes of the REGERS Regular Board Meeting held on February 25, 2026.

B. Ratification of Retiree Payroll & Staff Payroll

Retro Pay Date March 18, 2026	N/A
Retiree Pay Date March 25, 2026	N/A
Staff Pay Date March 5, 2026	\$ 10,776.25
Staff Pay Date March 19, 2026	\$ 10,788.53

C. Communications

- IFEBP 72nd Annual Employee Benefits Conference, October 25-28, 2026, New Orleans, LA

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D. Financial Reports

- February 2026 Cash Receipts and Expenditures

E. Private Equity Capital Calls & Distributions: February 2026

- WTC \$ 8,338.09
- UBS Trumbull \$34,976.05
- Mesirov VI \$24,000.00

F. Retirement Benefits

1. New Retirements

RETNO	NAME	Effective Date
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2. Deceased Retirements

RETNO	NAME	Deceased Date
701851	Negron, Olga	3/6/2026
2551	Vancil, Lois	3/12/2026

3. J&S Continued Retirements

RETNO	Retiree's Name	Survivor's Name	Effective Date
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4. Re-calculated Retirements

RETNO	NAME	Reason for Change	Effective Date
1850	Martinez, Gabriel	Enhanced Benefit Adjustment Due to Deceased Alternate Payee	3/1/2026

5. Disability Medical Re-Exams/Benefit Continuation

RETNO	NAME	Effective Date
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6. Refunds of Employee Contributions

RETNO	NAME	Effective Date
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RESOLUTION 26-\_\_\_ /By \_\_\_\_\_, Supported by \_\_\_\_\_  
 Resolved, That the Board approves and ratifies actions described in the Consent Agenda for  
 March 25, 2026.

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**IV. CONSULTANTS**

- A. Preliminary Performance and Monthly Asset Level: February 28, 2026
- B. Preliminary Market Value Report: March 23, 2026
- C. Attucks Manager-of-Managers Summary: February 28, 2026
- D. Preliminary Manager Review: Consequent Capital
- E. Preliminary Manager Review: Attucks
- F. Dahab's Writeups: Consequent Capital & Attucks
- G. Rebalancing

RESOLUTION 26-\_\_\_ /By \_\_\_\_\_, Supported by \_\_\_\_\_  
That the Board approves the Consultant's recommendation to rebalance the portfolio by transferring \$6M from WCM Core to Cash Manager account to pay for benefits and expenses.

**V. REPORTS**

- A. Trustees
- B. Committees
- C. Chairman

**VI. EXECUTIVE DIRECTOR REPORT**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**A. Resolution to Approve/Deny Ms. Oberoi's Appeal**

RESOLUTION 26-\_\_\_ /By \_\_\_\_\_, Supported by \_\_\_\_\_  
Resolved, That the Board approve/deny Ms. Oberoi's appeal.

**B. Resolution to Approve Staff Attendance at 2026 Fall MAPERS Conference**

RESOLUTION 26-\_\_\_ /By \_\_\_\_\_, Supported by \_\_\_\_\_  
Resolved, That the Board approves staff attendance at 2026 Fall MAPERS Conference, October 3-6, 2026, Kalamazoo, MI

**C. Resolution to Approve Staff Attendance at 2026 IFEBP Annual Employee Benefits Conference**

RESOLUTION 26-\_\_\_ /By \_\_\_\_\_, Supported by \_\_\_\_\_  
Resolved, That the Board approves staff attendance at 2026 IFEBP Annual Employee Benefits Conference, October 25-28, 2026, New Orleans, LA

**IX. LEGAL REPORT**

- Report from Legal Counsel – General Matters

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**X. PUBLIC COMMENT**

**XI. CLOSED SESSION**

- A. Report from Legal Counsel – Litigation
- B. Disability Discontinuity Appeal Update

*The Board reserves the right to enter into closed session to review matters in accordance with Michigan Public Act 267 of 1976 (Open Meetings Act).*

**RE: Resolution to go into Closed Session.**

Resolved, That the Board approves to go into Closed Session to discuss.				
_____				
RESOLUTION 26-___ /By _____, Supported by _____				
<b>ROLL CALL VOTE</b>				
Albritton___	Giddings___	McGuinness___	James___	Widigan___
Swazer___	Miriani___	Waterman___	Walker___	White___
TIME IN: _____		TIME OUT: _____		

**RE: Resolution to Approve February 25, 2026 Closed Session Minutes**

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves February 25, 2026 Closed Session Minutes.

**XII. SCHEDULING OF NEXT MEETING/ADJOURNMENT & RESCHEDULING**

**A. SCHEDULING OF NEXT MEETING**

**Regular Meeting Wednesday, April 29, 2026 at 9: 00 a.m.**

**B. ADJOURNMENT**

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned AT <b>XX:XX AM/PM</b>