

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

A regular meeting has been scheduled for Wednesday, November 4, 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	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
Elizabeth Crenshaw – Decatur Capital
Xiaotian Xue – Executive Director
Ashley Wright-McGhee – Operations Manager
Chanel Herring – Administrative Officer

II. AGENDA CHANGES – NONE

III. CONSENT AGENDA

A. Approval of the Minutes of the REGERS Regular Board Meeting held on September 30, 2026.

B. Ratification of Retiree Payroll & Staff Payroll

Retiree Pay Date October 21, 2026	N/A
Retiree Pay Date October 28, 2026	N/A
Staff Pay Date October 1, 2026	\$ 11,127.26
Staff Pay Date October 15, 2026	\$ 11,201.81
Staff Pay Date October 29, 2026	\$ 11,994.07

C. Communications

- TerraCap 2027 Annual Meeting, March 4, 2027

D. Financial Reports

- September 2026 Cash Receipts and Expenditures

E. Private Equity Capital Calls & Distributions: September 2026

- Mesirow VI \$ 21,000

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F. Retirement Benefits

1. New Retirements

RETNO	NAME	Effective Date
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Bold type entry indicates Reciprocal service credit.

2. Deceased Retirements

RETNO	NAME	Deceased Date
701787	Rodriguez, Josefina	9/18/2026
1890	Hicks, Rosie	10/13/2026

3. J&S Continued Retirements

RETNO	Retiree's Name	Survivor's Name	Effective Date
701890	Hicks, Rosie	Johnson, Hope	11/1/2026

4. Re-calculated Retirements

RETNO	NAME	Reason for Change	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
November 4, 2026.

IV. CONSULTANTS

- A. Preliminary Performance and Monthly Asset Level: September 30, 2026
- B. Preliminary Market Value Report: November 2, 2026
- C. Attucks Manager-of-Managers Summary: September 30, 2026
- D. Investment Manager Presentation: Decatur Capital
- E. Dahab's Writeup: Decatur Capital
- F. Rebalancing

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves the rebalancing of \$2M in December 2026, and \$6M in
January 2027 to pay upcoming benefits and expenses.

V. REPORTS

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

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VI. EXECUTIVE DIRECTOR REPORT

- A. 2026 Union COLA Calculated
- B. Trustees Term Update
- C. 2027 Board Meeting Calendar
- D. 2027 Production Calendar
- E. Certificate of Attendance - 2026 MAPERS Fall Conference

VII. UNFINISHED BUSINESS – NONE

VIII. NEW BUSINESS

A. Resolution to Approve 2027 Retiree Payroll Calendar

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 Retiree Payroll Calendar.

B. Resolution to Approve 2027 Trustee Election Calendar

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 Trustee Calendar.

C. Resolution to Approve 2027 Conference Calendar

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 Conference Calendar.

D. Resolution to Approve 2027 Staff Holiday Calendar

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 Staff Holiday Calendar.

E. Resolution to Approve 2027 Staff Payroll Calendar

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 Staff Payroll Calendar.

F. Resolution to Approve 2027 Staff Healthcare Renewal

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves 2027 staff healthcare renewal of UnitedHealthcare Open Access Platinum FAZQ (Medical), Humana PPO U&C +100/90/60 (Dental), and Humana Vision 160 (Vision).

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G. Resolution to Approve the Hiring of Constance Cleaning Service

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves the hiring of Constance Cleaning Service to replace the
current cleaning service vendor.

H. Resolution to Approve Trustee's Attendance to 2026 Invesco Real Estate Global Client Conference

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves Trustee's attendance to 2026 Invesco Real Estate
Global Client Conference, November 17-19, 2026, San Diego

I. Resolution to Approve Trustee's Attendance to 2027 KORIED Plan Sponsor Educational Institute

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves Trustee's Attendance to KORIED Plan Sponsor
Educational Institute – January 5-8, 2027, Key West, FL

J. Resolution to Approve the Administrative Officer's Annual Performance Review and Salary Adjustment

RESOLUTION 26-___ /By _____, Supported by _____
Resolved, That the Board approves the Administrative Officer's annual performance
review and salary adjustment effective November 1, 2026.

IX. LEGAL REPORT

- Report from Legal Counsel – General Matters

X. PUBLIC COMMENT

XI. CLOSED SESSION

- A. Report from Legal Counsel – Litigation

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

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Resolved, That the Board approves to go into Closed Session to discuss.

RESOLUTION 26-____/By _____, Supported by _____

ROLL CALL VOTE

Albritton____	Giddings____	McGuinness____	James____	Widigan____
Swazer____	Miriani____	Waterman____	Walker____	White____

TIME IN: _____ **TIME OUT:** _____

XII. SCHEDULING OF NEXT MEETING/ADJOURNMENT & RESCHEDULING

A. SCHEDULING OF NEXT MEETING

Regular Meeting Wednesday, December 2, 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 **XX:XX AM/PM**