

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

A regular meeting has been scheduled for Wednesday, January 28, 2026, at 8:45 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
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.

III. CONSENT AGENDA

- A. Approval of the Minutes of the Regular Board Meeting held on December 3, 2025.
- B. Approval of the Minutes of the Special Board Meeting held on December 12, 2025.

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board approves actions described in the Consent Agenda for January 28, 2026.

IV. CONSULTANTS

**CITY OF PONTIAC MICHIGAN
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V. REPORTS

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

VI. EXECUTIVE DIRECTOR REPORT

- A. GERS Asset Transfer Update
- B. Ordinance Adoption Update
- C. Oath of the Office Update
- D. 2026 Trustee Handbook Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Resolution to Ratify the CPREA Attorney Fee Transfer to the City of Pontiac from the VEBA Allocation

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board ratifies the transfer of \$730,684.80 CPREA Attorney Fee to the City of Pontiac, which was held back from the VEBA Allocation.

B. Resolution to Ratify the GERS Account Closing LOD to Northern Trust

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board ratifies the GERS account closing LOD to Northern Trust.

C. Resolution to Approve Chairman's Signature on GJC 2025 Audit Engagement Letter

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board approves Chairman's Signature on GJC 2025 Audit Engagement Letter.

D. Resolution to Approve the Cancellation of Future GERS Board Meetings

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board approves the cancelation of future GERS Board Meetings.

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VIII. LEGAL REPORT

A. Resolution to Accept the Legal Opinion of Eligibility of Court-Trustee

RESOLUTION 26-____ /By _____, Supported by _____
Resolved, That the Board accepts the legal opinion that a current or former 50th District Court Judge
would be ineligible to serve as the Court-Trustee.

IX. PUBLIC COMMENT

X. SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. ADJOURNMENT

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