

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

A regular meeting of the Board of Trustees was held on Wednesday, July 30, 2025, at City of Pontiac General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The Notice and the Agenda were posted in accordance with the Open Meetings Act. The meeting was called to order at 8:54 A.M.

**TRUSTEES PRESENT**

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

**TRUSTEES ABSENT**

John White – *excused*  
Tim Greimel, Mayor – *excused*

**OTHERS**

Daniel Clark – City of Pontiac – *electronically*  
Cynthia Billings-Dunn – AsherKelly  
David Lee – Dahab Associates  
Steven Roth – Dahab Associates  
Xiaotian Xue – Executive Director  
Benjamin Grier – Finance Director  
Ashley Wright-McGhee – Operations Analyst

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**AGENDA CHANGES: NONE**

**CONSENT AGENDA**

**A. Approval of the Minutes of the Regular Board Meeting held on June 25, 2025**

**RESOLUTION 25-030** By Swazer Supported by Waterman

**Resolved**, That the Board approves the Minutes of the Regular Board Meeting held on June 25, 2025.

Yeas: 6 – Nays: 0

**CONSULTANTS: NONE**

**REPORTS: NONE**

**EXECUTIVE DIRECTOR REPORT: NONE**

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**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

**A. Resolution to approve 2025 1H Administrative Expenses Transfer from GERS to REGERS**

**RESOLUTION 25-031** By Swazer Supported by Waterman

**Resolved**, That the Board approves 2025 1H Administrative Expenses Transfer from GERS to REGERS and authorizes the Retirement Office to proceed with monthly transfer business as usual.

Yeas: 6 – Nays: 0

**LEGAL REPORT: NONE**

**PUBLIC COMMENT: NONE**

**SCHEDULING OF NEXT MEETING/ADJOURNMENT**

**A. SCHEDULING OF NEXT MEETING**

**Regular Meeting Wednesday, August 27, 2025 at 8:45 a.m.**

**B. ADJOURNMENT:**

**RESOLUTION 25-032** By Swazer, Supported by Parker

**Resolved**, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at 8:56 A.M.

Yeas: 6 – Nays: 0

I certify that the foregoing are the true and correct minutes of the meeting of the General Employees' Retirement System held on July 30, 2025.

*As recorded by Operations Analyst Ashley Wright-McGhee, reviewed and edited by Executive Director Xiaotian Xue and Legal Counsel*  
4923-2159-0366, v. 1