

**CITY OF PONTIAC MICHIGAN
GENERAL EMPLOYEES' RETIREMENT SYSTEM &
REESTABLISHED GENERAL EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES SPECIAL JOINT MEETING**

A special joint meeting of the Board of Trustees was held on Monday, April 21, 2025, at City of Pontiac General Employees' Retirement System and Reestablished General Employees' Retirement System, 2201 Auburn Rd, Suite B, Auburn Hills, MI 48326. The Notice were posted in accordance with the Open Meetings Act. The meeting was called to order at 3:00 P.M.

TRUSTEES PRESENT

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

TRUSTEES ABSENT

Tim Greimel, Mayor – *excused*

OTHERS

Cynthia Billings-Dunn – AsherKelly
Xiaotian Xue – Executive Director
Ashley Wright – Executive Assistant

AGENDA CHANGES: NONE

NEW BUSINESS

A. Threatened Litigation

The REGERS & Old GERS Boards to notify the fiduciary liability insurers regarding the claim of threatened litigation.

RESOLUTION 25-014 By Swazer, Supported by Waterman

Resolved, That the Old GERS Boards approves to notify the fiduciary liability insurer regarding the claim of threatened litigation.

Yeas: 7 – Nays: 0

RESOLUTION 25-031 By Swazer, Supported by Waterman

Resolved, That the REGERS Boards approves to notify the fiduciary liability insurer regarding the claim of threatened litigation.

Yeas: 7 – Nays: 0

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PUBLIC COMMENT: NONE

SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING

OLD GERS Regular Meeting: Friday, May 9, 2025, at 8:45 a.m.

REGERS Regular Meeting: Friday, May 9, 2025, at 9:00 a.m.

B. ADJOURNMENT

RESOLUTION 25-015 By Waterman, Supported by Parker

Resolved, That the meeting of the Board of Trustees of the Pontiac General Employees' Retirement System be adjourned at **03:21 P.M.**

Yeas: 7 – Nays: 0

RESOLUTION 25-032 By Waterman, Supported by Parker

Resolved, That the meeting of the Board of Trustees of the Pontiac Reestablished General Employees' Retirement System be adjourned at **03:21 P.M.**

Yeas: 7 – Nays: 0

I certify that the foregoing are the true and correct minutes of the special meeting of the General Employees' Retirement System & the Reestablished General Employees' Retirement System held on April 21, 2025

As recorded by Ashley Wright, reviewed, and edited by the Executive Director Xiaotian Xue and Legal Counsel