

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

A regular meeting has been scheduled for Wednesday, January 29, 2025, at 1:00 p.m.

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

I. ROLL CALL

Trustees:

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

Others:

Cynthia Billings-Dunn – AsherKelly
David Lee – Dahab Associates
Xiaotian Xue – Acting Executive Director
Benjamin Grier – Certified Public Accountant
Ashley Wright – Executive Assistant

II. AGENDA CHANGES

RESOLUTION 25-___ /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 4, 2024.

RESOLUTION 25-___ /By _____, Supported by _____
Resolved, That the Board approves the Minutes of the Regular Board Meeting held
on December 4, 2024.

IV. CONSULTANTS

V. REPORTS

A. Trustees

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

- B. Committees
- C. Chairman

VI. EXECUTIVE DIRECTOR REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

VIII. LEGAL REPORT

IX. PUBLIC COMMENT

X. SCHEDULING OF NEXT MEETING/ADJOURNMENT

A. SCHEDULING OF NEXT MEETING/ADJOURNMENT

Regular Meeting: Wednesday, February 26, 2025 at 8:45 a.m.

<p>RESOLUTION 25-___/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</p>
--