

**OAKLAND COUNTY EMPLOYEES'
RETIREMENT AND DEFERRED COMPENSATION BOARD
INVESTMENT SUB-COMMITTEE MINUTES**

A meeting of the Oakland County Employees' Retirement and Deferred Compensation Board Investment Sub-Committee was held on January 18, 2022 at 12:45 p.m. in the Canvassing Room of the Elections Division..

I. Call to Order/ Roll Call

Members Present:

James H. VanLeuven, Jeffrey Phelps, Robert Wittenberg,
Joseph Rozell

Others Present:

Carly Webster, Human Resources
Dave Woodward, Trustee
Gwen Markham, Trustee
Richard David
Jay Taylor

II. Approval of the Agenda

- A. Moved by Phelps, seconded by Wittenberg to approve the agenda as submitted.
Motion carried.

III. Public Comment

None

IV. Regular Agenda

None

V. Reports

VI. Unfinished Business

VII. New Business

- A. The trustees interviewed the following applicants for Citizen Member appointment for the term ending December 31, 2025.

- Richard David
- Dion Stephens

The trustees unanimously agreed to interview Deborah Munson on Thursday, January 20, 2022 at 12:00 p.m.

VIII. Trustee Comment

- IX.** Chairperson VanLeuven adjourned the meeting without objection at 2:46 p.m.

Respectfully submitted,

James H. VanLeuven, Jr., Chairperson

Carly Webster, Secretary