

**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 May 12, 2022 at 10:00 a.m. in the Waterford Room of the L Brooks Patterson Building.

I. Call to Order/ Roll Call

Members Present:

James H. VanLeuven, Jeffrey Phelps, Joseph Rozell

Members Absent: Robert Wittenberg
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, Van Overbeke, Michaud & Timmony, P.C.
Dion Stevens, Trustee

II. Approval of the Agenda

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

III. Public Comment

IV. Regular Agenda

V. Reports

VI. Unfinished Business

VII. New Business

- A. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. presented the responses to the Securities Counsel Request for Proposal (RFP) issued in April 2022.

Moved by Van Leuven, seconded by Phelps to interview Barrack, Rodos & Bacine, Bernstein Litowitz Berger & Grossmann, Labaton Sucharow and Robbins Geller Rudman & Dowd to provide Securities Fraud Monitoring and Litigation services for the Oakland County Retirement & Deferred Compensation Board and VEBA Board. Motion carried.

VIII. Trustee Comment

- IX.** Chairperson Rozell adjourned the meeting without objection at 10:50 a.m.

Respectfully submitted,

Joseph Rozell, Chairperson

Carly Webster, Secretary