

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held May 12, 2022 at 2:44 p.m. in West Conference Room of the L. Brooks Patterson Building.

I. Call to Order/ Roll Call

Members Present:

James VanLeuven, Jeff Phelps, Joe Rozell, Dion Stevens, Gwen Markham, Brian Partogian

Members Absent: Robert Wittenberg, Kyle Jen, Dave Woodward
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.
Curtis Childs, Sheriff's Office
Natalie Neph, Treasurer Department
Amy Cole, Graystone Consulting
Erik Burger, Graystone Consulting
Stephanie Biddle, Empower
Thomas May, Empower
Sandra Burgess, Employee/Retiree

II. Approval of the Agenda

A. Moved by Stevens, seconded by Partogian to approve the agenda as submitted.
Motion carried.

III. Public Comment

None

IV. Regular Agenda

A. Moved by VanLeuven, seconded by Partogian to approve the minutes of April 28, 2022 VEBA Board. Motion carried.

V. Reports

A. Moved by Partogian, seconded by Phelps to receive and file the Hand Benefits Trust 1st Quarter 2022 Retirement Health Savings (RHS) Trust Asset Report (TAR) and the BPAS 1st Quarter 2022 RHS Plan Investment Review. Motion carried.

B. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. (VMT) provided a verbal update on legal matters.

VI. Unfinished Business

None

VII. New Business

None

VIII. Trustee Comment

A. Chairperson Rozell noted the possible change of date for the next meeting of this board from June 16 to June 23. Secretary Webster will check availability.

IX. Without objection, Chairperson Rozell adjourned the meeting at 2:46 p.m.

Respectfully submitted,