

# 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 June 23, 2022 at 9:00 a.m. in Committee Room A of the Board of Commissioners.

## **I. Call to Order/ Roll Call**

Members Present:

James VanLeuven, Jeffrey Phelps, Joseph Rozell, Robert Wittenberg

Others Present:

Carly Webster, Human Resources  
Kelly Pena, Human Resources  
Aaron Castle, Van Overbeke, Michaud & Timmony, P.C.  
Jim Harrod, Bernstein Litowitz Berger & Grossmann LLP  
Scott Foglietta, Bernstein Litowitz Berger & Grossmann LLP  
Garrett Bradley, Labaton Scuharow  
Guillaume Buell, Labaton Scuharow  
Shawn Williams, Robbins, Geller Rudman & Dowd LLP  
Laura Stein, Robbins, Geller Rudman & Dowd LLP  
David Hoffa, Robbins, Geller Rudman & Dowd LLP  
Meghan Talbot, Barrack, Rodos & Bacine (virtually)  
Jeffrey Gittleman, Barrack, Rodos & Bacine (virtually)

## **II. Approval of the Agenda**

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

## **III. Public Comment**

None

## **IV. Regular Agenda**

## **V. Reports**

- A. The trustees conducted interviews with the following Securities Fraud Monitoring & Litigation firms.
- Bernstein Litowitz Berger & Grossmann LLP
  - Labaton Scuharow
  - Robbins, Geller Rudman & Dowd LLP
  - Barrack, Rodos & Bacine (virtually)

## **VI. Unfinished Business**

## **VII. New Business**

- A. The trustees discussed the interviews with the different firms as it relates to the retirement system and the VEBA .

Moved by Van Leuven, seconded by Phelps to recommend to the full board, to keep Barrack, Rodos & Bacine and to enter into agreement with Bernstein Litowitz Berger & Grossman and Labaton Sucharow for a 5-year commitment for Securities Fraud Monitoring and Litigation Services and to terminate the agreement with Miller Law Firm. Motion carried.

**VIII. Trustee Comment**

**IX.** Chairperson Rozell adjourned the meeting without objection at 12:15 p.m.

Respectfully submitted,

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Joseph Rozell, Chairperson

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Carly Webster, Secretary