

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held August 18, 2022 at 2:22 p.m. in the West Conference Room of the L. Brooks Patterson Building.

I. Call to Order/ Roll Call

Members Present:

Joe Rozell, Robert Wittenberg, Brian Partogian, James Van Leuven, Jeff Phelps, Dion Stevens, Dave Woodward

Members Absent: Kyle Jen, Gwen Markham
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.
John Krakowiak, Graystone Consulting
Stephanie Biddle, Empower
Thomas May, Empower
Natalie Neph, Treasurer's Office

II. Approval of the Agenda

Moved by Partogian, seconded by Woodward to approve the agenda. Motion carried.

III. Public Comment

None

IV. Consent Agenda

- A. Medicare Reimbursement payroll – 8/31/22
- B. Investment Manger Invoices
- C. Service Provider Invoices/projected monthly fees

Moved by Van Leuven, seconded by Phelps to approve the consent agenda. Motion carried.

V. Regular Agenda

- A. Moved by Wittenberg, seconded by Partogian to approve the minutes of July 21, 2022. Motion carried.

VI. Reports

- A. Moved by Stevens, seconded by Woodward to receive and file the Hand Benefits Trust 2nd Quarter 2022 Retirement Health Savings (RHS) Trust Asset Report (TAR)
- B. Moved by Woodward, seconded by Wittenberg to receive and file the and the BPAS 2nd Quarter 2022 RHS Plan Investment Review. Motion carried.
- C. Secretary Webster provided a verbal update on retirement administration matters. No action was taken.
- D. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. (VMT) provided a verbal update on legal matters.

VII. Unfinished Business

None

VIII. New Business

None

IX. Trustee Comment

- A. Chairperson Rozell noted the next meeting of this Board – Thursday, October 20, 2022
- X. Without objection, Chairperson Rozell adjourned the meeting at 2:31 p.m.

Respectfully submitted,

Joseph Rozell, Chairperson

Carly Webster, Secretary