

## OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held February 16, 2023 at 2:26 p.m. in East Conference Room of the Executive Office Building.

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

Members Present: Joe Rozell, Jeff Phelps, Robert Wittenberg, Kyle Jen, Gwen Markham, Dave Woodward, James Van Leuven, Dion Stevens

Members Absent: Brian Partogian  
with notice

Others Present:

Carly Webster, Human Resources  
Kelly Pena, Human Resources  
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.  
Louise Gates, GRS  
Heather Van Poucher, Human Resources  
Paul Zelenak, Treasurer's Office

### **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. Consent Agenda**

- A. Approval of the January 19, 2023 VEBA Board minutes
- B. Medicare Reimbursement payroll – 02/28/23
- C. Investment Manger Invoices
- D. Service Provider Invoices/projected monthly fees

Moved by Van Leuven, seconded by Markham to approve the consent agenda, as amended. Motion carried.

### **V. Regular Agenda**

None

### **VI. Reports**

- A. Moved by Phelps, seconded by Wittenberg to receive and file the Hand Benefits & Trust/BPAS 4<sup>th</sup> Quarter 2022 RHS Plan – Trust Asset Report. Motion carried.
- B. Secretary Webster did not have any updates to share for the Administrator's Report.
- C. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. (VMT) provided a verbal update on legal matters. No action was taken.

### **VII. Unfinished Business**

None

**VIII. New Business**

None

**IX. Trustee Comment**

- A. Chairperson Rozell noted the next meeting of this Board – Thursday, March 16, 2023
- X. Without objection, Chairperson Rozell adjourned the meeting at 2:30 p.m.

Respectfully submitted,

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Joseph Rozell, Chairperson

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Carly Webster, Secretary