



# OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR JUNE 15, 2023

**1:30 p.m., East Oakland Conference Room**

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

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

## **III. Public Comment**

## **IV. Consent Agenda**

- A. Approval of the May 18, 2023, Regular Board
- B. Pension Payroll – 6/30/23
- C. Investment Manager Invoices - none
- D. Service Provider Invoices

## **V. Regular Agenda**

### **A. Retirements**

- 1. Defined Benefit retirement applications - none
- 2. Defined Contribution retirement applications

<b>Name</b>	<b>Department</b>	<b>Effective</b>
George Butler	IT	6/17/2023
Diana Carver	Community Corrections	6/24/2023
Tondah Showers	Prosecutor's Office	6/23/2023

## **VI. Reports**

### **A. AndCo Consulting**

- Private Equity Report
- Quarterly Report
- Monthly Flash Report
- ISS Proxy Voting Summary

### **B. Retirement Administrator's Report**

- Independent Medical Evaluations, PC invoice No. 117852 in the amount of \$1,900
- Closed Session to discuss pending disability retirement applications

### **C. General Counsel's Legal Report**

- MAPERS Case Update 2022-2023 Legal Issues and Decisions

## **VII. Unfinished Business**

## **VIII. New Business**

- A. Oakland County Retirement & Deferred Compensation Board 2022 Annual Report

## **IX. Trustee Comment**

- A. Next Board meeting, Thursday, July 20, 2023

## **X. Adjournment**

### MEMBERS

Chairperson  
JOSEPH ROZELL  
Employee Member

Vice-Chairperson  
JEFFREY PHELPS  
Employee Member

Treasurer  
ROBERT WITTENBERG

County Executive  
DAVID COULTER  
Designee  
KYLE JEN

Chairperson-Board of  
Commissioners  
DAVE WOODWARD

Chairperson-  
Finance Committee  
GWEN MARKHAM

BRIAN PARTOGIAN  
Employee Member

JAMES H. VAN LEUVEN, JR.  
Retiree Member

DION STEVENS  
Citizen Member

Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

Legal Counsel  
AARON CASTLE  
VanOverbeke, Michaud &  
Timmony, P.C.