

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held May 18, 2023 at 2:30 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, Gwen Markham, Brian Partogian, James Van Leuven

Members Absent: Kyle Jen, Dion Stevens, Dave Woodward
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.
Louise Gates, GRS
Zack Newood, 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 April 27, 2023 VEBA Board minutes
- B. Medicare Reimbursement payroll – 05/31/23
- 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 Van Leuven, seconded by Partogian to receive and file the Hand Benefits & Trust/BPAS 1st Quarter 2023 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 reviewed contracts regarding the Empower and Optum migration. No action was taken.

VII. Unfinished Business

None

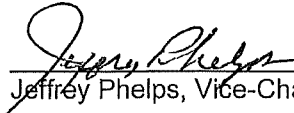
VIII. New Business
None

IX. Trustee Comment

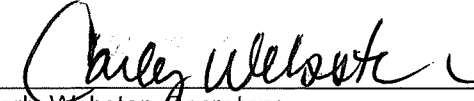
A. Chairperson Rozell noted the next meeting of this Board – Thursday, June 15, 2023

X. Without objection, Chairperson Rozell adjourned the meeting at 2:34 p.m.

Respectfully submitted,



Jeffrey Phelps, Vice-Chairperson



Carly Webster, Secretary