



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JULY 20, 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 June 15, 2023, Regular Board and Closed Session minutes
- B. Pension Payroll – 7/31/23
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

- 1. Defined Benefit retirement applications - none

- 2. Defined Contribution retirement applications

Name	Department	Effective
Cynthia McMahon	Planning & Economic Development	7/1/2023
Marline Rodgers	Medical Examiner	7/29/2023

VI. Reports

- A. AndCo Consulting
- B. DB/DC Quarterly Report
- C. Retirement Administrator's Report
 - RHS/401(a) quarterly forfeiture reports
 - R.E.A.P Drawing
 - Sisk overpayment proposal
 - Empower Agreements – Advisory and Portfolio Management Services
 - Closed Session to discuss Retirement Disability applications
- D. General Counsel's Legal Report

VII. Unfinished Business

VIII. New Business

- A. Retiree Member Election Statement

IX. Trustee Comment

- A. Next Board meeting, Thursday, August 17, 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.