



**2013 SUPERSEDING OAKLAND COUNTY RETIREE
MEDICAL BENEFITS TRUST BOARD**
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR July 27, 2023

Executive Office Building
Conference Center – Waterford Room
2:00 p.m.

MEMBERS

County Executive
DAVID COULTER
Designee
KYLE JEN

Chairperson-Board of
Commissioners
DAVE WOODWARD

Corporation Counsel
SOLON PHILLIPS

Treasurer
ROBERT WITTENBERG

Director of Human Resources
SUNIL ASIJA

Secretary
CARLY WEBSTER

Assistant Secretary
KELLY PENA

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Regular Agenda

A. Approval of the May 12, 2023 Board minutes

V. Reports

A. AndCo Consulting

- Monthly Flash Report
- Glide Path July 2023
- Investment Policy Statement

B. Administrator's Report

- Quarterly invoices

VI. Unfinished Business

VII. New Business

VIII. Trustee Comment

IX. Adjourn