



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR AUGUST 17, 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 July 20, 2023, Regular Board and Closed Session minutes
- B. Pension Payroll – 8/30/23
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

- A. Retirements
 - 1. Defined Benefit retirement applications

Name	Department	Effective
Kathy Dobbins	Treasurer's Office	9/2/2023

- 2. Defined Contribution retirement applications

Name	Department	Effective
Tammy Ayer-Belian	Sheriff's Office	7/28/2023
Nalisa FuQua	Sheriff's Office	9/2/2023
John Pallas	Deferred - Prosecutor's Office	7/8/2023

VI. Reports

- A. Empower
 - 2nd Quarter 2023 Oakland County Plans Summary
 - Empower Migration Presentation
- B. Graystone 2nd Quarter 2023 401a/457b and PTNE Plan Investment Reviews
- C. Retirement Administrator's Report
- D. General Counsel's Legal Report
 - IME. P.C. invoice no. 117852 dispute letter dated July 20, 2023
 - IME. P.C. response letter dated July 31, 2023
 - Closed Session to discuss Option D – Pop-up form of pension benefit

VII. Unfinished Business

VIII. New Business

- A. MAPERS Fall Conference Delegates
- B. 2024 Board Meeting Calendar
- C. RFP Schedule

IX. Trustee Comment

- A. Next Board meeting, Thursday, September 21, 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.