



**OAKLAND COUNTY VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION (VEBA) BOARD**
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

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.

AGENDA FOR AUGUST 17, 2023

**East Conference Room
Executive Office Building**

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the July 20, 2023 VEBA Board minutes
- B. Medicare Reimbursement payroll – 8/31/2023
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

VI. Reports

- A. Empower
 - BPAS Trust Asset Report
- B. Retirement Administrator's Report
- C. General Counsel Legal Update
 - Empower RHS Termination Amendment
 - Custodial Agreement BPAS
 - Optum Administrative Services Agreement

VII. Unfinished Business

VIII. New Business

- A. 2013 Superseding Oakland County Retiree Medical Benefits Trust Investment Policy Statement
- B. 2024 Board Meeting Dates

IX. Trustee Comment

- A. Next Board meeting, Thursday, August 17, 2023

X. Adjournment