



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR NOVEMBER 16, 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 October 19, 2023, Regular Board and Closed Session Meeting Minutes
- B. Approval of the Amended September 21, 2023 Investment Subcommittee Meeting Minutes – Section 5. Reports
- C. Approval of the Amended October 18, 2023 Investment Subcommittee Meeting Minutes – Section 5. Reports
- D. Pension Payroll – 11/30/23
- E. Investment Manager Invoices
- F. Service Provider Invoices
- G. Fiduciary Insurance Invoices and Policies

V. Regular Agenda

- A. Retirements
 1. Defined Benefit retirement applications – None
 2. Defined Contribution retirement applications

Name	Department	Effective
Phyllis Cary	WRC	10/02/2023
Ronald Chatterson Jr.	Sheriff's Office	11/07/2023
Connie Sroggi	Board of Commissioners	11/02/2023
Georger Wooley	Sheriff's Office	11/02/2023
Frank Lenz	Sheriff's Office	10/14/2023*

* Correction to Retirement Date

VI. Reports

- A. Empower
 - Empower Migration Update
 - 3rd Quarter 2023 Oakland County Plans Summary
 - Fund Changes Effective December 18, 2023
- B. Graystone 3rd Quarter 2023 401a/457b and PTNE Plan Investment Reviews
- C. Retirement Administrator's Report
- D. General Counsel's Legal Report

VII. Unfinished Business

- A. Option D – Pop-up form of pension benefit

VIII. New Business

- A. Appoint Election Committee
- B. Employee Representative Election Statement
- C. Pension Contribution
- D. Investment Subcommittee recommendations

IX. Trustee Comment

- A. Next Board meeting, Thursday, December 14, 2023 in the Pernick Aaron Room - Board of Commissioners.

X. Adjournment

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

Vice-Chairperson
JEFFREY PHELPS
Employee Member

Treasurer
ROBERT WITTENBERG

County Executive
DAVID COULTER
Designee
SHERYL JOHNSON

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.