



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

AGENDA FOR NOVEMBER 16, 2023

**East Conference Room
Executive Office Building**

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.

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the October 19, 2023 VEBA Board minutes
- B. Medicare Reimbursement payroll – 10/30/2023
- C. Investment Manager Invoices
- D. Service Provider Invoices
- E. Fiduciary Insurance Invoices and Policies

V. Regular Agenda

VI. Reports

- A. Empower
 - BPAS Trust Asset Report
- B. Retirement Administrator's Report
- C. General Counsel Legal Update

VII. Unfinished Business

VIII. New Business

- A. Employee Representative Election Statement
- B. Approval to hire outside counsel to review RHS vesting policy.

IX. Trustee Comment

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

X. Adjournment