

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

November 7, 2023

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.

ELECTION COMMITTEE

OAKLAND COUNTY RETIREMENT BOARD

We, the designated members of the Election Committee of the Oakland County Retirement Board, do hereby certify that Jeffrey Phelps, who ran unopposed, will serve as the Employee Member for the term ending December 31, 2027.

James H. Van Leuvey Jr.

Dion SteVEKE