



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

INVESTMENT SUBCOMMITTEE Agenda for January 18, 2024 at 9:45 a.m. Waterford Conference Room

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

Vice-Chairperson
JEFFREY PHELPS
Employee Member

Treasurer
ROBERT WITTENBERG

JAMES VAN LEUVEN, JR.
Retiree Member

Secretary
CARLY WEBSTER

Assistant Secretary
KELLY PENA

Legal Counsel
AARON CASTLE
VanOverbeke, Michaud &
Timmony, P.C.

1. **Call to Order/Roll Call**
2. **Approval of the Agenda**
3. **Public Comment**
4. **Regular Agenda**
5. **Reports**
 - a. **Interviews for Medical Director**
 - i. **Ascension Michigan Employer Solutions**
 - ii. **MES Solutions**
 - iii. **Managed Medical Review Organization (MMRO)**
6. **Unfinished Business**
7. **New Business**
8. **Trustee Comment**
9. **Adjournment**

_____DEFINED BENEFIT, CONTRIBUTION AND DEFERRED COMPENSATION PLANS_____