



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JANUARY 18, 2024
1:30 p.m., East Oakland Conference Room
1:30 p.m.

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Election of Officers

V. Consent Agenda

- A. Approval of the December 14, 2023 Regular Board and Closed Session minutes
- B. Pension Payroll – 1/31/24
- C. Investment Manager Invoices
- D. Service Provider Invoices

VI. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Derek Perinoff	Vehicle Operations	2/9/2024

2. Defined Contribution retirement applications

Name	Department	Effective
Myrna Gener	WRC	1/27/2024
Dawn Hunt	Human Resources	1/17/2024
Melissa Hurst	Clerk/Register of Deeds	1/20/2024
Donald Tullock	Prosecutor's Office	1/18/2024
Michael Rana	FM&O	1/12/2024*
Nancy Strelecky	Prosecutor's Office	1/11/2024*

*Date Correction

VII. Reports

- A. AndCo Consulting
- B. Empower – Migration Updates
- C. DB/DC 2023 4th Quarter Reports
- D. Retirement Administrator's Report
 - REAP Drawing 4Q 2023
- E. General Counsel's Legal Report
 - Closed Session to discuss ongoing securities litigation

VIII. Unfinished Business

- A. UHY – Audit Report

IX. New Business

- A. Investment Subcommittee – Medical Director Interviews updates

X. Trustee Comment

- A. Next Board meeting, Thursday, February 15, 2024

XI. 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.