



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR FEBRUARY 15, 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. Consent Agenda

- A. Approval of the January 18, 2024 Regular Board and Closed Session minutes
- B. Approval of the January 18, 2024 Investment Subcommittee Meeting minutes
- C. Pension Payroll – 2/29/2024
- D. Investment Manager Invoices
- E. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
John Masson	Deferred - Sheriff's Office	2/24/2024
Michael Pankey	Sheriff's Office	4/6/2024

2. Defined Contribution retirement applications

Name	Department	Effective
Daniel Alder	Sheriff's Office	2/29/2024
Mary Gillman	Treasurer's Office	3/19/2024
Vincent Lichok	Sheriff's Office	2/15/2024
Michael Pucher	Neighborhood Housing and Development	2/24/2024
Myrna Gener	WRC	1/27/2024*

Retirement made in error, Benefits not effected, remove from Retiree list*

VI. Reports

- A. Empower 4th Quarter 2023 Oakland County Plans Summary
- B. Graystone 4th Quarter 2023 401a/457b and PTNE Plan Investment Reviews
- C. Retirement Administrator's Report
 - Approval of the use of 401a/RHS Forfeitures
- D. General Counsel's Legal Report
 - Closed Session to discuss ongoing securities litigation

VII. Unfinished Business

VIII. New Business

IX. Trustee Comment

- A. Next Board meeting, Thursday, March 21, 2024

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.