



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR MARCH 21, 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 February 15, 2024 Regular Board and Closed Session minutes
- B. Pension Payroll – 3/29/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices
- E. Notice of New County Executive Designee – Brian Lefler

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Joy Hornkohl	Deferred – Equalization	03/17/2024

2. Defined Contribution retirement applications

Name	Department	Effective
William Beane	Sheriff's Office	03/23/2024
Joseph Brian	Sheriff's Office	04/06/2024
Keith Carr	FM&O	02/08/2024
Tracey Coburn	Fiscal Services	03/09/2024
Karen Koshen	Circuit Court	06/03/2023
Mark Meuwissen	Airport and Aviation	04/06/2024
Julie Nicholson	District Court	04/01/2024
Timothy O'Dea	Sheriff's Office	03/09/2024
Christopher Yon	Sheriff's Office	03/23/2024

VI. Reports

- A. AndCo Consulting
- B. Retirement Administrator's Report
- C. 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, April 18, 2024

X. Adjournment

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

Vice-Chairperson
JEFFREY PHELPS
Employee Member

Treasurer
ROBERT WITTENBERG

County Executive
DAVID COULTER
Designee
BRIAN LEFLER

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.