



**2013 SUPERSEDING OAKLAND COUNTY RETIREE  
MEDICAL BENEFITS TRUST BOARD**  
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR APRIL 18, 2024

Executive Office Building  
Conference Center – East Conference Room  
3:30 p.m.

MEMBERS

County Executive  
DAVID COULTER  
Designee  
BRIAN J. LEFLER

Chairperson-Board of  
Commissioners  
DAVE WOODWARD

Corporation Counsel  
SOLON PHILLIPS

Treasurer  
ROBERT WITTENBERG

Director of Human Resources  
SUNIL ASIJA

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Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

**I. Call to Order/Roll Call**

**II. Approval of the Agenda**

**III. Public Comment**

**IV. Election of Officers**

**V. Regular Agenda**

A. Approval of the July 27, 2023 Board minutes

**VI. Reports**

A. Mariner

B. Administrator's Report

- Invoices/Expenses
- Northern Trust Authorized Parties & Authenticators

**VII. Unfinished Business**

**VIII. New Business**

**IX. Trustee Comment**

**X. Adjourn**