



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR APRIL 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. Consent Agenda

- A. Approval of the March 21, 2024 Regular Board and Closed Session minutes
- B. Pension Payroll – 04/30/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Rodney White	Sheriff's Office	04/30/2024

2. Defined Contribution retirement applications

Name	Department	Effective
Greg Alessi	Children's Village	05/18/2024
Robin Brown-Green	Circuit Court	05/02/2024
Suzanne Brunette	Health Services	05/10/2024
Michael Christensen	Sheriff's Office	04/05/2024
Michael David	Sheriff's Office	04/20/2024
Cindy Garner-VanDecar	Sheriff's Office	05/04/2024
Scott Guzzy	Purchasing	05/24/2024
Guy Hubble	Deferred – Sheriff's Office	03/25/2024
David Lawrey	WRC	04/26/2024
Robert Myszenski	Sheriff's Office	04/20/2024
Heidi Walling	Clerks Office/Register of Deeds	04/20/2024

VI. Reports

- A. Mariner
- B. DB/DC 2024 1st Quarter Report
- C. Retirement Administrator's Report
 - R.E.A.P. Drawing – 1st Quarter 2024
 - Closed Session to Disability Retirement Application
- D. General Counsel's Legal Report

VII. Unfinished Business

VIII. New Business

- A. Annual Actuarial Valuation Report as of September 30, 2023
- B. Memo to the Board – Annual Pension Increase
- C. Memo to the BOC – Required Reporting for State of Michigan PA 202 of 2017
- D. MAPERS Delegates

IX. Trustee Comment

- A. Next Board meeting, Thursday, May 16, 2024

X. Adjournment

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

Vice-Chairperson
JEFFREY PHELPS
Employee Member

Treasurer
ROBERT WITTENBERG

County Executive
DAVID COULTER
Designee
BRIAN J. 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.