



**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

Immediately after the OCERS and VEBA meetings scheduled to start at
1:30pm

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

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 (formerly AndCo)

B. Administrator's Report

- Invoices/Expenses
- Northern Trust Authorized Parties & Authenticators

VII. Unfinished Business

VIII. New Business

IX. Trustee Comment

X. Adjourn