



# OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR MAY 16, 2024  
1:30 p.m., East Oakland Conference Room  
1:30 p.m.

## I. Call to Order/Roll Call

### 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.

## II. Approval of the Agenda

## III. Public Comment

## IV. Consent Agenda

- Approval of the April 18, 2024 Regular Board and Closed Session minutes
- Pension Payroll – 05/31/2024
- Investment Manager Invoices
- Service Provider Invoices

## V. Regular Agenda

### A. Retirements

#### 1. Defined Benefit retirement applications

Name	Department	Effective
Mark Baker	Building Safety	6/1/2024
Kimberley Krumm	Health & Human Services	6/15/2024

#### 2. Defined Benefit Non-Duty Death application

Name	Department	Effective
Steven (Elaine) Baldwin	Building Safety	5/4/2024

#### 3. Defined Contribution retirement applications

Name	Department	Effective
Thomas Biggers	Sheriff's Office	6/14/2024
Robert Charlton	Sheriff's Office	6/15/2024
Matthew Knedgen	Sheriff's Office	7/13/2024
David Mayer	Sheriff's Office	5/21/2024
Bethany Sizemore	Sheriff's Office	6/1/2024
Anthony Thompson	Children's Village	6/14/2024

## VI. Reports

- Empower
  - Quarterly Report
  - Communications
- Graystone Consulting
- Treasurers Report
- Retirement Administrator's Report
  - Closed Session to discuss disability application.
- General Counsel's Legal Report

## VII. Unfinished Business

## VIII. New Business

- Oakland County Retirement & Deferred Compensation Board 2023 Annual Report
- PA 314 – Summary Annual Report FY 2023

**IX. Trustee Comment**

A. Next Board meeting, Thursday, June 20, 2024

**X. Adjournment**