



# OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JUNE 20, 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 May 16, 2024, Regular Board and Closed Session minutes
- B. Approval of the May 16, 2024, Investment Subcommittee
- C. Pension Payroll – 06/28/2024
- D. Investment Manager Invoices
- E. Service Provider Invoices

## V. Regular Agenda

### A. Retirements

#### 1. Defined Benefit retirement applications

Name	Department	Effective
Michael Chalawich	Airport and Aviation	7/6/2024
Susan Fellows	Public Health	7/27/2024
Kimberley Krumm	Health & Human Services	6/14/2024*

Date Correction

#### 2. Defined Contribution retirement applications

Name	Department	Effective
David Batdorf-Barnes	Circuit Court	8/3/2024
Jillian Matson	Deferred – Circuit Court	5/16/2024
Steven Mellado	Sheriff's Office	6/21/2024
William Perry	Sheriff's Office	5/29/2024
Suzanne Reynolds	WRC	7/20/2024
Kathleen Williams	Children's Village	5/8/2024

#### 3. Defined Contribution Non-Duty Death Application

Name	Department	Effective
William (Janis) Wandrie	Treasurer's Office	6/7/2024

## VI. Reports

- A. Mariner
- B. Treasurers Report
- C. Retirement Administrator's Report
- D. General Counsel's Legal Report

## VII. Unfinished Business

## VIII. New Business

## IX. Trustee Comment

- A. MAPERS Spring Conference
- B. Upcoming Conference and Events
- C. Next Board meeting, Thursday, July 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 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.