



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JULY 18, 2024
1:30 p.m., East Oakland Conference Room
1:30 p.m.

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.

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the June 20, 2024, Regular Board minutes
- B. Pension Payroll – 07/31/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

- 1. Defined Benefit retirement applications - None

- 2. Defined Contribution retirement applications

Name	Department	Effective
Keith Batchelor	Medical Examiner	6/29/2024
Karen Chapman	Prosecutor's Office	9/7/2024

- 3. Defined Contribution Duty Death application

Name	Department	Effective
Bradley (Jacqueline) Reckling	Sheriff's Office	6/21/2024

VI. Reports

- A. Mariner
- B. Treasurers Report
- C. DB/DC 2024 2nd Quarter Report
- D. Retirement Administrator's Report
 - R.E.A.P. Drawing – 2nd Quarter 2024
- E. General Counsel's Legal Report

VII. Unfinished Business

- A. Record Retention Policy and Disposal Schedule

VIII. New Business

IX. Trustee Comment

- A. Next Board meeting, Thursday, August 15, 2024

X. Adjournment