



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR AUGUST 15, 2024

9:00 a.m., Board of Commissioners Committee Room A

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the July 18, 2024, Regular Board minutes
- B. Pension Payroll – 08/30/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications – None

Name	Department	Effective
Patricia Fisher	Deferred – Prosecutor's Office	8/28/2024

2. Defined Contribution retirement applications

Name	Department	Effective
Charles Corbett	IT CLEMIS	9/04/2024
Nola DiVico	Animal Control	8/17/2024
Roger Fleishans	Water Resources	10/18/2024
Denise Godley	Sheriff's Office	9/10/2024
Lorraine Graham	Deferred – Human Services	7/20/2024
Katherie Krantz	Deferred – Human Services	8/20/2024
Michael Seling	Sheriff's Office	8/29/2024

VI. Reports

- A. Empower
- B. Graystone Consulting
- C. Treasurers Report
- D. Retirement Administrator's Report
- E. General Counsel's Legal Report

VII. Unfinished Business

VIII. New Business

- A. Notice of Employee Representative Election
- B. MAPERS Fall Conference Delegates
- C. ADP Contract

IX. Trustee Comment

- A. Next Board meeting, Thursday, September 26, 2024
- B. Investment Subcommittee meeting, August 29, 2024, 12:30pm in the Waterford room of the EOB conference center.

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.