



**OAKLAND COUNTY VOLUNTARY EMPLOYEES'  
BENEFICIARY ASSOCIATION (VEBA) BOARD**  
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

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

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Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

Legal Counsel  
AARON CASTLE  
VanOverbeke, Michaud & Timmony, P.C.

AGENDA FOR AUGUST 15, 2024

**Committee Room A  
Board of Commissioners Building**

**I. Call to Order/Roll Call**

**II. Approval of the Agenda**

**III. Public Comment**

**IV. Consent Agenda**

- A. Approval of the July 18, 2024, VEBA Board minutes
- B. Medicare Reimbursement payroll – 08/30/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

**V. Regular Agenda**

**VI. Reports**

- A. Empower
  - i. BPAS Trust Asset Report
- B. Treasurer's Report
- C. Retirement Administrator's Report
- D. General Counsel Legal Update

**VII. Unfinished Business**

**VIII. New Business**

**IX. Trustee Comment**

- A. Next Board meeting, Thursday, September 26, 2024

**X. Adjournment**