



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR SEPTEMBER 26, 2024

9:00 a.m., Oakland County Elections Office – Canvassing Room

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the August 15, 2024, Regular Board minutes
- B. Approval of the August 29, 2024, Investment Subcommittee minutes
- C. Pension Payroll – 09/30/2024
- D. Investment Manager Invoices
- E. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Tracy Feneley	Children's Village	10/19/2024
Julie Fisher	Human Resources	9/24/2024
Timothy Hoskins	FM&O	10/19/2024
Susan Martinez	Public Health	10/18/2024
Jack Willis	FM&O	11/2/2024

2. Defined Contribution retirement applications

Jane Boudreau	Deferred - Sheriff's Office	10/15/2024
Kelly Chard	Circuit Court	10/5/2024
Michelle Estell	Deferred - Public Health	10/25/2024
Teresa Hofman-Lawrence	Sheriff's Office	9/21/2024
Catherine Holland	Deferred - Circuit Court	10/8/2024
Anthony Riley	Sheriff's Office	9/6/2024
Rebecca Schnelz	Deferred - Probate Court	8/29/2024
Matthew Tilley	Building Safety	9/21/2024

VI. Reports

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

VII. Unfinished Business

VIII. New Business

- A. Investment Subcommittee recommendations
- B. 2025 Board Meeting Calendar

IX. Trustee Comment

- A. Next Board meeting, Thursday, October 17, 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.