



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR OCTOBER 17, 2024
1:30 p.m., East Oakland Conference Room

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the September 26, 2024, Regular Board minutes
- B. Pension Payroll – 10/31/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Daniel Bowles	FM&O	10/19/2024
Russell Bratton	Deferred – WRC	12/28/2024
Constance Guest	Deferred – Community Mental Health	11/03/2024

2. Defined Contribution retirement applications

Lawrence Adams	IT	10/29/2024
Charley Carr Jr.	Sheriff's Office	11/14/2024
Dianne Ferber	Health and Human Services	11/16/2024
David Hieber	Deferred – Equalization	11/29/2024
Martin Smith	Sheriff's Office	11/01/2024

VI. Reports

- A. Mariner
- B. Treasurers Report
- C. DB/DC 2024 3rd Quarter Report
- D. Retirement Administrator's Report
 - R.E.A.P Drawing – 3rd Quarter 2024
- E. General Counsel's Legal Report
 - Closed Session to discuss securities litigation

VII. Unfinished Business

VIII. New Business

IX. Trustee Comment

- A. Next Board meeting, Thursday, November 21, 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.