



# 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 3<sup>rd</sup> Quarter Report
- D. Retirement Administrator's Report
  - R.E.A.P Drawing – 3<sup>rd</sup> Quarter 2024
- E. General Counsel's Legal Report
  - Closed Session to discuss securities litigation

## VII. Unfinished Business

## VIII. New Business

- A. GRS Minute Master Services

## 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.