



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR DECEMBER 19, 2024
1:30 p.m., West Oakland Conference Room

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.

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the November 21, 2024, Regular Board Meeting Minutes
- B. Pension Payroll – 12/30/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

- A. Retirements
 - 1. Defined Benefit retirement applications - None
 - 2. Defined Contribution retirement applications

Name	Department	Effective
Neal Curran	Sheriff's Office	1/7/2025
Carrie Irvin	Sheriff's Office	1/23/2025
Phyllis McMillen	Circuit Court	1/1/2025
Joseph Quisenberry	Sheriff's Office	12/28/2024
Jerome Woods	IT	1/10/2025

VI. Reports

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

VII. Unfinished Business

VIII. New Business

IX. Trustee Comment

- A. Next Board meeting, Thursday, January 16, 2025, in the West Oakland Conference Room, Executive Office Building.

X. Adjournment