



# 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

## 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	1/11/2025

## 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

### 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.