

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held November 21, 2024, at 2:48 p.m. in the East Conference Room of the Executive Office Building.

I. Call to Order/ Roll Call

Members Present: Joseph Rozell, Jeffrey Phelps, Robert Wittenberg, Brian J. Lefler, David Woodward, Dion Stevens

Members Absent: Brian Partogian, James Van Leuven, Gwen Markham with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.

II. Approval of the Agenda

A. Moved by Woodward, seconded by Wittenberg to approve the agenda as submitted. Motion carried.

III. Public Comment

None

IV. Consent Agenda

- A. Approval of the October 17, 2024, VEBA Board minutes
- B. Medicare Reimbursement payroll – 11/27/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

Moved by Stevens, seconded by Wittenberg to approve the consent agenda, as submitted. Motion carried.

V. Regular Agenda

None

VI. Reports

- A. Moved by Lefler, seconded by Stevens to receive and file the Hand Benefits & Trust/BPAS 3rd Quarter 2024 RHS Plan – Trust Asset Report. Motion carried.
- B. Moved by Phelps, seconded by Stevens to receive and file the Treasurer's Report. Motion carried.
- C. Secretary Webster did not have any updates to share for the Administrator's Report.
- D. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. (VMT) did not have any updates on legal matters. No action was taken.

VII. Unfinished Business
None

VIII. New Business

- A. Moved by Stevens, seconded by Lefler to receive and file the Election Committee Statement, certifying that Casey Crampton will serve as the Employee Representative Member for term ending December 31, 2028. Motion carried.

IX. Trustee Comment

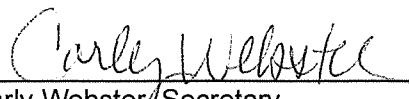
- A. Chairperson Rozell noted the next meeting of this Board – Thursday, December 19, 2024, at 1:30pm at the Executive Office Building, West Conference Center.

- X. Without objection, Chairperson Rozell adjourned the meeting at 2:50 p.m.

Respectfully submitted,



Joseph Rozell, Chairperson



Carly Webster, Secretary