



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JANUARY 16, 2025
1:30 p.m., West Oakland Conference Room
1:30 p.m.

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

CASEY CRAMPTON
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. Election of Officers

V. Consent Agenda

- A. Approval of the December 19, 2024, Regular Board minutes
- B. Pension Payroll – 1/31/25
- C. Investment Manager Invoices
- D. Service Provider Invoices

VI. Regular Agenda

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

Name	Department	Effective
Develon Burnett	Children's Village	1/24/2025
Steven McPherson	Sheriff's Office	1/7/2025

VII. Reports

- A. Mariner
- B. Treasurer's Report
- C. Retirement Administrator's Report
 - REAP Drawing 4Q 2024
 - DB/DC 2024 4th Quarter Reports
 - Record Retention Project
- D. General Counsel's Legal Report

VIII. Unfinished Business

IX. New Business

- A. GASB Statement No. 67 Plan Reporting and Accounting Schedules as of 9/30/24

X. Trustee Comment

- A. Next Board meeting, Thursday, February 13, 2025

XI. Adjournment