



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR FEBRUARY 13, 2025
1:30 p.m., West Oakland Conference Room
1:30 p.m.

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the January 16, 2025, Regular Board minutes
- B. Pension Payroll – 2/28/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Dawn Dunker	Deferred – Register of Deeds	2/28/2025

2. Defined Contribution retirement applications

Name	Department	Effective
Justine Barger	Register of Deeds	3/11/2025
Mary Bartolotta	Circuit Court	2/4/2025
Joseph Dahl	Management and Budget	3/1/2025
Troy Deatherage	IT	3/1/2025
Daniel Ervin	IT	3/4/2025
Gloria Logan	IT	3/1/2025
Wendy McBride	Elections	3/1/2025
Thomas Pecheniuk	Deferred – FM&O	2/1/2025
Diane Stellini	Prosecutor's Office	3/1/2025
Dana Stodgel	FM&O	3/1/2025
Craig Vradenburg	Sheriff's Office	1/29/2025
Laurie Wakerley	Prosecutor's Office	3/1/2025
Christopher Wundrach	Sheriff's Office	3/8/2025

VI. Reports

- A. Empower 4th Quarter 2024 Oakland County Plans Summary
- B. Graystone 4th Quarter 2024 401a/457b and PTNE Plan Investment Reviews
- C. Treasurer's Report
- D. Retirement Administrator's Report
 - Approval of the use of 401a/RHS Forfeitures
- E. General Counsel's Legal Report
 - Closed Session to discuss ongoing securities litigation

VII. Unfinished Business

VIII. New Business

IX. Trustee Comment

- A. Upcoming Conferences and Events
- B. Next Board meeting, Thursday, March 20, 2025

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

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.