



# OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR MARCH 20, 2025

1:30 p.m., Board of Commissioners Committee Room A

## I. Call to Order/Roll Call

## II. Approval of the Agenda

## III. Public Comment

## IV. Consent Agenda

- A. Approval of the February 13, 2025, Regular Board and Closed Session minutes
- B. Pension Payroll – 3/31/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices
- E. Notice of New Finance Committee Designee – Linnie Taylor

## V. Regular Agenda

### A. Retirements

#### 1. Defined Benefit retirement applications

Name	Department	Effective
Michele Eaton	Deferred - Economic Development	4-1-2025
Kelly Welch	Deferred - Health and Human Services	4-9-2025

#### 2. Defined Contribution retirement applications

Name	Department	Effective
William Baldwin	Sheriff's Office	04-01-2025
Mark Chevalier	Sheriff's Office	04-04-2025
Richard Cummins	Sheriff's Office	04-01-2025
Craig Dwight	Parks and Rec	03-02-2025
Michael Guellec	FM&O	03-15-2025
Bruno Morabito	WRC	05-02-2025
Darren Ofiara	Sheriff's Office	04-12-2025
Jeanne Szymanski	IT	04-12-2025
Edward Thick	WRC	03-29-2025
James Wineka	Deferred - WRC	03-06-2025

## VI. Reports

- A. Mariner
- B. Treasurer's Report
- C. Retirement Administrator's Report
  - Closed Session – Disability Retirement
- D. General Counsel's Legal Report

## VII. Unfinished Business

- A. Oakland County Roth In-Plan Conversion Flyer

## VIII. New Business

- A. Sturbridge Diversified Private Equity Fund III, L.P. Amendment
- B. Extension of ValStone Opportunity Fund V, LLC
- C. Consideration of Alternate Meeting Dates

## IX. Trustee Comment

- A. Next Board meeting, Thursday, April 24, 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

Majority Vice-Chairperson-  
Finance Committee  
LINNIE TAYLOR

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.