



**OAKLAND COUNTY VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION (VEBA) BOARD**
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

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.

AGENDA FOR MARCH 20, 2025

**Committee Room A
Board of Commissioners Building**

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the February 13, 2025, VEBA Board minutes
- B. Medicare Reimbursement payroll – 03/31/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees
- E. Notice of New Finance Committee Designee – Linnie Taylor

V. Regular Agenda

VI. Reports

- A. Mariner
- B. Treasurer's Report
- C. Retirement Administrator's Report
- D. General Counsel Legal Update

VII. Unfinished Business

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