



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR APRIL 24, 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 March 20, 2025, Regular Board and Closed Session minutes
- B. Pension Payroll – 4/30/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Henry Roehl Jr.	FM&O	05-01-2025
Leslie Strang Martins	Children's Village	05-01-2025

2. Defined Contribution retirement applications

Name	Department	Effective
Janice Dutkiewicz	Friend of the Court	05-03-2025
Lisa Hahn	Public Health	04-24-2025
Valerie Jefferson	Deferred – Human Resources	04-29-2025
Michael Johnson	Deferred – WRC	05-01-2025
Rodney Yeacker	Friend of the Court	05-03-2025
Clifford Woods	IT	06-03-2025

VI. Reports

- A. Mariner
- B. Treasurer's Report
- C. Retirement Administrator's Report
 - DB/DC 2025 1st Quarter Report
 - R.E.P. Drawing – 1st Quarter 2025
 - Closed Session – Disability Retirement
- D. General Counsel's Legal Report

VII. Unfinished Business

- A. Oakland County Roth In-Plan Conversion Flyer
- B. Consideration of Alternate Meeting Dates

VIII. New Business

- A. Annual Actuarial Valuation Report as of September 30, 2024
- B. Oakland County Retirement and Deferred Compensation Board Annual Report 2024
- C. Memo to the Board – Annual Pension Increase
- D. Memo to the BOC – Required Reporting for State of Michigan PA 202 of 2017
- E. MAPERS Delegates

IX. Trustee Comment

- A. Next Board meeting, Thursday, May 22, 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

Finance Committee
Designee
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
VMT Law