

**2013 SUPERSEDING OAKLAND COUNTY RETIREE  
MEDICAL BENEFIT TRUST BOARD MINUTES**

The 2013 Superseding Oakland County Retiree Medical Benefit Trust Board meeting was held April 18, 2024 at 3:00 p.m. in the East Conference Room, Executive Office Building.

**I. Call to Order/ Roll Call**

Members Present: Brian J. Lefler, County Executive Office/Management & Budget  
Dave Woodward, Board of Commissioners  
Robert Wittenberg, Treasurer's Office

Members Absent  
with Notice: Solon Phillips, Corporation Counsel  
Sunil Asija, Director of Human Resources

Others Present: Carly Webster, Human Resources  
Kelly Pena, Human Resources  
Chris Kuhn, Mariner (formally AndCo)

Secretary Webster chaired the meeting.

**II. Approval of the Agenda**

A. Moved by Wittenberg, seconded by Lefler to approve the agenda as submitted.  
Motion carried.

**III. Public Comment**

Secretary Webster noted that she received Notice of New County Executive Designee – Brian Lefler.

**IV. Election of Officers**

A. Call for nominations from the floor for Chairperson. Moved by Wittenberg, seconded by Woodward that Brian J. Lefler be nominated as Chair. Motion carried.

Chairperson Lefler assumed the chair.

B. Call for nominations from the floor for Vice Chairperson. Moved by Woodward, seconded by Lefler that Robert Wittenberg be nominated for Vice Chair. Motion carried.

**V. Regular Agenda**

Moved by Wittenberg, seconded by Woodward to approve the minutes of July 27, 2023, meeting. Motion carried.

**VI. Reports**

A. Chris Kuhn of Mariner (formally AndCo Consulting) presented the following report and provided comments summarizing highlights contained in the report:

- Oakland County Employees' Retirement System (OCERS) Superseding Trust Monthly Flash Report Period Ending March 31, 2024

Moved by Wittenberg, seconded by Woodward to receive and file the OCERS Superseding Trust – Investment Performance Review - Period Ending March 31, 2024. Motion carried.

The Investment Policy of the Superseding Trust was discussed. No action was taken at this time.

- B. Secretary Webster presented the annual invoices and expenses for the Superseding Trust.

Moved by Woodward, seconded by Wittenberg to authorize automatic payments of invoices/expenses up to \$27,000 for the Superseding Trust. Motion carried.

Northern Trust transaction approval was discussed.

The annual meeting was discussed along with meeting every quarter.

**VII. Unfinished Business**

None

**VIII. New Business**

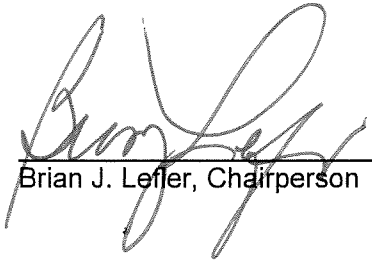
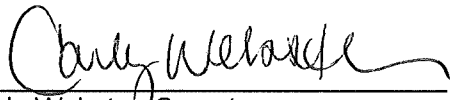
None

**IX. Trustee Comment**

Chairperson Lefler noted that the next will be on June 20, 2024, immediately following the conclusion of the OCERS and VEBA meetings.

- IIX.** Without objection, Chairperson Lefler adjourned the meeting at 3:37 p.m.

Respectfully submitted,

  
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Brian J. Lefler, Chairperson  
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Carly Webster, Secretary