



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR MAY 22, 2025
1:30 p.m., Elections Conference Room

- I. Call to Order/Roll Call
- II. Approval of the Agenda
- III. Public Comment

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

IV. Consent Agenda

- A. Approval of the April 24, 2025, Regular Board and Closed Session minutes
- B. Pension Payroll – 05/30/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Marie Douville	Deferred – Sheriff's Office	06/01/2025

2. Defined Contribution retirement applications

Name	Department	Effective
Nancy Basch	WRC	05/10/2025
Joseph Colaianne	Deferred – WRC	05/10/2025
Alison Devine	District Court	05/16/2025
Richard Hemming	Sheriff's Office	05/29/2025
Kenneth Hiller	Sheriff's Office	06/04/2025
Kelly Mukomel	Prosecutor's Office	05/30/2025
Bret Rasegan	Economic Development	05/17/2025
Lynn Sonkiss	Deferred – Management & Budget	05/30/2025

VI. Reports

- A. Empower
 - Quarterly Report
 - Communications
- B. Graystone Consulting
- C. Treasurers Report
- D. Retirement Administrator's Report
- E. General Counsel's Legal Report
 - Closed Session to discuss ongoing securities litigation

VII. Unfinished Business

- A. Oakland County Roth In-Plan Conversion Flyer

VIII. New Business

- A. PA 314 – Summary Annual Report FY 2024

IX. Trustee Comment

- A. Next Board meeting, Thursday, June 26, 2025, Committee Room A

X. Adjournment