



# OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

## INVESTMENT SUBCOMMITTEE

Agenda for June 26, 2025 at 9:30 a.m.

Committee Room A, Board of Commissioners

### MEMBERS

Chairperson  
JOSEPH ROZELL  
Employee Member

Vice-Chairperson  
JEFFREY PHELPS  
Employee Member

Treasurer  
ROBERT WITTENBERG

JAMES VAN LEUVEN, JR.  
Retiree Member

---

Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

Legal Counsel  
AARON CASTLE  
VMT Law.

1. **Call to Order/Roll Call**
2. **Approval of the Agenda**
3. **Public Comment**
4. **Regular Agenda**
5. **Reports**
6. **Unfinished Business**
7. **New Business**
  - a. **Request for Proposal – DB/VEBA Investment Consultant**
8. **Trustee Comment**
9. **Adjournment**

\_\_\_\_\_DEFINED BENEFIT, CONTRIBUTION AND DEFERRED COMPENSATION PLANS\_\_\_\_\_