



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR AUGUST 28, 2025

1:30 p.m., Committee Room A, Board of Commissioners

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the July 24, 2025, Regular Board Session minutes
- B. Pension Payroll – 08/29/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Christopher LaFave	WRC	10/15/2025
Stacey Zehnder	Deferred – Management and Budget	9/11/2025

2. Defined Contribution retirement applications

Name	Department	Effective
Chaunda Burton	Deferred – Human Resources	8/12/2025
Sharon Gerweck	IT	8/09/2025
Richard Howells	Public Health	8/12/2025
Donyale Jones	Deferred – Children's Village	7/23/2025
Jeffrey Kesselring	Sheriff's Office	9/28/2025
Frances McClish	Public Health	9/03/2025
Terrence Somerville	Sheriff's Office	9/04/2025

VI. Reports

- A. Empower
 - Quarterly Report
 - Communications
- B. Graystone Consulting
- C. Treasurers Report
- D. Retirement Administrator's Report
- E. General Counsel's Legal Report

VII. Unfinished Business

- A. Request for Proposal – DB/VEBA Investment Consultant

VIII. New Business

- A. MAPERS Fall Conference Delegates
- B. 2025 Board Meeting Calendar

IX. Trustee Comment

- A. Next Board meeting, Thursday, September 25, 2025, Committee Room A

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