



**OAKLAND COUNTY VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION (VEBA) BOARD**
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR AUGUST 28, 2025

**Committee Room A
Board of Commissioners**

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

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the July 24, 2025, VEBA Board minutes
- B. Medicare Reimbursement payroll – 08/29/2025
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

V. Regular Agenda

VI. Reports

- A. Empower
 - BPAS Trust Asset Report
- B. Treasurer's Report
- C. Retirement Administrator's Report
- D. General Counsel Legal Update

VII. Unfinished Business

- A. Request for Proposal – DB/VEBA Investment Consultant
- B. Use of forfeitures for RHS participant costs

VIII. New Business

- A. PA 314 - Summary Annual Report FY 2024
- B. MAPERS Fall Conference Delegates
- C. 2026 Board Meeting Calendar

IX. Trustee Comment

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

X. Adjournment