

**OAKLAND COUNTY EMPLOYEES'
RETIREMENT AND DEFERRED COMPENSATION BOARD
INVESTMENT SUB-COMMITTEE MINUTES**

A meeting of the Oakland County Employees' Retirement and Deferred Compensation Board Investment Sub-Committee was held on January 18, 2024 at 9:54 a.m. in the Waterford Conference Room of the Executive Office Building.

I. Call to Order/ Roll Call

Members Present:

Jeffrey Phelps, James VanLeuven, Robert Wittenberg

Members Absent

With Notice: Joseph Rozell

Others Present:

Carly Webster, Human Resources

Kelly Pena, Human Resources

Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.

Jennifer Hubbard, Ascension Michigan Employer Solutions

Shawn Brooklier, Ascension Michigan Employer Solutions

Dr. Chad Stennett, Ascension Michigan Employer Solutions

Jim Irwin, MES Solutions

Michele Lingle, MES Solutions

Erich Kelly, Managed Medical Review Organization (MMRO) -Remote

II. Approval of the Agenda

- A. Moved by Van Leuven, seconded Wittenberg to approve the agenda as submitted. Motion carried.

III. Public Comment

None

IV. Regular Agenda

V. Reports

- A. Jennifer Hubbard, Shawn Brooklier and Dr. Chad Stennett of Ascension Michigan Employer Solutions presented on Independent Medical Director. Discussion followed.
- B. Michele Lingle and Jim Irwin of MES Solutions presented on Independent Medical Director. Discussion followed.
- C. Erich Kelly of Managed Medical Review Organization (MMRO) presented on Independent Medical Director. Discussion followed.

Moved by Van Leuven, seconded by Wittenberg to recommend to the full board to hire Ascension Michigan Employer Solutions, subject to fee negotiation and legal review. Motion carried.

VI. Unfinished Business

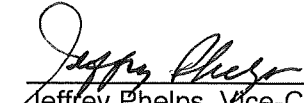
None

VII. New Business
None

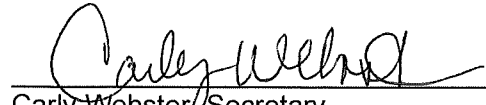
VIII. Trustee Comment

A. Vice-Chairperson Phelps adjourned the meeting without objection at 11:54 a.m.

Respectfully submitted,



Jeffrey Phelps, Vice-Chairperson



Carly Webster, Secretary