

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held August 15, 2024, at 10:39 a.m. in Committee Room A of the Board of Commissioners Building.

I. Call to Order/ Roll Call

Members Present: Joseph Rozell, Jeffrey Phelps, Robert Wittenberg, Brian J. Lefler
David Woodward, Gwen Markham, James Van Leuven

Members Absent: Brian Partogian, Dion Stevens
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VanOverbeke, Michaud & Timmony, P.C.
Louise Gates, GRS

II. Approval of the Agenda

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

III. Public Comment

None

IV. Consent Agenda

- A. Approval of the July 18, 2024, VEBA Board minutes
- B. Medicare Reimbursement payroll – 08/30/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

Moved by Markham, seconded by Wittenberg to approve the consent agenda, as submitted. Motion carried.

V. Regular Agenda

None

VI. Reports

- A. Moved by Van Leuven, seconded by Wittenberg to receive and file the Hand Benefits & Trust/BPAS 2nd Quarter 2024 RHS Plan – Trust Asset Report. Motion carried.
- B. Moved by Phelps, seconded by Wittenberg to receive and file the Treasurer's Report. Motion carried.
- C. Secretary Webster did not have any updates to share for the Administrator's Report.
- D. Aaron Castle of VanOverbeke, Michaud & Timmony, P.C. (VMT) did not have any updates on legal matters. No action was taken.

VII. Unfinished Business

None

VIII. New Business

None

IX. Trustee Comment

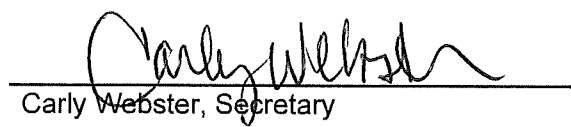
A. Chairperson Rozell noted the next meeting of this Board – Thursday, September 26, 2024, at 9:00am at the Board of Commissioner’s Office Committee Room A.

X. Without objection, Chairperson Rozell adjourned the meeting at 10:41 a.m.

Respectfully submitted,



Joseph Rozell, Chairperson



Carly Webster, Secretary