



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR NOVEMBER 21, 2024
1:30 p.m., East Oakland Conference Room

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the October 17, 2024, Regular Board and Closed Session Meeting Minutes
- B. Pension Payroll – 11/29/2024
- C. Investment Manager Invoices
- D. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Richard Giles	FM&O	12/21/2024

2. Defined Contribution retirement applications

Name	Department	Effective
Curtis Childs	Sheriff's Office	12/3/2024
Julito Gener	WRC	11/16/2024
Wilbur Haley	Sheriff's Office	1/22/2025
Lisa LaBair	Deferred - Sheriff's Office	10/13/2024
Howard Schultz Jr	Sheriff's Office	11/09/2024
Douglas Stewart	Deferred - Sheriff's Office	11/6/2024

VI. Reports

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

VII. Unfinished Business

VIII. New Business

- A. Appoint Election Committee
- B. Employee Representative Election Statement

IX. Trustee Comment

- A. Next Board meeting, Thursday, December 19, 2024

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

Chairperson-
Finance Committee
GWEN MARKHAM

BRIAN PARTOGIAN
Employee Member

JAMES H. VAN LEUVEN, JR.
Retiree Member

DION STEVENS
Citizen Member

Secretary
CARLY WEBSTER

Assistant Secretary
KELLY PENA

Legal Counsel
AARON CASTLE
VanOverbeke, Michaud &
Timmony, P.C.