

**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 October 23, 2025, at 9:00 a.m. in Committee Room A at the Board of Commissioner's Building.

I. Call to Order/ Roll Call

Members Present:

Joseph Rozell, Jeffrey Phelps, James VanLeuven, Robert Wittenberg

Members Absent
With Notice:

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VMT Law
Dion Stevens, OCERS Trustee

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

None

V. Reports

None

VI. Unfinished Business

A. The five received DB/VEBA Investment consultant Request for Proposals were discussed.

Move by Van Leuven, seconded by Phelps to interview Graystone Consulting, Mariner Intuitional and Verus Advisory on Wednesday November 19, 2025. Presentations will be for one hour with fifteen additional minutes for questions. Presentations will be made in alphabetical order at 9am, 11am and 1pm. An agenda with specific points for all presentations to highlight will be sent to the selected candidates prior to the presentation. Motion carried.


VII. New Business

None


VIII. Trustee Comment

A. Chairperson Rozell adjourned the meeting without objection at 10:04 a.m.

Respectfully submitted,



Joseph Rozell, Chairperson



Carly Webster, Secretary