



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR DECEMBER 18, 2025

1:30 p.m., Committee Room A, Board of Commissioners Building

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the November 20, 2025, Regular Board and Closed Session Minutes
- B. Approval of the November 19, 2025, Investment Subcommittee Minutes
- C. Pension Payroll – 11/28/2025
- D. Investment Manager Invoices
- E. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
David Conklin	Deferred – Board of Commissioners	01/10/2026
Cynthia Fisher	Register of Deeds	01/15/2026
Lisa Nader	Equalization	01/17/2026

2. Defined Contribution retirement applications

Name	Department	Effective
Gerald Beauchamp	Sheriff's Office	11/16/2025
James Chase	Sheriff's Office	01/17/2026
Kent Gardner	Sheriff's Office	11/21/2025
Michele Maloff	Public Health	01/24/2026
Charles Parrott II	Equalization	01/24/2026
Bridgett Robinson	Children's Village	01/22/2026
Royalla Ross	Public Health	11/21/2025
Joel Siebertz	Deferred - Sheriff's Office	12/03/2025
Kevin Thomas	Sheriff's Office	01/25/2026

VI. Reports

- A. Mariner
- B. Treasurer's Report
- C. Retirement Administrator's Report
- D. General Counsel's Legal Report
 - Closed Session – Securities Litigation

VII. Unfinished Business

- A. Investment Consultant Contract

VIII. New Business

IX. Trustee Comment

- A. Next Board meeting, Thursday, January 22, 2026, at 1:30pm at the County Executive Building, West Oakland Conference Room.

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

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