



**2013 SUPERSEDING OAKLAND COUNTY RETIREE
MEDICAL BENEFITS TRUST BOARD**
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR DECEMBER 18, 2025

Committee Room A

Board of Commissioners Building

1:15 pm

MEMBERS

County Executive
DAVID COULTER
Designee
BRIAN J. LEFLER

Chairperson-Board of
Commissioners
DAVE WOODWARD

Corporation Counsel
SOLON PHILLIPS

Treasurer
ROBERT WITTENBERG

Director of Human Resources
SUNIL ASIJA

Secretary
CARLY WEBSTER

Assistant Secretary
KELLY PENA

- I. Call to Order/Roll Call**
- II. Approval of the Agenda**
- III. Public Comment**
- IV. Regular Agenda**
 - A. Approval of the October 23, 2025, Board minutes
- V. Reports**
 - A. Treasurer's Report
 - B. Administrator's Report
- VI. Unfinished Business**
- VII. New Business**
 - A. Investment Consultant Contract
- VIII. Trustee Comment**
- IX. Adjourn**