

**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 November 19, 2025, at 9:07 a.m. in the Canvassing Room at the Elections Office.

**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  
Brian Lefler, OCERS/VEBA Trustee  
Linnie Taylor, OCERS/VEBA Trustee  
Dion Stevens, OCERS/VEBA 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. John Krakowiak and Amy Cole of Graystone Consulting from Morgan Stanley presented their DB/VEBA Investment consultant Request for Proposal. Discussion was held.
- B. Chris Kuhn, Peter Brown and Michael Welker of Mariner Institutional presented their DB/VEBA Investment consultant Request for Proposal. Discussion was held.
- C. Samantha Grant and Tim McEnery of Verus Advisory presented their DB/VEBA Investment consultant Request for Proposal. Discussion was held.

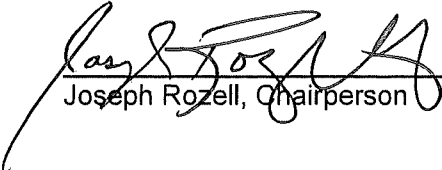
**VII. New Business**


None

**VIII. Trustee Comment**

A. Chairperson Rozell adjourned the meeting without objection at 2:46 p.m.

Respectfully submitted,

  
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Joseph Rozell, Chairperson

  
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Carly Webster, Secretary