



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR JANUARY 22, 2026
1:30 p.m., West Oakland Conference Room
1:30 p.m.

I. Call to Order/Roll Call

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

II. Approval of the Agenda

III. Public Comment

IV. Election of Officers

V. Consent Agenda

- A. Approval of the December 18, 2025, Regular and Closed Session Board Minutes
- B. Pension Payroll – 1/30/26
- C. Investment Manager Invoices
- D. Service Provider Invoices

VI. Regular Agenda

- A. Retirements
 1. Defined Benefit retirement applications - none
 2. Defined Contribution retirement applications

Name	Department	Effective
Nicole Brian	Children's Village	02/24/2026
Kurt Gilbert	Sheriff's Office	12/29/2025
Myung Kim	IT	02/21/2026
Danielle Walton	Prosecutor's Office	01/10/2026

VII. Reports

- A. Graystone
- B. Treasurer's Report
- C. Retirement Administrator's Report
 - REP Drawing 4Q 2025
 - DB/DC 2025 4th Quarter Reports
- D. General Counsel's Legal Report

VIII. Unfinished Business

IX. New Business

- A. Investment Subcommittee
- B. GASB Statement Nos. 67 and 68 Accounting and Financial Reporting for Pensions September 30, 2025

X. Trustee Comment

- A. Next Board meeting, Thursday, February 26, 2026

XI. Adjournment

Secretary
CARLY WEBSTER

Assistant Secretary
KELLY PENA

Legal Counsel
AARON CASTLE
VMT Law