



**OAKLAND COUNTY VOLUNTARY EMPLOYEES'  
BENEFICIARY ASSOCIATION (VEBA) BOARD**  
2100 PONTIAC LAKE RD, 41 W, WATERFORD MICHIGAN 48328-0440

AGENDA FOR JANUARY 22, 2026

**West Conference Room  
Executive Office Building**

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

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Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

Legal Counsel  
AARON CASTLE  
VMT Law

**I. Call to Order/Roll Call**

**II. Approval of the Agenda**

**III. Public Comment**

**IV. Election of Officers**

**V. Consent Agenda**

- A. Approval of the December 18, 2025 VEBA Board minutes
- B. Medicare Reimbursement payroll – 01/30/2026
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees
- E. Use of forfeitures for RHS participant costs

**VI. Regular Agenda**

**VII. Reports**

- A. Graystone
- B. Treasurer's Report
- C. Retirement Administrator's Report
- D. General Counsel Legal Report

**VIII. Unfinished Business**

**IX. New Business**

- A. Investment Subcommittee
- B. GASB Statement Nos. 74 and 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions September 30, 2025

**X. Trustee Comment**

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

**XI. Adjournment**