

## OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held February 26, 2026, at 3:15 p.m.

### I. Call to Order/ Roll Call

Members Present: Joseph Rozell, Jeffrey Phelps, Robert Wittenberg, David Woodward, Casey Crampton, James Van Leuven, Dion Stevens

Members Absent: Brian J. Lefler, Linnie Taylor  
with notice

Others Present:

Carly Webster, Human Resources  
Kelly Pena, Human Resources  
Aaron Castle, VMT Law

### II. Approval of the Agenda

- A. Moved by Stevens, seconded by Wittenberg to approve the agenda as submitted. Motion carried.

### III. Public Comment

None

### IV. Consent Agenda

- A. Approval of the January 22, 2026, VEBA Board minutes
- B. Medicare Reimbursement payroll – 02/27/26
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees
- E. Use of forfeitures for RHS participant costs

Moved by Van Leuven, seconded by Wittenberg to approve the consent agenda, as submitted. Motion carried.

### V. Regular Agenda

None

### VI. Reports

- A. Moved by Van Leuven, seconded by Crampton to receive and file the Hand Benefits & Trust/BPAS 4<sup>th</sup> Quarter 2025 RHS Plan – Trust Asset Report. Motion carried.

Moved by Phelps, seconded by Crampton to approve the Loomis and Reinhart Investment Manager Fee Changes. Motion carried.

- B. Paul Zelenak presented the Treasurer's Report.

Moved by Wittenberg, seconded by Stevens to receive and file the Treasurer's Report. Motion carried

- C. Secretary Webster presented a draft version of the Empower Retirement Health Savings Plan Custody Agreement in the agenda packet. The agreement is now complete and legally reviewed.

Moved by Stevens, seconded by Van Leuven to approve the Empower Retirement Health Savings Plan Custody Agreement. Motion carried.

Moved by Phelps, seconded by Woodward to approve the Empower Amendment to Service Agreement. Motion carried.

- D. Aaron Castle of VMT Law did not have any additions to his legal report.

**VII. Unfinished Business**

None

**VIII. New Business**

None

**IX. Trustee Comment**

- A. Moved by Wittenberg, seconded by Stevens to approve Trustees to attend the EnTrust Conference in April 2026 as their yearly out of state conference. Motion carried.

- B. Chairperson Rozell noted the next meeting of this Board – Thursday, March 26, 2026.

- X. Without objection, Chairperson Rozell adjourned the meeting at 3:21 p.m.

Respectfully submitted,

  
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Joseph Rozell, Chairperson

  
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Carly Webster, Secretary