

**OAKLAND COUNTY EMPLOYEES' RETIREMENT SYSTEM  
&  
OAKLAND COUNTY VEBA**

Adopted: March 26, 2026

**Re: Open Meetings Act – Electronic Meeting Attendance Policy**

**WHEREAS**, the Oakland County Employees' Retirement System (OCERS) and Oakland County VEBA (VEBA) each constitute a "municipal public employee retirement system" as defined under the Open Meetings Act, as amended (MCL 15.261, et seq.) (the "OMA"), and

**WHEREAS**, the Oakland County Retirement and Deferred Compensation Board (the "Retirement Board") is vested with the authority and responsibility for the oversight and investment of OCERS and VEBA assets, in compliance with applicable state and federal laws, and

**WHEREAS**, the plan provisions require the Retirement Board to hold regular meetings, and to conduct all meetings in accordance with the OMA, and

**WHEREAS**, the Retirement Board is authorized to make rules and regulations necessary to the proper conduct of the business of OCERS and the VEBA, and

**WHEREAS**, the Retirement Board, having discussed this matter with its legal counsel and having deliberated with respect to the ability of individual Retirement Board members ("Trustees") to attend Retirement Board meetings remotely via telecommunications device, desires to specify its policy with respect to Trustee attendance and participation at meetings of the Retirement Board via telecommunications device, therefore be it

**RESOLVED**, that, with the exception of Trustees who are required by County Board of Commissioners policy to attend Retirement Board meetings in person, and so long as at least one Trustee is present in-person, individual Trustees may remotely attend and participate in a meeting by conference telephone call or any similar telecommunications medium (e.g., Zoom, Teams, Webex, etc.) through which all persons in attendance at a meeting (including members of the public) are able to hear and communicate with one another, and be it further

**RESOLVED**, that remote participation in a Retirement Board meeting pursuant to this Policy shall constitute the Trustee's presence at the meeting for purposes of attaining a quorum, and shall entitle the Trustee to vote on any matter which may come before the Retirement Board, and be it further

**RESOLVED**, that it shall be the responsibility of the Trustee wishing to participate remotely via telecommunications device, to make appropriate requests and preparations in advance of the meeting enabling his or her remote attendance via the arranged telecommunications device, and be it further

**RESOLVED**, that the minutes of all Retirement Board meetings shall reflect any Trustee's remote participation by telecommunications device, and be it further

**RESOLVED**, that this Policy shall be administered in accordance with the OMA, as the same may be amended from time to time.