



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

AGENDA FOR JUNE 25, 2026

**West Conference Room
Executive Office Building**

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

Vice-Chairperson
JAMES H. VAN LEUVEN JR.
Retiree 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

MICHAEL SWAIN
Employee Member

DION STEVENS
Citizen Member

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. Consent Agenda

- A. Approval of the May 23, 2026, VEBA Board minutes
- B. Medicare Reimbursement payroll – 05/30/2026
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

V. Regular Agenda

- A. Election Results for the June 2, 2026, Employee Representative Special Election, term ending December 31, 2027

VI. Reports

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

VII. Unfinished Business

VIII. New Business

- A. Appointments to the Investment Subcommittee

IX. Trustee Comment

- A. Next Board meeting, Thursday, July 23, 2026

X. Adjournment