OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR OCTOBER 22, 2026

1:30 p.m., West Oakland Conference Room

MEMBERS

Chairperson
JOSEPH ROZELL
Employee Member

JAMES H. VAN LEUVEN JR.
Vice-Chairperson
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 September 24, 2026, Regular Session Board Minutes
B. Pension Payroll – 10/30/2026
C. Investment Manager Invoices
D. Service Provider Invoices

V. Regular Agenda

A. Retirements
   1. Defined Benefit retirement applications

Name	Department	Effective
Richard Cook	WRC	11-14-2026
Timothy Williams	Sheriff's Office	10-31-2026

   2. Defined Contribution retirement applications

Name	Department	Effective
James Dunleavy	Parks and Rec	10-17-2026
Don Goike	Information Technology	12-11-2026
Valentina Hannah	Deferred - Management & Budget	10-14-2026
Kimberly Manley	Information Technology	11-21-2026
Kimberly McIsaac	Health & Human Services	10-15-2026
Brian Salenik	Sheriff's Office	10-17-2026
Dana Scholts	Management & Budget	11-07-2026
Melody Stepanenko	Deferred – Sheriff's Office Beneficiary	10-12-2026
Garth Wootten	Veteran's Services	11-14-2026

VI. Reports

A. Graystone
B. Treasurer's Report
C. Retirement Administrator's Report
   i. DB/DC 2026 3rd Quarter Report
   ii. R.E.P. Drawing – 3rd Quarter 2026
   iii. 401(a) Forfeiture Approval Memo
D. General Counsel's Legal Report
   i. Closed Session – Securities Litigation

VII. Unfinished Business

A. Investment Subcommittee

VIII. New Business

A. Marathon – Private Credit

IX. Trustee Comment

A. NAGDCA Conference Review
B. MAPERS Conference Review
C. Next Board meeting, Thursday, November 19, 2026

X. Adjournment