OAKLAND COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION (VEBA) BOARD

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

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

AGENDA FOR OCTOBER 22, 2026

West Oakland Conference Room
County Executive Building

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

A. Approval of the September 24, 2026, VEBA Board minutes
B. Medicare Reimbursement payroll – 10/30/2026
C. Investment Manager Invoices
D. Service Provider Invoices

V. Regular Agenda

VI. Reports

A. Graystone
B. Treasurer's Report
C. Retirement Administrator's Report
    i. RHS Forfeiture Approval Memo
D. General Counsel Legal Report

VII. Unfinished Business

A. Investment Subcommittee

VIII. New Business

A. Marathon – Private Credit

IX. Trustee Comment

A. Next Board meeting, Thursday, November 19, 2026

X. Adjournment