

OAKLAND COUNTY VEBA BOARD MINUTES

The Oakland County Voluntary Employees' Beneficiary Association (VEBA) Board meeting was held May 28, 2026, at 3:21 p.m.

I. Call to Order/ Roll Call

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

Members Absent: Brian J. Lefler, David Woodward
with notice

Others Present:

Carly Webster, Human Resources
Kelly Pena, Human Resources
Aaron Castle, VMT Law
John Krakowiak, Graystone

II. Approval of the Agenda

- A. Moved by Crampton, seconded by Wittenberg to approve the agenda as amended, add items under Reports, A. Election of VEBA Vice-Chairperson; B. Nomination of Election Committee for Employee Member Special Election 2026. Motion carried.

III. Public Comment

None

IV. Consent Agenda

- A. Approval of the April 23, 2026, VEBA Board minutes
- B. Medicare Reimbursement payroll – 05/29/26
- C. Investment Manager Invoices
- D. Service Provider Invoices/projected monthly fees

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

V. Regular Agenda

None

VI. Reports

- A. Moved by Wittenberg, seconded by Taylor to nominate James Van Leuven as Vice Chairperson of the Voluntary Employees' Beneficiary Association Board. Motion carried.
- B. Chairperson Rozell nominated himself, Trustee Van Leuven and Trustee Wittenberg to the Election Committee for the Employee Special Election 2026.
- C. Moved by Van Leuven, seconded by Wittenberg to receive and file the Hand Benefits & Trust/BPAS 1st Quarter 2026 RHS Plan – Trust Asset Report. Motion carried.

- D. Moved by Wittenberg, seconded by Van Leuven to receive and file the Treasurer's Report. Motion carried
- E. Secretary Webster presented with the Loomis Sayles Negative Consent Letter. No action was taken.
- F. Aaron Castle of VMT Law did not have any additions to his legal report.

Moved by Crampton, seconded by Stevens to approve the Defined Contribution Consultant Request for Proposal as revised. Motion carried.

VII. Unfinished Business
None

VIII. New Business

- A. Moved by Van Leuven, seconded by Taylor to receive and file the required reporting for State of Michigan Public Act 314 – Summary 2025 VEBA Plan Annual Report. Motion carried.

IX. Trustee Comment

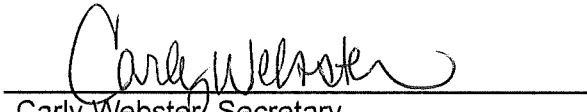
- A. Chairperson Rozell noted the next meeting of this Board – Thursday, June 25, 2026.

- X. Without objection, Chairperson Rozell adjourned the meeting at 3:24 p.m.

Respectfully submitted,



Joseph Rozell, Chairperson



Carly Webster, Secretary