



**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

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Secretary  
CARLY WEBSTER

Assistant Secretary  
KELLY PENA

Legal Counsel  
AARON CASTLE  
VMT Law

AGENDA FOR AUGUST 27, 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 July 23, 2026, VEBA Board minutes
- B. Medicare Reimbursement payroll – 08/31/2026
- C. Investment Manager Invoices
- D. Service Provider Invoices

**V. Regular Agenda**

**VI. Reports**

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

**VII. Unfinished Business**

- A. Investment Subcommittee
  - i. Defined Contribution Consulting Services Request for Proposal Review

**VIII. New Business**

- A. EnTrust

**IX. Trustee Comment**

- A. Next Board meeting, Thursday, September 24, 2026

**X. Adjournment**