



OAKLAND COUNTY RETIREMENT AND DEFERRED COMPENSATION BOARD

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

AGENDA FOR AUGUST 27, 2026
1:00 p.m., West Oakland Conference Room

I. Call to Order/Roll Call

II. Approval of the Agenda

III. Public Comment

IV. Consent Agenda

- A. Approval of the July 23, 2026, Regular Session Board Minutes
- B. Approval of the August 7, 2026 Investment Subcommittee Board Minutes
- C. Pension Payroll – 8/31/2026
- D. Investment Manager Invoices
- E. Service Provider Invoices

V. Regular Agenda

A. Retirements

1. Defined Benefit retirement applications

Name	Department	Effective
Todd Birkle	FM&O	8/29/2026

2. Defined Contribution retirement applications

Name	Department	Effective
Razik Alsaigh	WRC	8/08/2026
Phillip Heckmann	Sheriff's Office	8/12/2026
Laura Kreilach	Deferred – Sheriff's Office	8/12/2026
John O'Shaughnessy	IT	7/14/2026
Kenneth Steinhauser	WRC	9/18/2026
Li Wang	Medical Examiner's Office	10/03/2026

VI. Reports

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

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