



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, February 20, 2020

Chair Henry Levy called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Keith Carson
Tarrell Gamble
Jaime Godfrey
Liz Koppenhaver
Henry Levy
Elizabeth Rogers
Darryl Walker (*Alternate*)

Trustees Excused: George Wood
Nancy Reilly (*Alternate*)

Staff Present: Margo Allen, Fiscal Services Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Office

Staff Excused: Victoria Arruda, Human Resource Officer

PUBLIC INPUT

None.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL OF BOARD and COMMITTEE MINUTES

*January 16, 2020 Minutes of the Regular Board Meeting
February 5, 2020 Operations Committee Minutes
February 5, 2020 Retirees Committee Minutes*

MISCELLANEOUS MATTERS

4th Quarter 2019 Call Center Report

20-08

It was moved by Tarrell Gamble seconded by Ophelia Basgal and approved by a vote of 5 yes (Basgal, Gamble, Godfrey, Levy, Rogers), 0 no, and 0 abstentions. (Darryl Walker recused himself because one or more of the Consent Calendar items involved his employing Department):

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved.

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

**DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND
MOTIONS**

(Item(s) will be heard in Closed Executive Session)

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month's Committee reports were presented in the following order:

Operations:

Tarrell Gamble gave an oral report stating that the Operations Committee met on February 5, 2020 and that the Committee was presented with, reviewed information for and discussed discharging benefit overpayments for the year 2019. The Board made the following motion:

20-09

It was moved by Tarrell Gamble and seconded by Ophelia Basgal that the Board approve the discharge of benefit overpayments for the year 2019 in the amount of \$23,442.44. The motion carried 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Walker*), 0 no, and 0 abstentions.

The Committee was presented with updates on the following Information Items: **1) ACERA Commercial Banking Presentation (Wells Fargo Bank); 2) Un-Audited Financial Statements as of December 31, 2019; 3) Operating Expenses as of October 31, 2019; 4) Actual Cash and Forecast Report as of December 31, 2019; 5) Board Member Conference Expense Report for 4th Qtr. 2019; 6) Senior Manager Conference and Training Expense Report for 4th Qtr. 2019; and 7) Proposed 2020 Operations Committee Work Plan.**

Minutes of the meeting were presented to the Board for adoption on the Consent Calendar at today's Board meeting.

Retirees:

Liz Koppenhaver gave an oral report stating that the Retirees Committee met on February 5, 2020 and that the Committee was presented with, reviewed information for and discussed the Annual Supplemental Cost of Living Adjustment. The Board made the following motion:

20-10

It was moved by Liz Koppenhaver and seconded by Jaime Godfrey that the Board adopt the Supplemental Cost of Living Adjustment increase for Tier I members who retired on or before April 1, 1981, and Tier 2 members who retired on or before April 1, 2000, effective with the April 1, 2020 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve. The motion carried 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Walker*), 0 no, and 0 abstentions.

Liz Koppenhaver reported that the Committee was also presented with, reviewed information for and discussed 14 retiree Health Reimbursement Arrangement overpayments. The Board made the following motion:

20-11

It was moved by Liz Koppenhaver and seconded by Tarrell Gamble that the Board approve the discharge of 14 retiree Health Reimbursement Arrangement overpayments for prior years 2013 through 2018 totaling \$5,424.72. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Walker*), 0 no, and 0 abstentions.

The Committee was presented with updates on the following Information Items:

1) Annual Cost of Living Adjustment for 2020; 2) 2020 Annual Retirees Committee Work Plan; 3) Annual Health Care Planning Meeting with Retiree Representative/Date Announcement; 4) 1099-R Processing; 5) Open Enrollment Activity; 6) Results of the Supplemental Retiree Benefit Reserve Benefits Survey; and 7) Miscellaneous Updates.

Minutes of the meeting were presented to the Board for adoption on the Consent Calendar at today's Board meeting.

Investment:

Elizabeth Rogers gave an oral report stating that the Investment Committee met on February 13, 2020 and that the Committee was presented with, reviewed information for and discussed ACERA's ESG Belief Statement. The Board made the following motion:

20-12

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board adopt ACERA's ESG Belief Statement. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Walker*), 0 no, and 0 abstentions.

The Committee was presented with updates on the following Information Items:

1) Review of the 2020 Capital Market Assumptions; and 2) Investment Committee Workplan 2020.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the March 19, 2020 Board meeting.

Audit:

Tarrell Gamble gave an oral report stating that the Audit Committee meet today and was presented with, reviewed, and discussed the external audit scope of work and timeline of services for the Financial Statements ended December 31, 2019, performed by Williams Adley & Company. LLP. The Board made the following motion:

20-13

It was moved by Tarrell Gamble and seconded by Liz Koppenhaver that the Board approve the external audit scope of work and timeline of services for the Financial Statements ended December 31, 2019, performed by Williams Adley & Company. LLP. The motion carried 8 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Walker*), 0 no, and 0 abstentions.

The Committee was presented with updates on the following Information Items:

1) Proposed 2020 Audit Committee Work Plan; 2) Completed Audits; 3) Annual Risk Assessment; 4) Proposed 2020 Internal Audit Plan; and 5) Enterprise Risk Management.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the March 19, 2020 Board meeting.

NEW BUSINESS:

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his February 20, 2020, written CEO Report which provided an update on the following items: **1) Senior Manager Recruitment; 2) Committee/Board Action Items; 3) Conference/Event Schedule; 4) Other Items**, which included an update on the Pension Administration System, Personnel items of interest, and ACERA's Key Performance Indicators.

Mr. Nelsen announced that the Joint meeting of the Board of Supervisors (BOS) and Board of Retirement (BOR) has been scheduled for Tuesday, March 24, 2020 at 4 p.m. at the County Training & Education Center. Mr. Nelsen reported that he (and County Administrator Susan Muranishi) is working on finalizing the agenda, which includes presentations by Segal Consulting and Verus, ACERA's outside consultants. Mr. Nelsen requested that those Trustees that are attending the ENGAGE event on March 24th leave the event early in order to attend the Joint meeting of the BOS and BOR.

Mr. Nelsen reported that ACERA had its Pension Administration System Project Kick-Off meeting with LRS, Segal (LRWL) and ACERA's Internal Team and that the parties have agreed on a contract. Mr. Nelsen reported that development of the first module for the Project will take place in April 2020 and that the Project will take approximately three plus years to complete.

CONFERENCE/ORAL REPORTS

Trustee Rogers reported that she and Trustees Godfrey and Levy attended the Pension Bridge ESG Conference, which was very helpful.

Trustee Levy announced that he, and possibly other Trustees, will be attending the Council of Institutional Investors (CII) Conference (March 9 thru 11, 2020).

ANNOUNCEMENTS

Chief Counsel Kathy Mount announced that today is her last “official” Board meeting, as she will be retiring from ACERA effective Friday, March 6, 2020. Ms. Mount expressed her appreciation to the Board, Chief Executive Officer Dave Nelsen, and to Staff for the opportunity to serve as Chief Counsel.

BOARD INPUT

None.

ADJOURNMENT

The meeting adjourned at approximately 2:17 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

04/17/20

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AUDENCIAL, Lerna
Effective: 12/2/2019
Alameda Health System

LUM, Alice
Effective: 11/3/2019
Social Services Agency

CALIVA, Lori
Effective: 12/18/2019
Community Development Agency

MAGGY, Bradley
Effective: 12/27/2019
Human Resource Services

CRISOLOGO, Celina
Effective: 10/21/2019
Alameda Health System

MARTIN, Jane
Effective: 12/28/2019
Health Care Services Agency

DE LEON, Jennifer
Effective: 11/16/2019
Sheriff's Office

MCCORMICK, Carl
Effective: 12/4/2019
Sheriff's Office

GARLAND, Beverly
Effective: 12/14/2019
Social Services Agency

MICUOB, Evangeline
Effective: 12/1/2019
Alameda Health System

GREENWOOD, Leslie
Effective: 12/13/2019
Health Care Services Agency

MILLET, Bonnie
Effective: 11/7/2019
Assessor

HILL, Vermeille
Effective: 12/14/2019
Health Care Services Agency

MOSS, Robert
Effective: 11/15/2019
Probation

HOWARTH, Joseph
Effective: 12/18/2019
General Services Agency

MUNGOVAN, Stephen
Effective: 12/28/2019
Community Development Agency

LEUNG, Agnes
Effective: 11/30/2019
Social Services Agency

NG, Pamela
Effective: 12/4/2019
Social Services Agency

LOTSCHER, Maria
Effective: 12/14/2019
Social Services Agency

O'CONNOR, Ana
Effective: 10/23/2019
Alameda Health System

LOUIE, Wai-Yin
Effective: 12/13/2019
Alameda Health System

PAULAR, Dave
Effective: 11/23/2019
Alameda Health System

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

RAMIREZ, Marciano
Effective: 12/12/2019
Alameda Health System

SOOSAIPILLAI, Miruni
Effective: 11/30/2019
County Counsel

REARDON, Michele
Effective: 11/30/2019
Public Works Agency

SOTELO, Patrick
Effective: 11/26/2019
LARP

ROTHENBERG, Rona
Effective: 11/6/2019
General Services Agency

THOMASON, Connstance
Effective: 12/14/2019
Social Services Agency

SCOTT, Irma
Effective: 11/19/2019
Alameda Health System

THUMAN, Carol
Effective: 12/5/2019
Alameda Health System

SCOTT, Sandra
Effective: 11/30/2019
Superior Court

TURAN, Barbara
Effective: 11/11/2019
Health Care Services Agency

SILVER, Charlotte
Effective: 11/17/2020
Alameda Health System

WADUD, Gloria
Effective: 11/28/2019
Probation

SMITH, Gaylyn
Effective: 11/16/2019
Sheriff's Office

WOLKENHAUER, Janis
Effective: 11/28/2019
Health Care Services Agency

SOOHOO, Mark
Effective: 12/14/2019
Probation

YATTAW, Susan
Effective: 12/14/2019
Child Support Services

ZAMBALES, Benjamin C.
Effective: 7/30/2016
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

ARCIBAL, Jenalyn V.
Alameda Health System
Effective Date: 9/20/2019

COUGHLIN, Mary F.
Alameda Health System
Effective: 11/6/2019

ASHERA, Sila D.
Alameda Health System
Effective: 11/1/2019

CRONIN, Shareen A.
Alameda Health System
Effective: 10/4/2019

ASHLEY, Guy F.
Information Technology
Effective: 9/20/2019

DADEJ, Jaime M.
Health Care Services Agency
Effective: 9/6/2019

BOLDS, Jackie A.
Alameda Health System
Effective: 11/2/2019

DELGADO, Bernadette M.
Alameda Health System
Effective: 11/27/2019

BUSCHELL, Bennett R.
Alameda Health System
Effective: 10/15/2019

DIAZ, Kathia D.
Alameda Health System
Effective: 12/6/2019

CADRECHA, Michael E.
General Services Agency
Effective: 10/4/2019

DYSON, Cynthia E.
Social Services Agency
Effective Date: 7/18/2019

CAMPBELL, Loretta J.
Social Services Agency
Effective: 12/20/2019

EDISON, James
Alameda Health System
Effective: 10/11/2019

CAMPBELL, Teisha M.
Social Services Agency
Effective: 11/29/2019

FILIPPI, Dennis J.
Public Works Agency
Effective: 9/20/2019

CAOILE, Karen E.
County Administrator
Effective: 12/27/2019

FOY, Latron M.
General Services Agency
Effective: 7/28/2019

CARLSON, Kelly Paige
Alameda Health System
Effective: 9/5/2019

GARCIA, Maria C.
Alameda Health System
Effective: 12/6/2019

CHRISTENSEN, Jody K.
Social Services Agency
Effective: 7/12/2019

GUTIERREZ, Vanessa S.
Alameda Health System
Effective: 12/6/2019

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

HART, Naima C.
Social Services Agency
Effective: 7/5/2019

MC RAE, Wilder E.
Health Care Services Agency
Effective: 1/3/2020

HINTON, Yvette
Alameda Health System
Effective: 11/27/2019

NEJAD, Sanam Y.
Alameda Health System
Effective: 7/30/2019

HONG, Dara
Alameda Health System
Effective: 12/6/2019

NEWTON, Karen M.
Zone 7
Effective: 12/2/2019

JACKSON, Robert C.
General Services Agency
Effective: 11/27/2019

OLIVER, Sharelle J.
Alameda Health System
Effective: 12/6/2019

JARAMILLO, Lauren C.
Child Support Services
Effective: 7/19/2019

O'SULLIVAN, Soraya
Alameda Health System
Effective: 12/16/2019

KENNEDY, Natalie M.
Alameda Health System
Effective: 11/8/2019

PANG, Rebecca W.
District Attorney
Effective: 7/26/2019

KLOBUKOWSKI, Harold A.
Alameda Health System
Effective: 9/20/2019

PENA, Carla P.
Alameda Health System
Effective: 12/6/2019

KOTCH, Suzan J.
Social Services Agency
Effective: 9/6/2019

PERMILLION, Karen M.
Alameda Health System
Effective: 10/1/2019

LAMPRECHT, Chandra E.
Superior Court
Effective: 7/17/2019

SMITH, Gary L.
Social Services Agency
Effective: 11/20/2019

LANKOW, Kelsey M.
Health Care Services Agency
Effective: 8/2/2019

VALLAS, Melissa E.
Health Care Services Agency
Effective: 10/4/2019

MAUS, Mark
Alameda Health System
Effective Date: 8/9/2019

WILLIAMS, Adam J.
Sheriff's Office
Effective: 12/27/2019

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

WILLIAMS, Juaninne N.
Social Services Agency
Effective: 12/17/2019

**APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED**

ABRAMS, Emily N.
Alameda Health System
Effective Date: 11/18/2019

BENTON, Keilah
Social Services Agency
Effective: 8/23/2019

ACAMPORA, Rose
Social Services Agency
Effective: 9/27/2019

BONANNO, Angela M.
Alameda Health System
Effective: 7/12/2019

ADAYA, Stephen
Superior Court
Effective: 9/17/2019

BRYANT, Cheryl M.
Alameda Health System
Effective: 11/4/2019

ALLEN, Nikol L.
Alameda Health System
Effective: 7/26/2019

BRYANT, Timothy V.
Alameda Health System
Effective: 11/14/2019

AMADOR, Paolo-Ricardo T.
Health Care Services Agency
Effective: 10/17/2019

CAMPOS, Angelica Z.
Social Services Agency
Effective: 7/24/2019

ARREDONDO, Eunice A.
Alameda Health System
Effective: 12/6/2019

CERONE, Felipe J.
Alameda Health System
Effective: 11/10/2019

BARROGA, Roderick M.
Alameda Health System
Effective: 11/1/2019

CHANDRA, Vinita
Information Technology
Effective: 11/8/2019

BECERRA, Patricia
Alameda Health System
Effective: 9/24/2019

CHRISTIANSEN, Dylan
Sheriff's Office
Effective Date: 10/2/2019

BENAVIDES, Mallory L.
Alameda Health System
Effective: 10/31/2019

CLAASSEN, Emily R.
Health Care Services Agency
Effective: 11/29/2019

**APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED**

CREESE, Kellyn C.
District Attorney
Effective: 7/19/2019

GONZALEZ, Lisette
County Library
Effective: 8/22/2019

DANIELS, Marcia A.
Alameda Health System
Effective: 12/14/2019

GRAYSON, Bobbie K.
Social Services Agency
Effective: 9/13/2019

DE VEGA, Reypaulo S.
Information Technology
Effective: 8/16/2019

GREEN, Monica E.
Human Resource Services
Effective: 11/22/2019

DEVLIN, Carol A.
Alameda Health System
Effective: 8/2/2019

GREER, Stephen B.
Zone 7
Effective Date: 7/19/2019

DICKENS, Mignon B.
Alameda Health System
Effective: 7/31/2019

GRIFFITHS, Craig S.
Alameda Health System
Effective: 12/13/2019

ECHANIZ, Maria T.
Alameda Health System
Effective: 11/14/2019

HAIRSTON, Le' Kreeya C.
Social Services Agency
Effective: 8/16/2019

ESPINOZA, Ashley E.
Health Care Services Agency
Effective: 10/11/2019

HAMPTON, Janine L.
Public Works Agency
Effective: 12/27/2019

EVANCULLA, Jonathan B.
Social Services Agency
Effective: 8/9/2019

HARRIS, Brittany C.
Alameda Health System
Effective: 9/17/2019

GARIBAY, Josue A.
Human Resource Services
Effective: 12/20/2019

HERNANDEZ VILCHIS, Carlos C.
Social Services Agency
Effective: 12/6/2019

GONZALES, Jasmine
Social Services Agency
Effective: 12/27/2019

HSU, Edward
Superior Court
Effective: 9/13/2019

GONZALEZ, Gisella Y.
Alameda Health System
Effective: 6/16/2019

HUNTER, Gregory A.
Alameda Health System
Effective: 12/2/2019

**APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED**

HURLEY, Sean C.
Sheriff's Office
Effective: 7/6/2019

MACIAS, Cesar
Superior Court
Effective: 10/18/2019

HUSSAIN, Rumana S.
Alameda Health System
Effective: 10/10/2019

MAR, Raymond S.
Superior Court
Effective: 11/4/2019

IBALIO, Fidencio J.
ACERA
Effective: 12/10/2019

MARAMREDDY, Neeraja V.
Alameda Health System
Effective: 1/3/2020

IMRU, Ruth
Alameda Health System
Effective: 8/14/2019

MARQUEZ, Javier A.
Assessor
Effective: 7/26/2019

JARAMILLO, Joyce E.
Probation
Effective: 12/13/2019

MARTINEZ, Britanni A.
Sheriff's Office
Effective: 12/13/2019

JENKINS, Aisha K.
Alameda Health System
Effective: 11/29/2019

MAURICIO KO, Jewel M.
Health Care Services Agency
Effective: 10/4/2019

JULIUS, Immacula
Alameda Health System
Effective: 12/5/2019

MCGARY, Lauren S.
District Attorney
Effective: 12/27/2019

KING-GALLMAN, Wade J.
Social Services Agency
Effective: 7/19/2019

MIKE, Michelle O.
Alameda Health System
Effective: 9/17/2019

LEE, Robert
Health Care Services Agency
Effective Date: 11/29/2019

MOSES, Willie H.
Alameda Health System
Effective: 11/18/2019

LIAO, Cleo J.
Probation
Effective: 7/19/2019

MURE, Ayrika A.
Alameda Health System
Effective: 6/13/2019

LIU, James
Social Services Agency
Effective: 9/5/2019

MURPHY, Jaime R.
Social Services Agency
Effective: 11/18/2019

**APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED**

MUSE, Don R.
Sheriff's Office
Effective: 11/19/2019

SCHUELLER, Eva
County Counsel
Effective: 11/22/2019

NALY, Montoya
Assessor
Effective: 8/30/2019

SHAH, Forum
Alameda Health System
Effective: 7/12/2019

NOMURA, Fumiko
Alameda Health System
Effective Date: 11/15/2019

SHANMUGHAM, Trasily K.
Information Technology
Effective: 12/9/2019

OTA, Christopher T.
County Library
Effective: 12/28/2019

SHIAU, Rita L.
Health Care Services Agency
Effective: 12/6/2019

PAK, Christy J.
Alameda Health System
Effective: 1/3/2020

SIGEL-KWONG, Lian
Superior Court
Effective: 9/20/2019

PEREIRA, Robert C.
Sheriff's Office
Effective: 9/15/2019

SINGH, Aprajita
Social Services Agency
Effective: 12/26/2019

POLINTAN, Michelle
Superior Court
Effective: 10/24/2019

SMYTH, Kerri A.
Zone 7
Effective: 11/22/2019

RASSOULI, Gustav D.
Information Technology
Effective: 7/26/2019

SRIVASTAVA, Sachin
Information Technology
Effective: 11/29/2019

REED, Melvina P.
Child Support Services
Effective: 11/29/2019

STAHL, Timothy M.
Alameda Health System
Effective Date: 1/11/2020

ROBINSON, John B.
District Attorney
Effective: 11/15/2019

STINE, Laura Marie
Superior Court
Effective: 10/18/2019

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

SURI, Vinay
Information Technology
Effective: 10/31/2019

WEN, Xing Hua
Auditor-Controller
Effective: 11/1/2019

TEN, Alla
Superior Court
Effective: 9/17/2019

WIECKI, Richard
Alameda Health System
Effective: 12/3/2019

THOMAS, Kathleen A.
Health Care Services Agency
Effective: 7/26/2019

WILLIAMS, Paul M.
Alameda Health System
Effective: 8/7/2019

TOILOLO, Ilaise M.
Social Services Agency
Effective: 10/17/2019

YOUNG, Deante L.
Human Resource Services
Effective: 10/5/2019

TWU, Allen J.
Alameda Health System
Effective: 11/22/2019

YOUNG, Gary L.
ACERA
Effective: 12/6/2019

YOUNG-DOYLE, Thomas
LARPD
Effective: 7/10/2019

APPENDIX D
LIST OF DECEASED MEMBERS

ALBERTINI, William
Non-Mbr Survivor of Dorothy Albertini
11/17/2019

BROWN, Benetta
Social Services Agency
12/10/2019

ALTSCHUL, David
Social Services Agency
12/12/2019

BURKE, Shelba
Alameda County
1/24/2020

BARON, Robert
Social Services Agency
11/17/2019

CHAMBERS, Beverly
Non-Mbr Survivor of Edwin Chambers
1/20/2020

BREWIN, Pat
Alameda Health System
12/15/2019

CRUZ, Francisco
Alameda Health System
12/9/2019

**APPENDIX D
LIST OF DECEASED MEMBERS**

DE BERG, Ruth
Superior Court
12/17/2019

MANWARING, Edward
General Services Agency
1/13/2020

DE BORD, Therese
Alameda Health System
10/30/2019

PADILLA, Sylvester
Alameda Health System
12/23/2019

ECKHARDT, Dwight
Health Care Services Agency
1/18/2020

PILAT, Noelle
Public Works Agency
1/9/2020

FORTUNA, Soledad
Assessor
1/13/2020

RABON, Fred
Probation
1/20/2020

HARDIN, John
Sheriff's Office
12/23/2019

ROBINSON, Leanna
Social Services Agency
12/30/2019

HOWERTON, Jeanette
Health Care Services Agency
12/30/2019

SEGHETTI, Mary
Non-Mbr Survivor of Leo Seghetti
1/6/2020

KERR, Howard
Health Care Services Agency
1/2/2020

VIDAL, Romy
Superior Court
1/25/2020

LEONES, Ramon
Alameda Health System
1/19/2020

VOLPE, Kathleen
District Attorney
1/20/2020

WRIGHT, Thomas
Sheriff's Office
1/4/2020

APPENDIX E
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO
RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

PRUITT, Kimberly L.
130 Bi-weekly Payroll Deductions per Government Code § 31652 Redeposit

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Davis, Johnny
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Davis's application for a service-connected disability. Since Mr. Davis is over 55 years old, future annual medical examinations and questionnaires will not be required.

Name: Eggers, Jeny
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Egger's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

Name: Fox, Cori
Type of Claim: Annual Review for SCD (Granted on 12/20/18)

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report to continue the allowance for Ms. Fox's service-connected disability and to waive future annual medical examinations and questionnaires at this time.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Gardere, Miya
Type of Claim: Annual Review for SCD Supplemental Allowance
(Granted on 9/20/18)

Staff’s Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor’s report to continue the allowance for Ms. Gardere’s service-connected disability and to require future annual medical examinations and questionnaires at this time.

Name: Gayfield, Yvette
Type of Claim: Service-Connected

Staff’s Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor’s report, including but not limited to, granting Ms. Gayfield’s application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

Name: Lewis, Tania
Type of Claim: Annual Review for SCD (Granted on 1/17/19)

Staff’s Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor’s report to continue the allowance for Ms. Lewis’s service-connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Mendoza, Arnoldo
Type of Claim: Service-Connected

Staff’s Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor’s report, including but not limited to, granting Mr. Mendoza’s application for a service-connected disability. Since Mr. Mendoza is over 55 years old, future annual medical examinations and questionnaires will not be required.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Rhodes, Channing
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Rhodes's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

Name: Spikes, Cecile
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Spikes' application for a service-connected disability. Since Ms. Spikes is over 55 years old, future annual medical examinations and questionnaires will not be required.

Name: Thoms, Derek
Type of Claim: Annual Review for SCD (Granted on 12/21/17)

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report to continue the allowance for Mr. Thom's service-connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Torres, Norman
Type of Claim: Annual Review for NSCD (Granted on 10/17/19)

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, waiving future annual medical examinations and questionnaires at this time.

**APPENDIX G
APPLICATION FOR DISABILITY RETIREMENT
HEARING OFFICER RECOMMENDATIONS**

Name: Morra, Leslie
Type of Claim: Service-Connected Disability

Staff's Recommendation:

Adopt the findings, conclusions and recommendation of the Hearing Officer in the Hearing Officer's report to approve Ms. Morra's application for a Service-Connected Disability Retirement.

No opposition to the Hearing Officer's recommendation was received from the parties.
