



**Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT**

**INVESTMENT COMMITTEE/BOARD MEETING**

**ACERA MISSION:**

*To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.*

**Wednesday, September 6, 2023  
9:30 a.m.**

LOCATION AND TELECONFERENCE	COMMITTEE MEMBERS	
<p>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</p> <p>The public can observe the meeting and offer public comment by using the below Webinar ID and Passcode after clicking on the below link or calling the below call-in number.</p> <p>Link: <a href="https://zoom.us/join">https://zoom.us/join</a> Call-In: 1 (669) 900-6833 US <b>Webinar ID: 879 6337 8479</b> <b>Passcode: 699406</b></p> <p>For help joining a Zoom meeting, see: <a href="https://support.zoom.us/hc/en-us/articles/201362193">https://support.zoom.us/hc/en-us/articles/201362193</a></p>	TARRELL GAMBLE CHAIR	APPOINTED
	GEORGE WOOD VICE CHAIR	ELECTED GENERAL
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	ROSS CLIPPINGER	ELECTED SAFETY
	JAIME GODFREY	APPOINTED
	ELIZABETH ROGERS	ELECTED RETIRED
	HENRY LEVY	TREASURER
	KELLIE SIMON	ELECTED GENERAL
	CYNTHIA BARON	ALTERNATE RETIRED <sup>1</sup>
KEVIN BRYANT	ALTERNATE SAFETY <sup>2</sup>	

<sup>1</sup> The Alternate Retired Member votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General members, or the Safety Member and an Elected General member, are absent.

<sup>2</sup> The Alternate Safety Member votes in the absence of the Elected Safety, either of the two Elected General Members, or both the Retired and Alternate Retired members.

*Note regarding accommodations:* If you require a reasonable modification or accommodation for a disability, please contact ACERA between 9:00 a.m. and 5:00 p.m. at least 72 hours before the meeting at [accommodation@acera.org](mailto:accommodation@acera.org) or at 510-628-3000.

Public comments are limited to four (4) minutes per person in total. The order of items on the agenda is subject to change without notice.

Board and Committee agendas and minutes and all documents distributed to the Board or a Committee in connection with a public meeting (unless exempt from disclosure) are posted online at [www.acera.org](http://www.acera.org) and also may be inspected at 475 14<sup>th</sup> Street, 10<sup>th</sup> Floor, Oakland, CA 94612-1900.

# ***INVESTMENT COMMITTEE/BOARD MEETING***

**NOTICE and AGENDA Wednesday, September 6, 2023**

**Call to Order:** 9:30 a.m.

## **Roll Call**

**Public Input (The Chair allows public input on each agenda item at the time the item is discussed)**

## **Action Item: Matters for discussion and possible motion by the committee**

1. Interview of ACERA's General Investment Consultant Finalists and Possible Motion to Recommend a Finalist or multiple Finalists to the Board

9:30 – 9:40

Clint Kuboyama, ACERA  
Julius Cuaresma, ACERA  
Serafin Lim, ACERA  
Noe Reynoso, ACERA  
John Ta, ACERA  
Betty Tse, ACERA

Valter Viola, Cortex Consulting Inc.

9:40 – 10:25

Joe Abdou, Verus Advisory, Inc.  
Samantha Grant, Verus Advisory, Inc.  
Shelly Heier, Verus Advisory, Inc.  
Jeff MacLean, Verus Advisory, Inc.  
Eileen Neill, Verus Advisory, Inc.  
John Nicolini, Verus Advisory, Inc.  
Faraz Shooshani, Verus Advisory, Inc.

10:30 – 11:15

Sarah Bernstein, Meketa Investment Group  
Stephen McCourt, Meketa Investment Group  
Maya Ortiz de Montellano, Meketa Investment Group  
David Sancewich, Meketa Investment Group  
Eric White, Meketa, Investment Group

11:25 – 12:10

Sam Austin, NEPC, LLC  
Rose Dean, NEPC LLC  
Dan Hennessy, NEPC, LLC  
Michael Manning, NEPC LLC

12:15 – 1:00

James Callahan, Callan Inc.  
Pete Keliuotis, Callan Inc.  
Christopher Park, Callan Inc.  
Claire Telleen, Callan Inc.

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**NOTICE and AGENDA Wednesday, September 6, 2023**

**Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports**

None

**Trustee Remarks**

None

**Future Discussion Items**

None

**Establishment of Next Meeting Date**

October 4, 2023 at 10:30 a.m.