



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT - Special Meeting
MINUTES

Wednesday, October 9, 2019

Vice Chair Elizabeth Rogers called the Special Board meeting to order at 10:17 a.m.

Trustees Present: Dale Amaral
Keith Carson
Tarrell Gamble
Jaime Godfrey
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Ophelia Basgal
Liz Koppenhaver
Henry Levy

Staff Present: Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer
Phil Guess, K&L Gates, ACERA's Outside Counsel
Angela Bradford, Executive Secretary (Excused After Taking Roll Call)

PUBLIC INPUT

None.

CLOSED SESSION

A. Conference with legal counsel - anticipated litigation (1 case) Government Code § 54956.9(d)(4).

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened into Open Session and Vice Chair Elizabeth Rogers announced that there was no action to report.

ADJOURNMENT

The meeting adjourned at approximately 10:35 a.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

10/17/19

Date Adopted