



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

NOTICE and AGENDA*

ACERA MISSION:

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

**Thursday, July 18, 2013
2 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	DALE AMARAL CHAIR	ELECTED SAFETY
	KEITH CARSON FIRST VICE-CHAIR	APPOINTED
	ELIZABETH ROGERS SECOND VICE-CHAIR	ELECTED GENERAL
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	GEORGE DEWEY	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED
DARRYL L.WALKER	ALTERNATE SAFETY	

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Trustees in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact ACERA at 510.628.3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
June 20, 2013
4. **CONSENT CALENDAR:**
 - A. **APPLICATION FOR SERVICE RETIREMENT:**
Appendix A
 - B. **APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B
Appendix B-1
 - C. **APPLICATION FOR DEFERRED TRANSFER:**
Appendix C
 - D. **LIST OF DECEASED MEMBERS:**
Appendix D
 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E
 - F. **APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:**
Appendix F
 - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G
 - H. **DISABILITY STATUS REPORT:**
 - I. **APPROVAL OF COMMITTEE MINUTES:**

-----End of Consent Calendar-----
(MOTION)

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

5. A. DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the July 3, 2013 Meeting.
2. Motion to approve the non-inclusion of the newly created pay item Medical Director BHCSA, Code 40S in pensionable compensation for a member with an entry date on or after January 1, 2013.
3. Motion to approve the inclusion of the newly created pay item Medical Director BHCSA, Code 40S in compensation earnable for a member with an entry date prior to January 1, 2013.
4. Motion to approve the non-inclusion of the newly created pay item CalHEERS Leader, Code 40T in pensionable compensation for a member with an entry date on or after January 1, 2013.
5. Motion to approve the inclusion of the newly created pay item, CalHEERS Leader, Code 40T in compensation earnable for a member with an entry date prior to January 1, 2013.
6. Motion to approve a one-time reallocation of \$43,000 from the pension reform contingency fund to the Legal Department to defray costs directly related to defending the DSA lawsuit.

B. Retirees:

1. Summary and Approval of the Minutes of the July 3, 2013 Meeting.
2. Motion to adopt a 2014 Group Plan Monthly Medical Allowance (MMA) equal to the 2013 MMA for eligible retirees in the group plans, thereby maintaining the current MMA maximum of \$522.16 for plan year 2014. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal

amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

3. Motion to adopt a 2014 Individual Plan Monthly Medical Allowance (MMA) equal to the 2013 MMA to be provided to eligible retirees enrolled in individual plans through the Medicare Exchange, thereby maintaining the current MMA maximum of \$400 for plan year 2014. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

B. Investment:

1. Summary and Approval of the Minutes of the July 10, 2013 Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. ACERA Grand Jury Report Memo.

B. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, August 15, 2013 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:

1) DSA v. ACERA, Case No.: RG12658890

2. Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications: Discussion and possible motion regarding administrative withdrawal of application for Service Connected Disability Retirement:

- Yulonda Price

3. Pursuant to Government Code Section 54957 to discuss:

- Chief Executive Officer Mid-Year Performance Evaluation

15: RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

16. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ADAMS, Elizabeth
Effective: 4/25/2013
Social Services Agency

CARLSON, Carole
Effective: 3/30/2013
Livermore Area Recreation & Park District

ALAM, Mehar
Effective: 11/23/2012
Alameda County Medical Center

CARTER, Geoffrey N.
Effective: 3/30/2013
Superior Court

AQUINO, Victoria B.
Effective: 3/30/2013
Probation

CHAVEZ, Yolanda M.
Effective: 12/22/2012
Sheriff's Office

ARIAS, Cristie A.
Effective: 3/30/2013
Superior Court

CONCEPCION, Gerald C.
Effective: 3/27/2013
Sheriff's Office - DEF

BAILEY, Douglas, K.
Effective: 3/30/2013
Superior Court

CONROY, William P.
Effective: 2/16/2013
Alameda County Medical Center

BAILEY, Wynette
Effective: 3/25/2013
Superior Court

CRAYTON, James A
Effective: 4/30/2013
General Services Agency

BAJAN, Margaret L.
Effective: 3/30/2013
Alameda County Medical Center

DECRAY, Sharon
Effective: 12/13/2012
Community Development Agency

BARRIE, Carmen M.
Effective: 12/22/2012
Health Care Services Agency

ESPIRITU GALLANT, Lina S.
Effective: 12/29/2012
Alameda County Medical Center

BROCK, Robert A.
Effective: 12/29/2012
Sheriff's Office

FAISON, Linda
Effective: 12/22/2012
Alameda County Medical Center

BROWN, Johnnie M.
Effective: 3/30/2013
Social Services Agency

FASHOKUN, Adeyinka J.
Effective: 12/15/2012
Alameda County Medical Center

BUSSELL, John C.
Effective: 3/30/2013
General Services Agency

FRANCESCHINI-ROHRER, Dorothy M.
Effective: 12/29/2012
Treasurer-Tax Collector

CALBERT, James W.
Effective: 2/16/2013
Sheriff's Office

FURSTOSS, Jeanne C.
Effective: 12/13/2013
Alameda County Medical Center

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

GANDSEY, Rebecca A.
Effective: 12/22/2012
Sheriff's Office

HARRISON, Pamela R.
Effective: 3/30/2013
Probation

GARRETT, Ginny K.
Effective: 12/29/2012
Social Services Agency

HO, Wing K.
Effective: 2/16/2013
Social Services Agency

GOMEZ, JR., Joseph F.
Effective: 12/22/2012
Sheriff's Office

HOOKER-BELL, Zakiya Aba
Effective: 12/22/2012
Superior Court

GRAUMANN, Terri L.
Effective: 1/19/2013
Public Works Agency

HSU, Grace T.
Effective: 12/29/2012
Social Services Agency

HENCKEN, Kathleen S.
Effective: 12/22/2012
Probation

JACKSON, Abraham
Effective: 3/30/2013
Social Services Agency

HODGES, Lavon A.
Effective: 12/22/2012
Superior Court

JAMES, Calvin C.
Effective: 3/30/2013
County Counsel

HUFF JR., Clyde
Effective: 12/31/2012
Alameda County Medical Center

JOHNSON-KLINE, Susan L.
Effective: 12/22/2012
Health Care Services Agency

JACKSON, Glenn E.
Effective: 12/22/2012
Sheriff's Office

KHANACHET, Fawaz
Effective: 12/29/2012
General Services Agency

JACKSON, Kerry D.
Effective: 12/29/2012
Sheriff's Office

KIRVEN, Pamela J.
Effective: 12/22/2012
Probation

JARQUIN, Wanda Kay
Effective: 12/22/2012
Superior Court

LE, Thai N.
Effective: 3/30/2013
Social Services Agency

JOHNSTON, Byron L.
Effective: 12/21/2012
Sheriff's Office

LEARNED, Judy I.
Effective: 2/23/2013
Health Care Services Agency

HARABURDA, Carol
Effective: 12/29/2012
Superior Court - DEF

LEUNG, Franklin S.
Effective: 12/27/2012
Alameda County Medical Center

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

LEWIS, Lynn R.
Effective: 12/31/2012
Alameda County Medical Center

SAKAI, Robert
Effective: 1/8/2013
County Administrator

LOVETT, Helen
Effective: 11/10/2012
Superior Court

SCROGGIN, Sharon L.
Effective: 3/22/2013
Child Support Services

MAC ALINO, Daniel C.
Effective: 12/22/2012
Superior Court

TANG, Susana M.
Effective: 4/27/2013
Auditor-Controller

MARINO, Nancy
Effective: 12/22/2012
Superior Court

THOMPSON, Marjorie S.
Effective: 12/22/2012
Probation

MC GEE, James W.
Effective: 12/29/2012
Social Services Agency

TONGCO, Emilia H.
Effective: 3/30/2013
Alameda County Medical Center

MC PHERSON, Judy
Effective: 12/29/2012
Livermore Area Recreation & Park District

VAN ARKEL, Beth
Effective: 3/30/2013
County Administrator

MOLINA, Hugo C.
Effective: 3/30/2013
Superior Court

VON SAVOYE, Kurt G.
Effective: 3/30/2013
Sheriff's Office

MORRILL, James W.
Effective: 12/29/2012
Alameda County Medical Center

VONHOF, John A.
Effective: 3/30/2013
Health Care Services Agency

PHAM, Kim-Hoang T.
Effective: 12/22/2012
Social Services Agency

WARD, Nida
Effective: 3/30/2013
Assessor

PHONGBOUPHA, Manh
Effective: 3/2/2013
Social Services Agency

WARD, Rowena L.
Effective: 3/30/2013
Social Services Agency

POPAL, Rona M.
Effective: 3/30/2013
Social Services Agency - DEF

WILKES, Sharon A.
Effective: 3/30/2013
Assessor

PRICE, Paul L.
Effective: 12/29/2012
Alameda County Medical Center

WISEMAN-WILLIAMS, Linda A.
Effective: 3/30/2013
Auditor-Controller

ROBINSON, Eula M.
Effective: 12/29/2012
Superior Court

ZAMAN, Emir O.
Effective: 12/27/2012
Information Technology

**APPENDIX D
LIST OF DECEASED MEMBERS**

ADAMS, Ann
5/9/2013
Health Care Services Agency

FRANSEN, Virginia
5/19/2013
Survivor of Hans Frandsen

BARRETT, Charlie
6/3/2013
General Services Agency

JOHNSON, Jimmie
6/16/2013
General Services Agency

BELKNAP, Daniel
6/16/2013
Social Services Agency

LUITEN, Gary
6/5/2013
Public Works Agency

BURNETT, Arthur
5/22/2013
Survivor of Georgia Burnett

MCINTOSH, Robbie
6/22/2013
Superior Court

COELHO, Audrey
5/24/2013
Auditor-Controller

NICHOLAS, Pete
5/28/2013
Social Services Agency

COLE, James
5/22/2013
Sheriff's Office

SIGLER JR, Ralph
6/22/2013
Sheriff's Office

COOPER, Robert
6/22/2013
Sheriff's Office

SPEARS, Jerry
6/4/2013
General Services Agency

DUTRA, Clarence
6/6/2013
Public Works Agency

STELLA, Patricia
6/22/2013
Livermore Area Rec. & Park District

DWELLEY, Bruce
6/4/2013
Information Technology Department

WILLIS, Martha
5/24/2013
Alameda County Medical Center

FALCON, Ronald
6/20/2013
Survivor of Juana Falcon

WRATHER, Bathius
6/24/2013
Health Care Services Agency

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Rocha, Kerrie**

Type of Claim: Annual Review for SCD (Granted on 6/21/2012)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: **Walker, Catherine**

Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Walker a non-service connected disability. Since Ms. Walker is over 55 years old, future annual medical examinations and questionnaires will not be required.

Approve Ms. Walker's request to pursue a service connected disability retirement.