



**ALAMEDA COUNTY
SPECIAL MEETING
NOTICE and AGENDA**



**JOINT MEETING OF THE
BOARD OF SUPERVISORS
AND
BOARD OF RETIREMENT
Tuesday, December 4, 2012
4:00 – 5:30 p.m.**

**Location: ALAMEDA COUNTY TRAINING & EDUCATION CENTER
125 – 12TH Street, 4TH Floor, Hayward / Union City Room
Oakland, CA**

ALAMEDA COUNTY BOARD OF SUPERVISORS

Nate Miley, President
Keith Carson, Vice-President
Wilma Chan
Scott Haggerty
Richard Valle

ACERA BOARD MEMBERS

George Dewey, Chair	Elizabeth Rogers
Dale Amaral, First Vice Chair	Donald R. White
Keith Carson, Second Vice Chair	George Wood
Ophelia Basgal	David Safer, Alternate
Annette Cain-Darnes	Darryl Walker, Alternate
Liz Koppenhaver	

AGENDA

1. Opening Remarks & Introductions
2. Pension Reform
3. Financial Update
4. ACERA's Actuarial Funding/Liability
5. Supplemental Retiree Benefit Reserve (SRBR)/ Medicare Exchange
6. Investment Update
7. Discussion
8. Closing Remarks
9. Public Input