



**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, January 18, 2018  
2:00 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
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	DALE AMARAL CHAIR	ELECTED SAFETY
	TARRELL GAMBLE FIRST VICE-CHAIR	APPOINTED
	ANNETTE CAIN-DARNES SECOND VICE-CHAIR	APPOINTED
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	HENRY LEVY	TREASURER
	ELIZABETH ROGERS	ELECTED GENERAL
	GEORGE WOOD	ELECTED GENERAL
	NANCY REILLY	ALTERNATE RETIRED <sup>1</sup>
DARRYL L.WALKER	ALTERNATE SAFETY <sup>2</sup>	

<sup>1</sup> 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 Elected Safety Member and an Elected General member, are absent.

<sup>2</sup> Alternate Safety Member (Votes in the absence of (1) the Elected Safety, (2) either of the two Elected General Members, or (3) both the Retired and Alternate Retired members).

*Note regarding accommodations:* The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

*Note regarding public comments:* Public comments are limited to four (4) minutes per person in total.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **ELECTION OF BOARD OFFICERS FOR 2018 AND POSSIBLE COMMITTEE ASSIGNMENTS:**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*December 21, 2017*
5. **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. **APPROVAL OF COMMITTEE MINUTES:**  
*June 14, 2017 Actuarial Committee Minutes*  
*December 21, 2017 Actuarial Committee Minutes*
  - I. **MISCELLENOUS MATTERS:**  
*None*

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

**REGULAR CALENDAR**  
**REPORTS AND ACTION ITEMS**

**6. 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.

**7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Investment:**

1. Summary and Approval of the Minutes of the January 10, 2018, Meeting.
2. Motion to approve One (1) Finalist as ACERA's General Investment Consulting Firm:
  - a. Meketa Investment Group
  - b. NEPC, LLC
  - c. Verus Advisory Inc.
3. Motion to Adopt an up to \$44 million Investment in Sycamore Partners III, L.P. as part of ACERA's Private Equity Investment Portfolio.

**B. Operations:**

1. Summary and Approval of the Minutes of the January 10, 2018, Meeting.
2. Motion that that the Board designate Pay Item 220 – Training Pay Group 1, Pay Item 221 – Training Pay Group 2, and Pay Item 222 – Training Pay Group 3, as compensation earnable and pensionable compensation for members (PEPRA) with entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.
3. Motion that the Board designate Pay Item 41X Care Connect/Whle PersCare Proj. as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

4. Motion that the Board designate Pay Item 41Y Senior Project Manager GSA as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.
5. Motion to approve the addendum to the Keenan & Associates' annual contract, effective January 1, 2018, for work related to ACERA's wellness program project at a cost of up to \$6,500.
6. Motion to approve the addendum to the Keenan & Associates' annual contract, effective January 1, 2018, for work related to the Individual Plan Marketplace Request for Proposal project at a cost of up to \$32,500.

**C. Retirees:**

1. Summary and Approval of the Minutes of the January 10, 2018, Meeting.

**8. OLD BUSINESS:**

None.

**9. NEW BUSINESS:**

- A. Consider and potentially take action regarding request by Alameda Health System to conduct an actuarial study and to alter ACERA's employer cost allocation methodology from a percentage of payroll to a percentage of liability.

B. Chief Executive Officer's Report.

**10. CONFERENCE REPORTS/ORAL REPORTS:**

**11. ANNOUNCEMENTS:**

**12. PUBLIC INPUT:**

**13. BOARD INPUT:**

**14. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, February 15, 2018 at 2:00 p.m.**

**15. CLOSED SESSION:**

Government Code Section 54956.9(d)(1), Existing Litigation. Name of case: *ALAMEDA COUNTY DEPUTY SHERIFF'S ASSOCIATION et al., Plaintiffs and Appellants, v. ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSN. AND BD. OF THE ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSN. et al.*, Case No. A141913.

**16. REPORT ON ACTION TAKEN IN CLOSED SESSION:**

**17. ADJOURNMENT:**

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**APPENDIX A**  
**APPLICATION FOR SERVICE RETIREMENT**

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BOWMAN, Rissa R.  
Effective: 11/06/2017  
Human Resources Services – DEF

HUTTON JR., Alonzo  
Effective: 10/06/2017  
Non-Member (Spouse of Vera Hutton)

CHIN, Parker  
Effective: 08/26/2017  
Health Care Services Agency

JACOBY, Sonya R.  
Effective: 09/01/2017  
Sheriff's Office – DEF

DANBY, Carla C.  
Effective: 07/08/2017  
Health Care Services Agency

LIVING HAYNES, Geraldine  
Effective: 01/28/2017  
Human Resources Services

DE ROSA, Katheren  
Effective: 06/01/2017  
LARPD

LOGGINS, L. C.  
Effective: 04/01/2017  
Community Development Agency

DE ROSA, Richard  
Effective: 06/03/2017  
LARPD

MABINI, Lourdes M.  
Effective: 06/03/2017  
Information Technology

ENQUIST, Sharyn M.  
Effective: 06/17/2017  
Alameda Health System

MARTINEAU, Evan K.  
Effective: 09/02/2017  
Health Care Services Agency

EOFF, Donna  
Effective: 07/15/2017  
Community Development Agency

MCCARTHY, Caitlin  
Effective: 07/29/2017  
Alameda Health System

GONZALES, Donna  
Effective: 05/06/2017  
Alameda Health System

MENDOZA, Debra F.  
Effective: 11/01/2017  
Probation – DEF

HARRISON, Brenda  
Effective: 06/04/2017  
Alameda Health System

MOUTON, Elva  
Effective: 09/09/2017  
Health Care Services Agency

HENDRICKSON, Elizabeth A.  
Effective: 07/12/2017  
Superior Court

PANGASNAN, Annie S.  
Effective: 04/01/2017  
Sheriff's Office

TAYLOR, James  
Effective: 07/29/2017  
Alameda Health System

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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BRUNER, Kaitlin L.  
Social Services Agency  
Effective: 10/06/2017

ROBERTS, Nicholas S.  
Auditor Controller  
Effective: 10/27/2017

CABERA, Stephanie A.  
Community Development Agency  
Effective: 10/04/2017

SANDLER, Janine D.  
Health Care Services agency  
Effective: 09/08.2017

FINLINSON, Wade  
General Services Agency  
Effective: 08/18/2017

SPENCER, Shalom  
Alameda Health System  
Effective: 09/22/2017

KABILING, Elaine J.  
Superior Court  
Effective: 09/05/2017

STARLING, Faylaizia L.  
Community Development Agency  
Effective: 10/13/2017

PERRY, Thomas A.  
Sheriff's Office  
Effective: 10/27/2017

STINSON, Shelley L.  
Health Care Services Agency  
Effective: 11/30/2017

STONE, Lance R.  
Alameda Health System  
Effective: 11/17/2017

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

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CALIMERIS, Roxanne A.  
Social Servies Gency  
Effective: 09/29/2017

LAWSON, Gregory O.  
Treasurer-Tax Collector  
Effective: 08/18/2017

CARNAHAN, Cassie L.  
Social Services Agency  
Effective: 12/01/2017

LYNCH, Anna Marie  
Social Services Agency  
Effective: 08/24/2017

CROCKETT, Melissa L.  
County Administrator  
Effective: 08/25/2017

ROAN, Fred  
Alameda Health System  
Effective: 08/17/2017

GRANT-SMITH, Rakia V.  
County Counsel  
Effective: 10/06/2017

TRUONG, Vu  
Alameda County Retirement Association  
Effective: 09/22/2017

JUAN, Beverly J.  
Health Care Services Agency  
Effective: 11/30/2017

WEST, Justin A. J.  
Zone 7  
Effective: 10/02/2017

WINSTON, Alexandra B.  
Health Care Services Agency  
Effective: 11/22/2017



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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ARNOLD, Mildred D.  
Alameda County  
11/28/2017

NAVONE, Dick L.  
Alameda County  
07/10/2017

BRADSTREET, Diana  
Alameda County Medical Center  
11/30/2017

SETO, Ruth  
Alameda County  
11/14/2017

COOK, Montford G.  
Non-Member Survivor of Thelma Cook  
12/19/2017

SINEX, Joan  
Alameda County  
11/19/2017

DAVIS, Fred H.  
Public Works Agency Maintenance &  
Operations  
12/11/2017

SMART, Jean E.  
Non-Member Survivor of Edwerad  
Smart  
11/19/2017

GOODMAN, Leland R.  
Alameda County  
12/17/2017

STORMS, Burney L.  
General Services Agency  
07/17/2017

HARIAN, Connie J.  
Alameda County  
10/21/2017

THOMAS, John  
Alameda County  
11/19/2017

HAUGNER, Rita  
Non-Member Survivor of Richard Haugner  
12/26/2017

TRUEX, Paul  
Alameda County  
11/19/2017

HOESCHEN, Kenneth J.  
Alameda County  
11/09/2017

WIEGARDT, Alfred  
Alameda County  
11/25/2017

JOHNSON, L. Kay  
Non-Member Survivor of Thomas Pierce  
11/24/2017

WILSON, Clementine  
Alameda County  
11/17/2017

LIAO, D. Y.  
Alameda County  
11/05/2017

WOLFE, Irene  
Alameda County  
12/06/2017

MC GARRY, Joseph T.  
Non-Member Survivor of Cora Mc Garry  
11/15/2017

ZANDER, Henry  
Alameda County  
11/28/2017

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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Adams, Eric  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Adams's application for a service connected disability and requiring future annual medical examinations and questionnaires.

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**Name:** Bobino, Twila  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Bobino's application for a service connected disability and requiring future annual medical examinations and questionnaires.

Based on the Medical Advisor's and Staff's review and determination of Ms. Bobino's ability to determine the permanency of her incapacity, to deny Ms. Bobino's request for an earlier effective date.

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**Name:** Lucas, Kelli  
**Type of Claim:** Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Lucas's application for a non-service connected disability and waiving future annual medical examinations and questionnaires at this time.

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Schlegel, Mark  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

Based on the Medical Advisor's and Staff's review and determination of Mr. Schlegel's ability to determine the permanency of his incapacity, to grant Mr. Schlegel's request for an earlier effective date.

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