



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
REVISED BOARD OF RETIREMENT
MINUTES

Thursday, February 16, 2017

Chair Dale Amaral called the meeting to order at 2:15 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Elizabeth Rogers
Donald White
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused Keith Carson
George Wood

Staff Present: Margo Allen, Fiscal Services Officer
Angela Bradford, Executive Secretary
Sandra Dueñas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Victoria Arruda, Human Resources Officer

17-17

The minutes of the regular meeting of January 19, 2017, were accepted on a motion by Elizabeth Rogers, seconded by Liz Koppenhaver, and approved by a vote of 7 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White*), 0 no, and 0 abstentions.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

None

MISCELLANEOUS MATTERS:

None

It was moved by Elizabeth Rogers, seconded by Donald White and approved by a vote of 7 yes (*Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White,*), 0 no, 0 abstentions, that the following resolution is adopted (*Dale Amaral recused because one of the consent calendar items involved his employing Department*):

17-18

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS

DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND MOTIONS

None

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **February 2017** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **February 16, 2017**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Elizabeth Rogers reported that the Operations Committee met on February 1, 2017, at 9:32 a.m. and highlighted the following:

Staff presented a summary of the first Annual Discharge of Uncollectable Receivables. The Discharge of Benefit Overpayments Receivable Policy was adopted at the November 2016 Board Meeting. This policy improves the accuracy of ACERA's financial statements by removing the uncollectable balance that overstates the assets of the system. Staff requested to discharge uncollectable receivables that have accrued from December 1996 through December 2012, totaling \$182,693.28.

17-19

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approve the Discharge of Benefits Overpayments. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver Rogers, Walker, White), 0 no, 0 abstentions.

Staff reviewed the history of this agenda item, originally brought to the Operations Committee at the November 2, 2016, meeting. At the committee's request, staff has discussed the Medical Advisor and Disability Claims Management Services RFP with employers and received their support.

17-20

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve a contract for Medical Advisor and Disability Claims Management Services to the highest scoring proposal response as a result of the Request for Proposal process, and which will meet the business needs of the organization. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver Rogers, Walker, White), 0 no, 0 abstentions.

Staff presented the year-to-date operating expenses – budget vs. actual. As of December 31, 2016, actual expenses were \$1,914,260 under budget.

Staff presented the unaudited financial statements for the twelve months ending December 31, 2016. The unaudited net assets held in trust for pension benefits total \$6,966,623,029. From January 1, 2016, to December 31, 2016, the change in fiduciary net position increased by about \$473 million.

Staff presented a report on the 12-month cash forecast model for the period January 1, 2016, through December 31, 2016. The projected average monthly negative cash position for the period was (\$14,379,604), excluding the two months that have three pay periods.

Staff presented the 2016 annual Board Member Conference Expense Report. As of December 31, 2016, the year-to-date reported expenses were \$71,387.

Staff presented the 2016 year-end Senior Manager Conference and Training Expense Report. As of December 31, 2016, the year-to-date reported expenses were \$98,283.

Staff presented the proposed 2017 Operations Committee work plan.

Staff presented the report on position vacancies for the period ending December 31, 2016.

Staff presented the Quarterly Report on the Call Center.

Staff reported the results of the Business Continuity exercise held in October 2016.

17-21

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve the February 1, 2017, Operations Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on February 1, 2017, at 11:08 a.m. and presented the annual Cost of Living Adjustment (COLA) for 2017 information item prior to the Supplemental COLA benefit action item.

Staff reported that based on information provided by Segal Consulting, ACERA's actuaries, the Cost of Living Adjustment effective April 1, 2017, results in the maximum increase of 3.0% for all Tier 1 and Tier 3 retirees/payees, and all Tier 2 and Tier 4 retirees/payees will receive 2.0%. The Consumer Price Index (CPI) calculation resulted in a change of 3.53%. According to Government Code Sections 31870 and 31870.1, the percentage change should be rounded to the nearest one-half percent, which is 3.50%. The difference between the 3.50% and the maximum COLA adjustment allowed for each Tier group will be banked.

Staff provided information regarding the Supplemental Cost of Living Adjustment (COLA) benefit. The Supplemental COLA is provided to retirees who have an accumulated loss of purchasing power of 15% due to inflation. For 2016, there were approximately 358 retirees/payees receiving this benefit at a cost of \$1,349,199.29. Based on the accumulated loss of purchasing power as of December 31, 2016, those Tier 1 members who retired on or before April 1, 1981, and those Tier 2 members who retired on or before April 1, 1993, will receive the Supplemental COLA increase effective with their April 1, 2017, monthly allowance.

17-22

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board adopt the Supplemental Cost of Living Adjustment increase for Tier I members who retired on or before April 1, 1981, and Tier 2 members who retired on or before April 1, 1993, effective with the April 1, 2017, monthly retirement allowance. This annual supplemental benefit is non-vested and is funded from the Supplemental Retiree Benefit Reserve. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Staff presented information regarding the purpose and plans for ACERA's annual health planning meeting with Trustees, retiree representatives, Benefits Consultants, and the County of Alameda, tentatively scheduled for March 1, 2017.

Staff presented the plans and a timeline to conduct a Request for Proposal (RFP) for Benefits Consulting Services. Staff has identified 13 potential firms who could provide benefits consulting services based on their knowledge and expertise in handling retirement and public sector benefits and communication materials. In addition to sending these firms an invitation to submit a bid on the RFP, the RFP will be posted on ACERA's website. Trustee Gamble expressed concern that Wells Fargo is included on the list of firms Staff will invite to bid on the Benefits Consultant RFP in light of its recent activities reported in the news.

Staff reported that about five early retirees enrolled in individual medical plans through the Health exchange experienced delays in receiving their medical expense reimbursements. This was due to Anthem merging its Anthem/WellPoint platforms together into one file, which is the file that is sent to OneExchange for reimbursing retirees. The carrier and OneExchange have been working together to resolve this issue. The recent test results of the combined file format for sending members' information to OneExchange have been successful.

A public comment was made by an SEIU Local 1021 representative expressing concern regarding Wells Fargo's involvement in the Dakota Access Pipeline's funding, and the controversy it has caused within the SEIU Local 1021 membership. This comment was related to the above discussion regarding the benefits consultant services RFP.

17-23

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the February 1, 2017, Retirees Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Investment:

Tarrell Gamble reported that the Investment Committee met on February 8, 2017, at 9:33 a.m. and highlighted the following:

Three representatives from Verus Advisory, Inc. (Verus) discussed, on a preliminary basis, the 10-year return and risk assumptions that will form the basis of their upcoming Review and Discussion of Capital Market Conditions – 2017, to be presented to the Committee in March, 2017. Most of the 10-year returns forecasted for equities, fixed income, and other asset classes are expected to decline from previous forecasts.

The representatives highlighted several market movements during 2016, such as the increase of federal fund rate that will impact the range of likely 10-year investment outcome. As an example, the representative noted that a strong US equity market had stretched equity valuations and could provide a headwind to domestic equities moving forward.

The representatives explained the rationale for the use of geometric returns (industry standard) instead of arithmetic return forecast, and the fundamental role played by inflation forecasts as a building block for commodity, interest rate, and dividend forecasts in this discussion.

A Heitman representative discussed the company's investment philosophy and provided an overview of the funds – Heitman America Real Estate Trust (HART) and Value Partners II (HVP II) in which ACERA is invested. For 1-year trailing period ending 9/30/16, HART had a distribution of \$1.7 million to ACERA with a net return of 8.9%. Since inception, HART has returned 11.7% net.

Trustees discussed and the representative emphasized that Heitman expects a moderation in investment returns for HART as the real estate market approaches a more normalized investment environment.

Heitman Value Partners II (HVP II) is in the final stages of disposition and had one more property to liquidate as of December 31, 2016. For its vintage (2007), HVP II has been a top-quartile performer. For the 1-year trailing period ending 9/30/16, HVP II had a net return of 18.2%. Since inception, ACERA has invested \$24.1 million and received cumulative distributions of \$34.5 million, leaving a remaining market value of \$0.8 million and a net return of 3.1%.

Representatives from UBS Realty Investors, LLC presented to the Committee the strategy of the UBS Trumbull Property Fund (“Fund”), its unique use of a broader, UBS-created investable universe benchmark (compared to the NFI-ODCE), income orientation, low leverage, and historical performance since the Fund’s inception.

For the one-year period ending 12/31/2016, the Fund returned \$1.4 million in distributions and posted a 6.0% net return. Since ACERA invested in July 2014, the Fund has returned \$2.9 million in distributions and has generated a 9.5% net IRR. The Fund has underperformed the NFI-ODCE (ACERA’s Real Estate policy benchmark for this asset class) since inception and has been placed on Watchlist.

The Committee and the representatives discussed the consistent nature of their investment strategy (including the lower use of leverage vs. ODCE), the tactical investment approaches that have been executed to capitalize on different market opportunities at different times, and the expected moderation of the Fund’s returns as the real estate market proceeds to a normalized investment environment following several years of above-average returns.

A County Employee informed the public about a conference in San Francisco this April which is sponsored by CERES, a nonprofit organization advocating for sustainability leadership.

17-24

It was moved by Tarrell Gamble and seconded by Ophelia Basgal that the Board approve the February 8, 2017, Investment Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White), 0 no, and 0 abstentions.

Actuarial:

Trustee Ophelia Basgal gave an oral report stating that the Actuarial Committee met today at approximately 11:00 a.m. wherein the Committee reviewed and discussed Staff’s possible motion to engage in an Actuarial Consultant.

Staff presented the Committee with a report regarding the selection of an actuarial consultant which included background information, a timeline, and three options. The three options are as follows: **1)** issue a Request For Proposal (RFP) to engage an Actuarial Consultant; **2)** retain Segal and hire an actuarial firm to audit Segal’s actuarial work; or **3)** allow the Board to directly retain an Actuarial consultant.

Due to Segal’s in-depth and breadth of experience in the ’37 Act; knowledge of ACERA’s Supplemental Retiree Benefit Reserve (SRBR), Board Policies, and past practices; the probability of losing the unlimited liability option should ACERA engage in the RFP Process; and because of the complexity of the health and SRBR Liability Valuations; Staff recommended Option 2. After discussion, the Committee accepted Staff’s recommendation (Option 2) to retain Segal for a three-year term, with the option to add two additional years, and hire an actuarial firm to audit Segal’s actuarial work.

17-25

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers that the Board retain Segal Consulting for a three-year term, with the option to add two additional years, and to hire an Actuarial Auditing Firm to audit Segal’s actuarial work. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Trustee Basgal reported that Staff presented its proposed 2017 Actuarial Committee Work Plan that included a correction regarding the next Actuarial Committee meeting which will be in April 2017.

(Note: The formal written February 16, 2017, Actuarial Committee minutes will be included for approval on the March 16, 2017, Board Consent Calendar.)

Audit:

Trustee Donald White gave an oral report stating that the Audit Committee met today at approximately 1:00 p.m. wherein the Committee reviewed and discussed the External Audit Scope of Work and Timeline of Services for the Financial Statements ended December 31, 2016, to be performed by Williams Adley & Company LLP, ACERA’s External Auditor.

17-26

It was moved by Donald White and seconded by Annette Cain-Darnes that the Board approve the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Company LLP. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Trustee White reported that Segal Consulting and ACERA Fiscal Services Officer Margo Allen presented and discussed information regarding the net non-OPEB liability allocation methodology.

17-27

It was moved by Donald White and seconded by Liz Koppenhaver that the Board approve the net non-OPEB liability allocation methodology. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.

Trustee White listed the Audit Committee’s information items which included presentations by the Chief of Internal Audit Harsh Jadhav regarding the 2017 Audit Work Plan; the annual Internal Audit Risk Assessments; and the 2017 Internal Audit Plan. Trustee White also listed the Committee’s Future Discussion item which was a presentation and discussion of the generally accepted GASB Statement 67 Valuation as of December 31, 2016.

(Note: The formal written February 16, 2017, Audit Committee minutes will be included for approval on the March 16, 2017, Board Consent Calendar.)

NEW BUSINESS

David Nelsen, Chief Executive Officer's Report

Chief Executive Officer David Nelsen presented his February 16, 2017, written CEO Report which provided an update on the following items: 1) Senior Manager Recruitment; 2) Committee/Board Action Items; 3) Conference Schedule; 4) CEO Outreach; and 5) Other Items.

Mr. Nelsen reported that ACERA has completed one of its Business Plan Initiatives, which was the creation and implementation of the on-boarding plan for its new employees. It was noted that the on-boarding plan is a Human Resource “Best Practice.” Mr. Nelsen explained that the plan covers the first two weeks of employment in a very structured manner and gives new employees insight on what it means to be a part of ACERA’s culture, ACERA’s mission, employee expectations, how each Department is organized, etc.

New employees also received ethical, cyber security, and other skills and technical training to ensure that employees are obtaining the same information as early as possible regarding their employment at ACERA. Human Resources Officer Victoria Arruda and her Project Team did an excellent job leading the on-boarding initiative and have already implemented the on-boarding plan with two groups of new employees – the new employees provided excellent feedback. It was noted that improvements to the plan will be incorporated on an ongoing basis.

Mr. Nelsen stated that further review and discussion regarding the *Travel Reimbursement Policy* will be postponed until the April 5, 2017, Operations Committee meeting in order to give Staff enough time to provide additional data and analyses that was requested by the Board.

Mr. Nelsen reminded the Board that in order for prospective retirees to receive the 2017 COLA, they must retire by April 1st. Mr. Nelsen reported that ACERA Benefits Dept. Staff was very busy this month, as they have already counseled 65 prospective retirees, including our very own Trustee White. Benefits Dept. Staff have scheduled 135 additional counseling sessions (and counting) for the remainder of February and in March 2017.

CONFERENCE REPORTS

Trustee Ophelia Basgal announced that she and Trustee Tarrell Gamble attended the CALAPRS Trustees Roundtable on February 3, 2017, which included a discussion concerning the recent actions taken by CalSTRS and CalPERS regarding their assumption rates, review of marketing issues, etc. Trustee Basgal informed the Board that ACERA Outside Counsel Ashley Dunning also provided an update on the status of pending litigation matters and stated that the Roundtable was very good.

ANNOUNCEMENTS

Trustee White announced that today is his last “official” Board meeting, as he will be retiring on March 1, 2017. Trustee White expressed his appreciation to the Board and Staff stating that it was a pleasure serving on the Board and that he will miss the ACERA Family, as they have been a part of his career and his life for the past 32 years. Trustee White commended Staff for the excellent job they did in counseling him (and other prospective retirees) regarding his impending retirement.

Trustee White introduced Assistant Treasurer Greg Lawson and stated that Mr. Lawson is currently going through the process of being appointed to the position of Treasurer-Tax Collector by the Alameda County Board of Supervisors.

It was noted that Trustee White joined both the Alameda County Retired Employees (ACRE) and the Retired Employees of Alameda County (REAC) Retiree Organizations. Trustee Tarrell Gamble expressed his gratitude and appreciation for all of Trustee White’s support, hard work throughout the community, and for his commitment to the Board.

PUBLIC INPUT

None.

BOARD INPUT

Board Chair Dale Amaral acknowledged Trustee White’s 32 years of service on the Board as a fiduciary and expressed his appreciation and gratitude for all of Trustee White’s support when he (Chair Amaral) became a new Board member 12 years ago. It was noted that Trustee White is leaving the Board with assets in excess of \$7 billion, which is the highest fund amount in ACERA history.

Trustee White will be truly missed.

Chair Amaral announced that there will be a Retirement Celebration in honor of Trustee White in the 11th Floor Training Room directly following today’s Board meeting.

In recognition of Trustee White’s exemplary service on the Board, Chair Amaral adjourned today’s meeting in Trustee White’s honor.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

Pursuant to Government Code §54956.9(c) Conference with Legal Counsel – Pending Litigation:

- A. *Rosalina Neeley v. ACERA*, Court of Appeal, First Appellate District (Division Five), Case No. A150424.

RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

The Board reconvened into Open Session and announced the following:

No reportable action.

ADJOURNMENT

The meeting adjourned at approximately 3:15 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

3/16/17

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BENTON, Anthony D.
Effective: 9/28/2016
Social Services Agency

JOHNSON, Florene
Effective: 6/4/2016
Social Services Agency

BREWER, Bonita A.
Effective: 10/22/2016
Zone 7

LUM, Elsie W.
Effective: 10/8/2016
Human Resouce Services

BUTLER, Barbara A.
Effective: 4/1/2015
Alameda Health System

MAHLER, Jay H.
Effective: 8/19/2016
Health Care Services Agency- DEF

CORNER, Charles
Effective: 8/9/2016
Sheriff's Office - DEF

MARTELLACCI, Laurie D.
Effective: 10/22/2016
Library

CROWDER, Gigi R.
Effective: 10/26/2016
Behavioral Health Care Services - DEF

MC CARTHY, Daniel P.
Effective: 2/20/2016
Alameda Health System

DEL ROSARIO, Carolina A.
Effective: 7/9/2016
Superior Court

MC DONALD, Winifred C.
Effective: 7/6/2016
Public Health - DEF

FINLAYSON, Janet C.
Effective: 4/1/2016
Human Resouce Services

NITTA, Eri
Effective: 4/1/2016
Alameda Health System - DEF

FINN, Eric N.
Effective: 10/22/2016
Sheriff's Office - DEF

OH, Diana
Effective: 7/16/2016
Alameda Health System

FOLLARI, Joseph R.
Effective: 4/1/2016
General Services Agency

PIERANTONI, Eva
Effective: 7/1/2016
Alameda Health System

GARCES, Lorraine
Effective: 10/8/2016
Social Services Agency

STANGLAND, James R.
Effective: 9/5/2016
Social Services Agency - DEF

IGNONT, JR., Clyde N.
Effective: 9/9/2015
Sheriff's Office

STORY, Ronald P.
Effective: 10/1/2015
Probation - DEF

UTPADEL, Kevin
Effective: 8/21/2016
Sheriff's Office - DEF

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

DEA, Stephanie W.
County Counsel
Effective: 10/21/2016

MADDEN, Jennifer S.
District Attorney
Effective: 12/9/2016

JONES-STREHLE, Daphne O.
Child Support Services
Effective: 8/31/2016

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

NEFOUSE, Louis D.
County Counsel
Effective: 1/6/2017

RITH, Linda H.
Social Services Agency
Effective: 12/16/2016

SALVADOR, Johanna M.
Behavioral Health Care Services
Effective: 11/11/2016

**APPENDIX D
LIST OF DECEASED MEMBERS**

ASHWORTH, Bettie A.
1/23/2017
Alameda Health System

KELLEY, Barbara J.
1/26/2017
Social Services Agency

ATTENISIA, Rosemarie
1/22/2017
Social Services Agency

LOO, Albert
1/9/2017
Survivor of Alice G. Loo

BANKS, Catherine
10/1/2016
General Services Agency

LOPEZ, Felicitacion
12/29/2016
Survivor of Paul Lopez

CAMPBELL, Preston A.
1/3/2017
Survivor of Aloise Campbell

MOLINA, Eunice E.
1/16/2017
Alameda Health System

COLE, Xerxes D.
1/19/2017
Public Works Agency

PEARSON, Susan
12/28/2016
Social Services Agency

FORD, Don R.
1/7/2017
Social Services Agency

STEWART, Eddie L.
1/5/2017
Alameda Health System

GUIDO, Buensuceso I.
1/9/2017
Sheriff's Office

TOWNSEND, Jacqueline I.
11/30/2016
Probation

HACKETT, Melvin
1/18/2017
Alameda Health System

TURMAN, George B.
1/10/2017
Social Services Agency

HENDERSON, Wilma J.
1/9/2017
Survivor of John G. Henderson

VAN KIRK, Richard
12/29/2016
General Services Agency

HUTCHIN, Maxine E.
1/8/2017
Sheriff's Office

WARD, Judith
12/28/2016
Public Health

JOHNSON, Betty B.
1/14/2017
Survivor of Richard B. Johnson

WOLD, Jeanne P.
1/9/2017
Survivor of Eugene E. Wold

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Babcock, Bruce
Type of Claim: Annual Review for SCD (Granted on 1/21/2016)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires.

Name: Bucher, Samantha
Type of Claim: Annual Review for SCD (Granted on 12/17/2015)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires.

Name: Deaton, Anthony
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Emery, Karen
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for non-service connected disability and to require future annual medical examinations and questionnaires.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Samiotes, Stephen
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Samiotes a service connected disability and to require future annual medical examinations and questionnaires.

Name: White, Raymond
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. White a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.
