



**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, March 15, 2018  
2:00 p.m.**

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

<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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*February 15, 2018*
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. **APPROVAL OF COMMITTEE MINUTES:**  
*February 14, 2018 Investment Committee Minutes*  
*February 15, 2018 Audit Committee Minutes*
  - I. **MISCELLENOUS MATTERS:**  
*None*

-----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)*

1. Chen, Ivy Retirement Specialist III Alameda County Employees’ Retirement Association  
Service: 24.92647 Years  
Application for Service Connected Disability Retirement

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

- None.

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

**A. Investment:**

1. Oral report of March 14, 2018, Investment Committee Meeting. *(Note: The formal written Investment Committee minutes will be included for approval on the April 19, 2018, Board Consent Calendar.)*
2. Motion that the Board make an additional investment of \$20 million in the Clarion LIT Fund as part of ACERA’s Real Estate Portfolio – Core.
3. Motion that the Board make an additional investment of \$20 million in the Heitman Value Partners IV, L.P. Fund as part of ACERA’s Real Estate Portfolio – Value Added.
4. Motion to adopt a combined total investment of up to \$10 million in Khosla Ventures VI, L.P. and Khosla Ventures Seed D, L.P. as part of ACERA’s Private Equities Portfolio – Venture Capital.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

**A. Discussion and possible motion to approve a New Pay Item – Pay Code 219 for Alameda Health System:**

Motion to approve the inclusion of Pay Item 219 – UAPD Extra Shift \$30 PH as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 7522.34 and 31461.

- Sandra Dueñas-Cuevas

**B. Operating Expenses (Information Item)**

Report on the status of ACERA's budget as of January 31, 2018.

- Margo Allen

C. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, April 19, 2018 at 2:00 p.m.**

**14. CLOSED SESSION:**

Pursuant to Government Code Sections 54957(b); 54957.1 to discuss and make recommendations regarding disability applications:

A) Discussion and possible motion regarding application for Service Connected Disability Retirement for:

- *Ivy Chen*

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

**16. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ALBURY, Arlene H.  
Effective: 08/26/2017  
Health Care Services Agency

LEE, Robert G.  
Effective: 07/03/2017  
Alameda Health System - DEF

BEST, Ninita S.  
Effective: 05/05/2016  
Alameda Health System - DEF

MORELOS, Luis M.  
Effective: 09/09/2017  
Alameda Health System

BLACKMORE, Clark L.  
Effective: 08/02/2017  
Probation

ORNELAS, Maria J.  
Effective: 04/01/2017  
Alameda Health System

BOTELHO, Lisa E.  
Effective: 09/29/2017  
Child Support Services

PINE, Sallie L.  
Effective: 07/13/2017  
Library

DICKINSON, Barbara A..  
Effective: 11/11/2017  
Public Defender

SIMMONS, Glen A.  
Effective: 01/29/2018  
DRO

KWONG, Mark, C.  
Effective: 09/21/2017  
Social Services Agency

STOCKEL, Robert J.  
Effective: 11/11/2017  
Community Development Agency

LEAR, Paula J.  
Effective: 07/15/2017  
District Attorney

THOMAS, John C.  
Effective: 12/02/2017  
Alameda Health System - DEF

WALTON, David M.  
Effective: 12/02/2017  
Social Services Agency

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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ALVAREZ, Jennifer  
Alameda Health System  
Effective: 11/25/2017

BOURKE, Brendan S.  
Alameda Health System  
Effective: 12/22/2017

CABRALES, Julia  
Superior Court  
Effective: 11/15/2017

CALLAHAN, Joshua  
LARPD  
Effective: 05/19/2017

CRISTOBAL, Elvira C.  
Alameda Health System  
Effective: 08/11/2017

McCOY, Kimberly M.  
Superior Court  
Effective: 09/01/2017

TORRES, Sharon A.  
Alameda Health System  
Effective: 12/29/2017

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

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AKAMIRO, Chituru N.  
Alameda Health System  
Effective: 11/29/2017

HOSFORD, Janelle M.  
Superior Court  
Effective: 06/30/2017

ANDERSON, Devon, E.  
Alameda Health System  
Effective: 07/22/2017

JOHNSON, Ciceli R.  
Superior court  
Effective: 10/24/2017

AXHELM, Zoe  
Alameda Health System  
Effective: 07/14/2017

JOHNSON, Darlene D.  
Alameda Health Sysem  
Effective: 11/06/2017

BROWN, Jonathan M.  
Alameda Health System  
Effective: 11/17/2017

JUNIOR, Arlene D.  
Superior Court  
Effective: 09/15/2017

COOMBER, Mary H.  
Alameda Health System  
Effective: 09/20/2017

KELLY, Toya C.  
Alameda Health System  
Effective: 07/26/2017

CORNEJO, Joel S.  
Alameda Health System  
Effective: 09/04/2017

LAIGO, Tracy A.  
Alameda Health System  
Effective: 09/11/2017

DEPRATO, Denise  
LARPD  
Effective: 06/14/2017

LECH, Matthew T.  
Alameda Health System  
Effective: 07/01/2017

EPPS, Latosha  
Alameda Health System  
Effective: 08/11/2017

MANTO, Jason P.  
Alameda Health System  
Effective: 07/30/2017

GAITAN-MEJIA, Rosalva  
Alameda Health System  
Effective: 09/01/2017

MARTIN, Amanda J.  
Alameda Health System  
Effective: 12/19/2017

GARCIA, Amelia  
Alameda Health System  
Effective: 10/16/2017

McCRAE, Etehl M.  
Alameda Health System  
Effective: 11/30/2017

GHIGIARELLI, Darcie L.  
Alameda Health System  
Effective: 12/12/2017

NAVARRO, Mora I.  
Alameda Health System  
Effective: 10/06/2017

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ORELLANA, Christina  
Superior Court  
Effective: 09/22/2017

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

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PALACIO-PIAZZA, Jenea P.  
Alameda Health System  
Effective: 10/13/2017

TAHARA, Kimiko J.  
Alameda Health System  
Effective: 12/29/2017

POLAR, La'tricia A.  
Alameda Health System  
Effective: 10/19/2017

TAYLOR, Elsa M.  
Alameda Health System  
Effective: 09/30/2017

SANTIAGO, Zoren  
Superior Court  
Effective: 09/08/2017

VIGIL, Rodney J.  
Alameda Health System  
Effective: 09/18/2017



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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BUTLER, Floyd L.  
Superior Court  
02/01/2018

LANDSWICK, Theodore T.  
District Attorney  
01/08/2018

CHAPMAN, Lewis R.  
Community Development Agency  
02/08/2018

LAWRENCE, Leona  
Non-Member Survivor of Elven Lawrence  
11/18/2017

CHUN, Mildred  
Non-Member Survivor of Ronald Chun  
02/22/2018

LUCAS, Kelli R.  
Sheriff's Office  
02/08/2018

COX, Rorbert E.  
District Attorney  
01/07/2018

MacATANGAY, Raul M.  
Alameda County Medical Center  
01/30/2018

DE LEON, Prudencia  
Non-Member Survivor of Adriano De Leon  
01/31/2018

MARKERT, Lillian G.  
Superior Court  
02/11/2018

DOMANTAY, Antonio S.  
Health Care Services Agency  
01/05/2018

Mc CRAY, RILEY A.  
Non-Member Survivor of Sandra Mc Cray  
01/15/2018

GERMAIN, Sharon A.  
Non-Member Survivor of Lillian Bryan  
02/14/2018

Mc ELHINNERY, Frank D.  
Social Services Agency  
12/29/2017

HANSEN, Warren S.  
District Attorney  
02/15/2018

Mc RAE, Barbara  
Non-member Survivor of M C Mc Rae  
01/13/2018

HOIG, Harold D.  
Sheriff's Office  
02/20/2018

MILLAR, Marjorie E.  
Health Care Services Agency  
02/05/2018

HOWARD, JR., Nathan  
Probation  
01/29/2018

MORALES, REMEDIOS E.  
Non-Member Survivor of Agustin Morales Jr.  
01/20/2018

JACKSON, Feloneice  
Alameda Health System  
01/29/2018

MURASE, Thomas  
Alameda County  
12/13/2017

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**APPENDIX D**  
**LIST OF DECEASED MEMBERS**

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NAKYAMA, Tsuneko  
Non-Member Survivor of John Nakayama  
02/06/2018

NORDBAK, Catherine K.  
Health Care Services Agency  
05/17/2017

PETTYJOHN, Donald C.  
Library  
12/23/2017

ROBINOW, Nadia F.  
Assessor  
02/23/2018

SMITH, Elizabeth M.  
Alameda Health System  
02/22/2018

STONICH, Joan P.  
Non-Member Survivor of Rodney Stonich  
02/07/2018

SUTTON, Nola L.  
Alameda County  
02/04/2018

THIEL, John E.  
Alameda County  
06/04/2017

TURNER, Alica A.  
Library  
02/18/2017

WICHMANN, Barry  
Non-Member Survivor of Brian Cross  
02/04/2018

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

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**Name:** Alvarez, Arcadio  
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Alvarez's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

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**Name:** Atkins, Irene  
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Atkins's application for a service connected disability. Since Ms. Atkins 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 Ms. Atkins's ability to determine the permanency of her incapacity, to deny Ms. Atkins's request for an earlier effective date.

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**Name:** Intriago Rendon, Francisco  
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Intriago Rendon's application for a 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:** Linares, Julio  
**Type of Claim:** Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Linares's application for a service connected disability and to require future annual medical examinations and questionnaires.

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**Name:** Madigan, Ryan  
**Type of Claim:** Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Madigan's application for a service connected disability and to waive future annual medical examinations and questionnaires at this time.

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**Name:** Meshesha, Ganat  
**Type of Claim:** Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Meshesha's application for a service connected disability. Since Ms. Meshesha is over 55 years old, future annual medical examinations and questionnaires will not be required.

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**Name:** Picetti, Matthew  
**Type of Claim:** Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Picetti's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

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