



**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 16, 2017
2:00 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	ELECTED SAFETY
	CHAIR	
	TARRELL GAMBLE	APPOINTED
	FIRST VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	SECOND VICE-CHAIR	
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DESIGNEE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	NANCY REILLY	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ 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).

² 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.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement 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:
February 16, 2017
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 16, 2017, Actuarial Committee Minutes
February 16, 2017, 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)

- Robyn Rivera, former Secretary I, Alameda County Sheriff's Office Application for Non-Service Connected Disability Retirement (On remand from Alameda County Superior Court Case No. RG15798109, by the Hon. Kimberly E. Colwell's Order dated November 18, 2017).

B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:

(Item(s) will be heard in Closed Executive Session)

- None.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Retirees:

1. Summary and Approval of the Minutes of the March 1, 2017, Meeting.

B. Investment:

1. Summary and Approval of the Minutes of the March 8, 2017, Meeting.

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

A. Presentation of the State Association of County Retirement Systems (SACRS) Nominating Committee's recommended slate of SACRS Officers and solicitation of any additional nominees.

B. Report on the status of ACERA's budget as of January 31, 2017.

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 20, 2017, at 2:00 p.m.**

14. **ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:** Conference with Legal Counsel – Pending Litigation (pursuant to Gov. Code §54956.9(a)):
 - *Rivera v. ACERA* (On remand from Alameda County Superior Court Case No. RG15798109, by the Hon. Kimberly E. Colwell’s Order dated November 18, 2017).
15. **RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
16. **ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BAER, Daniel J.
Effective: 10/8/2016
Sheriff's Office

LAFFERTY, Michael
Effective: 1/30/2016
Behavioral Health Care Services

DAHU, Nader M.
Effective: 10/16/2016
Public Works Agency - DEF

MALONG, Ignacio T.
Effective: 7/2/2016
Alameda Health System

DAVILA, Angel R.
Effective: 9/24/2016
Information Technology

MARCO, Marilyn G.
Effective: 7/30/2016
Behavioral Health Care Services

DOVE, Billie J.
Effective: 10/23/2014
Alameda Health System

MARINAS, Teresita
Effective: 11/5/2016
Social Services Agency

FARVER, Gary D.
Effective: 1/1/2017
Social Services Agency - DEF

MENDOZA, Maria A.
Effective: 11/17/2015
Alameda Health System

FINNIE, Helen L.
Effective: 5/21/2016
Probation

PINTAL, Alberto M.
Effective: 6/4/2016
Social Services Agency

FRANKFORT, Theodore L.
Effective: 9/24/2016
Health Care Services Agency

POBLETE, Rosa
Effective: 8/11/2016
Alameda Health System

GALLO, Ivan C.
Effective: 11/5/2016
Community Development Agency

PRELLWITZ, Rina M.
Effective: 10/4/2016
Alameda Health System - DEF

GARCIA, Gloria C.
Effective: 6/1/2016
Social Services Agency

RICHMAN, Bonita
Effective: 11/16/2016
Health Care Services Agency

HENSLEY, Douglas A.
Effective: 3/31/2016
General Services Agency

RODRIGUEZ, Ana M.
Effective: 11/5/2016
Social Services Agency

VASQUEZ, Luis G.
Effective: 11/19/2016
Social Services Agency

WEBBER, Gwendolyn A.
Effective: 9/24/2016
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

CALDERON, Humberto J.
Probation
Effective: 12/16/2016

MILLS, Dustin W.
Sheriff's Office
Effective: 10/7/2016

DAGGS, Gemma L.
District Attorney
Effective: 11/4/2016

PAK, Henty K.
Behavioral Health Care Services
Effective: 11/14/2016

ENGLISH, Joshua A.
Emergency Medical Services
Effective: 11/18/2016

PARKER, Meesha L.
Assessor
Effective: 8/5/2016

GIZAW, Gelila
Public Health
Effective: 8/12/2016

SCOTT, Mark E.
General Services Agency
Effective: 12/2/2016

HENNING, Michael R.
General Services Agency
Effective: 7/15/2016

TERUYA, Emily N.
Auditor-Controller
Effective: 12/30/2016

JACOWITZ, Jennifer M.
Social Services Agency
Effective: 8/17/2016

THOMPSON, Aisha S.
Social Services Agency
Effective: 11/14/2016

LIM, Jose Z.
Sheriff's Office
Effective: 10/14/2016

THOMPSON, Tiffany C.
Superior Court
Effective: 8/23/2016

MALDONADO, Adam R.
District Attorney
Effective: 1/13/2017

TORRES, Norman
Alameda Health System
Effective: 8/18/2016

MANZANO, Mary Ann W.
Alameda Health System
Effective: 12/21/2016

WASHINGTON, Brian E.
County Counsel
Effective: 1/6/2017

WATTERS, Jamal
Social Services Agency
Effective: 1/13/2017

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

ACOSTA, Juancarlos D.
General Services Agency
Effective: 10/7/2016

FRANCIS, Damon E.
Health Care Services Agency
Effective: 8/5/2016

ANDERSON, David R.
General Services Agency
Effective: 10/3/2016

FRANCO, Laura E.
Alameda Health System
Effective: 10/26/2016

CASTANEDA AYALA, Brenda E.
Alameda Health System
Effective: 11/13/2016

FRESHMAN, Lucas A.
Alameda Health System
Effective: 8/8/2016

CHU, Henning
Alameda Health System
Effective: 10/28/2016

FUJIKAWA, Reynold N.
Alameda Health System
Effective: 8/26/2016

CONTAWE, Nichole M.
Probation
Effective: 10/25/2016

GENTILE, Sylvain D.
Sheriff's Office
Effective: 8/15/2016

CORDOVA, Yolanda E,
Assessor
Effective: 7/22/2016

GHOLAR, Sonia
Superior Court
Effective: 8/3/2016

COTTON, Erika B.
Social Services Agency
Effective: 11/4/2016

GREEN, Crystal C.
Human Resource Services
Effective: 9/16/2016

DEVINE, Francine J.
Alameda Health System
Effective: 7/27/2016

HATSAKORZIAN, Nanik
Alameda Health System
Effective: 9/25/2016

DONALDSON, Dorene
Alameda Health System
Effective: 12/2/2016

HILL, Raymond
General Services Agency
Effective: 11/8/2016

FLETCHER, Joseph W.
ACERA
Effective: 10/28/2016

IBLINGS, Michelle L.
Public Works Agency
Effective: 11/23/2016

FLORES, Mary June G.
Board of Supervisors
Effective: 7/15/2016

KIMMEL, Heather H.
Superior Court
Effective: 11/10/2016

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

LEYVA, Patricia F.
Child Support Services
Effective: 9/9/2016

RAMIREZ, Cecilia Y.
Social Services Agency
Effective: 8/18/2016

LIU, Spensor W.
Information Technology
Effective: 8/5/2016

SARMIENTO-JACOBO, Catherine
Alameda Health System
Effective: 8/8/2016

MC CRORY, Amelia
Superior Court
Effective: 10/28/2016

SCHRADER, Lindsey A.
Alameda Health System
Effective: 9/17/2016

MERCADO, Andrea D.
Alameda Health System
Effective: 10/31/2016

SHARPE, Jacqueline A. N.
Behavioral Health Care Services
Effective: 12/23/2016

NEMATI, Fari
Alameda Health System
Effective: 10/4/2016

SMITH, Ebony M.
Social Services Agency
Effective: 10/13/2016

OPPIDO, Katherine R.
District Attorney
Effective: 11/30/2016

WATKINS, Antinette K.
Social Services Agency
Effective: 11/4/2016

PARK, Jin L.
Alameda Health System
Effective: 9/19/2016

WESLEY, Leah G.
Alameda Health System
Effective: 7/11/2016

PERKINS, Claire L.
Community Development Agency
Effective: 10/14/2016

WHITE-GOINES, Makia R.
Alameda Health System
Effective: 6/19/2016

PI, Chung-Ron
Superior Court
Effective: 10/14/2016

YAN, Qi Yun
Health Care Services Agency
Effective: 10/4/2016

PULLIAM, Tabitha T.
Auditor-Controller
Effective: 10/18/2016

YOUNG, Alicia R
Superior Court
Effective: 10/13/2016
Years of Service: 0.20314 years

YUSBA, Roberta
Information Technology
Effective: 11/4/2016

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

AGUIRRE, Adina L.
Library
Effective: 10/20/2016
Transferred to: San Mateo County Employees' Retirement Association

**APPENDIX D
LIST OF DECEASED MEMBERS**

CARMODY, Douglas J.
2/13/2017
Public Works Agency

HANSEN, Margie M.
1/31/2017
Survivor of Walter R. Hansen

CRAVANAS, Arthur A.
2/3/2017
Superior Court

HUGHES, Robert C.
1/31/2017
Superior Court

CROSSLEY, M. J.
1/31/2017
Social Services Agency

LA ROSA, Evelyn Paterio L.
1/21/2017
Survivor of Emerita P. La Rosa

FLORES, Sharron
2/5/2017
Social Services Agency

LEIGHT, Hope M.
1/1/2017
Community Development Agency

GARCIA, Juan R.
1/22/2017
Assessor - DEF

MARUYAMA, M. Michael
2/11/2017
Auditor-Controller

GEORGE, Judith
2/19/2017
Auditor-Controller

MOORE, Patsy R.
1/25/2017
Survivor of John D. Moore

HANSEN, Margie M.
1/31/2017
Superior Court

SULLIVAN, Charles W.
1/31/2017
Public Defender

TRAMBLE, Sarah
2/20/2017
Alameda Health System

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Almeida, Luis
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Koehler, Todd
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: Tang, Ngoc
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Tang a service connected disability, pending the earlier effective date determination. Since Mr. Tang is over 55 years old, future annual medical examinations will not be required.
