



**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 18, 2010
2 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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	GEORGE WOOD FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE- CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	DAVID M. SAFER	ALTERNATE RETIRED
	DARRYL L.WALKER	ALTERNATE SAFETY

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Trustees 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 18, 2010

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. **DISABILITY STATUS REPORT:**

-----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. **Haines, Susan** Deputy Probation Officer III Probation Department
(Formerly: Solis) Service: 20 Years 6 Months 28 Days
Age: 57 ¼ Earlier Effective Application Filing Date Request
Granted SCD: December 18, 2008
2. **Sneddon, Timothy** Deputy Sheriff II Sheriff's Department
Age: 44 ¼ Service: 12 Years 6 Months 27 Days
Application for Service-Connected Disability Retirement
Granted NSCD: October 16, 2008

B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:

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

1. **Walker, Nicole** Employment Counselor Social Services Agency
Age: 39 ½ Service: 5 Years 7 Months 14 Days
Annual Review of Disability Retirement
Granted SCD: October 18, 2001

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the March 3, 2010, Meeting.
2. Motion to Adopt the Amendments to the Travel Policy that are recommended by Staff, excluding the Amendment III, C, 8.

B. Retirees:

1. Summary and Approval of the Minutes of the March 3, 2010, Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the March 10, 2010, Meeting.
2. Motion to Adopt i) the Amendments to ACERA's Private Equity and Alternatives Return Leading Strategies (PEARLS) Policy and ii) the 2010 Investment Plan for for ACERA's PEARLS Portfolio.
3. Motion to Adopt the Recommendation to Increase ACERA's Investment in Gresham Tangible Asset Program Fund.
4. Motion to Adopt the Proposed Timeline, Search Criteria, and Evaluation Matrix for ACERA's International Small Cap Equity Manager Search.

7. OLD BUSINESS:

- A. Discussion and Possible Motion on Dr. Jerome Berney’s Request to Purchase Service Credits.

Dr. Jerome Berney requested that the Board permit him to purchase service credit for the time he worked as an independent contractor for Alameda County.

Recommendation:

Adopt the recommendation of the Operations Committee (*from the November 4, 2009 Committee meeting*) and deny Dr. Berney’s request to purchase service credits.

8. NEW BUSINESS:

- A. Possible Motion to Approve SACRS Board of Director Elections – Recommended Ballot.
B. 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 15, 2010 at 2 p.m.

14. ADJOURNMENT:

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

16. CLOSED EXECUTIVE SESSION:

- A. Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

Discussion and possible motion regarding request for an earlier application filing date:

- *Susan Haines (Formerly: Solis)*

Discussion and possible motion regarding the disability application for:

- *Timothy Sneddon*

Discussion and possible motion regarding annual review of disability retirement for:

- *Nicole Walker*

- B. Pursuant to Government Code Section 54956.9 (b) (3) (A): Discussion with Williams Adley & Company, ACERA's external auditor, regarding Risk Controls Against Fraud.

- C. Pursuant to Government Code Section 54957 to discuss and possibly finalize: Chief Executive Officer Performance Evaluation Process.

17. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

18. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ABRAMS, Philip R.
Effective: 12/9/2009
Sheriff's Office

AMARO ADAMS, Mary
Effective: 12/1/2009
District Attorney

ANDERSON, Mary C.
Effective: 10/28/2009
Alameda County Medical Center - DEF

ANDREWS, Thomas W.
Effective: 7/11/2009
District Attorney

BELL, Steven W.
Effective: 1/5/2010
Public Works Agency - DEF

BERGE, Gary R.
Effective: 11/28/2009
Sheriff's Office

BROWN, Charles K.
Effective: 12/5/2009
Probation

COOPER, Norman
Effective: 11/29/2009
Probation

COURTRIGHT, Thelma J.
Effective: 5/29/2009
Alameda County Medical Center

DE WITT, Arlinda Y.
Effective: 12/12/2009
Auditor-Controller's Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

DE WITT, Edith W.
Effective: 7/1/2006
Social Services Agency - DEF

DIMSDALE, John J.
Effective: 1/9/2010
Sheriff's Office

EDGE, Marvin E.
Effective: 12/26/2009
Public Works Agency

ESKRIDGE, William M.
Effective: 11/14/2009
Sheriff's Office

GAUDINIER, William P.
Effective: 10/3/2009
Sheriff's Office

HALE, George R.
Effective: 11/14/2009
Public Works Agency

KENNER, Carol
Effective: 10/31/2009
Social Services Agency

LOPES, Donald W.
Effective: 12/12/2009
District Attorney

LOVELL, Sandra L.
Effective: 12/12/2009
Health Care Services Agency

VIERRA, Lorna M.
Effective: 12/10/2009
Social Services Agency

MATSUMOTO, Stephen K.
Effective: 12/12/2009
District Attorney

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

MC DANIEL, Christine
Effective: 12/19/2009
Public Defender

NEMETH, Michael F.
Effective: 12/17/2009
Sheriff's Office

SALGUERO, Gloria
Effective: 8/28/2009
Alameda County Medical Center

SUTHERLAND, Ronald H.
Effective: 10/6/2009
Alameda County Medical Center

TIBBETTS, Brian
Effective: 12/1/2009
Livermore Area Recreation & Park District

TOSTADO, Teresa
Effective: 12/1/2009
Superior Court

VICINI, Sylvia A.
Effective: 10/31/2009
Public Works Agency

WILLIS, Barbara J.
Effective: 8/22/2009
Sheriff's Office

WILLIS, Robert E.
Effective: 1/9/2010
Superior Court

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

YOUNG, Robert
Health Care Services Agency
Effective: 12/11/2009

**APPENDIX D
LIST OF DECEASED MEMBERS**

AZZARELLO, Anthony J.
01-Feb-10
Sheriff's Office

BROWN JR, Walter
02-Jan-10
District Attorney

CARRILLO, Sara C.
28-Dec-09
Social Services Agency

ECKWOULD, Phyllis
07-Jan-10
Social Services Agency

GHIGLIONE, Helen F.
28-Dec-09
Community Development Agency

GOODISON, Richard A.
16-Feb-10
Sheriff's Office

HAYES, Beverly M.
12-Feb-10
Health Care Services

JEFFERSON, Leon
27-Jan-10
Alameda County Medical Center

KEAY, Bernice A.
16-Jan-10
Alameda County Medical Center

APPENDIX D
LIST OF DECEASED MEMBERS

KEYES, Marva A.
09-Jan-10
Sheriff's Office

KING, Sylvia K.
30-Jan-10
Deferred Retirement - Social Services Agency

MAAS, James
20-Feb-10
Non-Mbr Survivor of Helen R. Maas

MAKISHIMA, Jun
04-Feb-10
Health Care Services

MULLEN, Vernon K.
16-Jan-10
Non-Mbr Survivor of Mattie Mullen

NICHOLSON, Robert E.
07-Feb-10
Deferred Retirement - Planning

OLSON, Hilda A.
10-Feb-10
Non-Mbr Survivor of Lawrence B. Olson

PICKENS, Dwight
01-Feb-10
Sheriff's Office

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Athanacio, Donald
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Mr. Athanacio a service connected disability retirement and to waive future annual medical examinations and questionnaires since Mr. Athanacio is over 55 years of age.

Name: Rodriguez, Abram
Type of Claim: Annual Review for SCD (Granted on 8/16/07)

Staff's Recommendation:

Approve Staff's recommendation to continue Mr. Rodriguez's disability allowance and to require another annual review next year.

Name: Waters, Regina
Type of Claim: Annual Review for SCD (Granted on 12/18/08)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.
