



**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 19, 2015
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	ELIZABETH ROGERS CHAIR	ELECTED GENERAL
	OPHELIA BASGAL FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE-CHAIR	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	TARRELL GAMBLE	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

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 Board Meeting:
February 19, 2015
- 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

-----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)

None.

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

None.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the March 4, 2015 Meeting.
2. Motion to deny John Payne's appeal of staff's decision to reject his submittal in connection with his application for service connected disability without prejudice, due to a finding that the information does not satisfy the requirements of the ACERA's Disability Retirement Procedures, because it does not establish the member was permanently incapacitated for service as required by GC 31722.
3. Motion to adopt the revised signatory authority criteria for contract execution to remain in effect until the appointment of the next Chief Executive Officer.
4. Motion to approve the inclusion of pay item 41C – Team Leader (DA) as compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013.
5. Motion to approve the inclusion of pay item 41D – Inspections of Tracks/Others as compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013.

B. Retirees:

1. Summary and Approval of the Minutes of the March 4, 2015 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the March 11, 2015 Meeting.
2. Motion to recommend one finalist to the Board.

- D. CEO Succession:**
1. Motion to approve the Committee’s selection of the Executive Search Firm to assist with the recruitment and selection of ACERA’s Chief Executive Officer. (**From the March 19, 2015 CEO Succession Committee meeting**).
- 7. OLD BUSINESS:**
- None
- 8. NEW BUSINESS:**
- A. Interim Chief Executive Officer’s Oral Report.
- 9. CONFERENCE REPORTS/ORAL REPORTS:**
- 10. ANNOUNCEMENTS:**
- 11. PUBLIC INPUT:**
- 12. BOARD INPUT:**
- 13. ESTABLISHMENT OF NEXT MEETING:**
Thursday, April 16, 2015 at 2 p.m.
- 14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
- A) Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section § 54956.9
 - *Shu vs ACERA, et al.*, Alameda County Superior Court Case No. RG14712906
- 15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
- 16. ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AYER, Hilary E.
Effective: 9/13/2014
Public Health

GRIFFIN, Maggie
Effective: 7/11/2014
Alameda Health System

BALANZA, Clamarosa B.
Effective: 3/29/2014
Community Development Agency

HUDACK, Patrick M.
Effective: 12/6/2014
Behavioral Health Care Services

CAMOZZI, Daniel P.
Effective: 9/23/2014
Sheriff's Office

KNOWLES, James A.
Effective: 7/11/2014
Probation

CURLETT, Craig
Effective: 8/20/2014
Sheriff's Office - DEF

MENDOZA, Minerva P.
Effective: 7/11/2014
Social Services Agency

DAVIS, Gregory K.
Effective: 5/30/2014
Alameda Health System

NASH-GILL, Ethelean D.
Effective: 11/1/2014
Alameda Health System

ENRIGHT, Richard
Effective: 8/2/2014
Sheriff's Office - DEF

NGUMEZI, Ngozi
Effective: 7/11/2014
Alameda Health System

ESPINOZA, Tonia D.
Effective: 8/4/2014
Human Resource Services

PERALES, Jay
Effective: 7/11/2014
Probation

FRADES, Joseph
Effective: 8/25/2014
Sheriff's Office - DEF

PERRY, Barbara Ann
Effective: 1/22/2015
Superior Court - DEF

FRANCISCO, Virginia R.
Effective: 7/11/2014
Assessor

RICHARDSON, Martha M.
Effective: 3/29/2014
ACERA

GAYFIELD, Phyllis A.
Effective: 11/11/2014
Probation

TAVARES, Abel P.
Effective: 8/31/2013
Public Health

**APPENDIX D
LIST OF DECEASED MEMBERS**

ALBRIGHT-SCOTT, Rita
2/13/2015
Survivor of Lloyd M. Albright

MAYNE, Gwendolyn
1/31/2015
Survivor of Roland B. Mayne

DREYER, Helen M.
2/23/2015
Survivor of Clinton Dreyer

MICHENER, Lynn R.
1/24/2015
Survivor of Yvonne L. Michener

ELLIS, Robert E.
2/22/2015
Public Works Agency

MIRAFTABI, Parviz
1/22/2015
Public Works Agency

HAMILTON, Retha L.
2/13/2015
Survivor of Standelen M. Hamilton

OSIBIN, Sandra L.
1/22/2015
Alameda Health System

HUNTER, Lilafay
2/17/2015
Alameda Health System

PAVLIK, Geraldine T.
1/14/2015
Social Services Agency

IRELAND, John F.
1/23/2015
Probation

QUARLES, Nancy F.
1/24/2015
Alameda Health System

LAWSON, Peggy A.
1/27/2015
Alameda Health System

STRUBEL, Helen E.
2/13/2015
Survivor of Bernard Strubel

LAWSON, Peggy A.
1/27/2015
Survivor of James L. Lawson

WARD, William C.
1/22/2015
Information Technology Department

MARTINEZ, Manuel
2/9/2015
Superior Court - DEF

WHITLEY, Vernis S.
11/25/2014
Mental Health Services

WILLIAMS, Shirley O.
2/3/2015
Social Services Agency

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Leung, Simon
Type of Claim: Supplemental Disability Allowance
(SCD Granted on 1/15/2015)

Staff's Recommendation:

Approve the recommendation contained in the memorandum to grant Mr. Leung a supplemental disability allowance in lieu of the disability retirement allowance.

Name: Martinez, Ruben
Type of Claim: Supplemental Disability Allowance
(SCD Granted on 9/10/2014)

Staff's Recommendation:

Approve the recommendation contained in the memorandum to grant Mr. Martinez a supplemental disability allowance in lieu of the disability retirement allowance.

Name: Underwood, Jeffrey
Type of Claim: Annual Review for SCD (Granted on 2/20/2014)

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 reviews at this time.
