



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, April 16, 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
	KEITH CARSON	APPOINTED
	ANNETTE CAIN-DARNES	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:
March 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)

1. Joubert, Christopher Sr. Information System Specialist Alameda Health System
Service: 5 Years 0 Months 6 Days

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the April 1, 2015 Meeting.
2. Motion to approve the inclusion of Certification Incentive Pay in compensation earnable for legacy members in the job classification groups which include Park Maintenance, Specialist, and Foreman since this incentive pay item is only provided to those who became eligible in the 2010/2011 fiscal year.
3. Motion to approve the inclusion of Certification Incentive Pay in compensation earnable and pensionable compensation for the job classification group of Open Maintenance Technician for members with entry dates before, and on or after January 1, 2013 (legacy and PEPRA members).
4. Motion to approve the inclusion of Higher Duty Pay for the employees temporarily assigned to special higher level assignments for members with entry dates before, and on or after January 1, 2013 (legacy and PEPRA members).

B. Retirees:

1. Summary and Approval of the Minutes of the April 1, 2015 Meeting.

C. CEO Succession:

1. Summary and Approval of the Minutes of the April 1, 2015 Meeting.
2. Motion to direct Staff to check the references and schedule interviews with Alliance Resource Consulting LLC, EFL Associates, and Waters & Company Executive Recruitment.

- D. Investment:**
1. Summary and Approval of the Minutes of the April 8, 2015 Meeting.
- 7. OLD BUSINESS:**
- None
- 8. NEW BUSINESS:**
- A. Discussion on the three Real Estate Investment Consultants (Callan Associates, Courtland Partners, Ltd., and The Townsend Group) included on the Short List for ACERA’s Real Estate Investment Consultant Search and motion to select one Real Estate Investment Consultant Finalist.
 - B. Staff recommends that the Board of Retirement approve the SACRS Nominating Committee’s recommended slate of SACRS Officers and direct the Interim Chief Executive Officer to communicate the Board’s approval to the Nominating Committee.
 - C. Discussion and motion to direct the Interim Chief Executive Officer to vote ACERA’s proxy on behalf of the Board of Retirement at the SACRS Spring Conference.
 - D. Interim Chief Executive Officer’s Report.
- 9. CONFERENCE REPORTS/ORAL REPORTS:**
- 10. ANNOUNCEMENTS:**
- 11. PUBLIC INPUT:**
- 12. BOARD INPUT:**
- 13. ESTABLISHMENT OF NEXT MEETING:**
Thursday, May 21, 2015 at 2 p.m.
- 14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
- Pursuant to Government Code sections 54957, 54957.1 and 54956.9 to discuss and make recommendations regarding disability retirement, current recommendations and motions:
- A) Discussion and possible motion regarding Gov. Code §31730 request concerning:

Christopher Joubert

B) Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2)

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ADKINS, Darriel
Effective: 9/27/2014
Alameda Helath System

JAMES, Kathleen S.
Effective: 10/25/2014
Alameda Health System

BALDEMOR, Ernesto C.
Effective: 1/3/2015
Behavioral Health Care Services

JOSEPH, Gloria J.
Effective: 12/20/2014
Alameda Health System

BULLOCK BELL, Dianne
Effective: 12/6/2014
Public Health

KLEIN, Carole S.
Effective: 11/14/2014
Public Health - DEF

FURGER, Frank, R.
Effective: 2/8/2011
Public Works Agency - DEF

MAZZA, Gene J.
Effective: 12/20/2014
Public Works Agency

GREEN, Jacqueline
Effective: 7/11/2014
Community Development Agency

MAZZETTI, Joan F.
Effective: 12/31/2014
Public Health - DEF

GULSETH, Erik J.
Effective: 12/6/2014
Sheriff'S Office

MORGAN, Ruthie E.
Effective: 1/31/2015
Social Services Agency - DEF

GUNTHER, Belinda L.
Effective: 1/6/2015
Behavioral Health Care Services - DEF

NOWLIN, Linda J.
Effective: 3/3/2015
Alameda Health System - DEF

HARGAN, Kathleen
Effective: 11/8/2014
Superior Court

SHAULL, Gigi
Effective: 12/1/2014
DRO

IMARA, Kuwaza
Effective: 11/30/2013
Alameda Health System

UEMOTO, Tetsuya
Effective: 7/11/2014
Assessor

WILLIAMS, Dineen D.
Effective: 11/1/2014
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

BREGA, Matthew A.
Child Support Services
Effective: 1/2//2015

MAGGY, Bradley A.
Human Resource Services
Effective: 12/5/2014

CARTER, Harold
Probation
Effective: 12/30/2014

MORSER, Annette C.
Information Technology Department
Effective: 12/5/2014

DEATON, Anthony
Alameda Health System
Effective: 11/10/2014

MORTON, Pamela L. Holmes
Housing Authority
Effective: 11/17/2014

DUNLAP-JOHNSON, Wanda
Alameda Health System
Effective: 1/9/2015

NOSSOFF, Angela
Alameda Health System
Effective: 1/16/2015

FISHER, Byron T.
Information Technology Department
Effective: 11/21/2014

PENA, Marietta B.
Information Technology Department
Effective: 1/2/2015

FOSTER, Pamela A.
Auditor-Controller
Effective: 12/5/2014

POPE, Trevor S.
Probation
Effective: 12/29/2014

GODFREY, Iverson
Probation
Effective: 1/22/2015

SARASWATULA, Bharati
Environmental Health
Effective: 1/29/2015

HOFFMAN, J. Chandler
Superior Court
Effective: 11/3/2014

SINDICIC, Darrell G.
General Services Agency
Effective: 11/25/2014

LARSON, Phyllis L.
Alameda Health System
Effective: 1/8/2015

STALLWORTH, Shannon M.
Sheriff's Office
Effective: 1/30/2015

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

AQA, Kamilah
Social Services Agency
Effective: 1/23/2015

JONES, Janella S.
Superior Court
Effective: 8/8/2014

BOSKOVICH, Alexandra M.
Board of Supervisors
Effective: 1/14/2015

MARTINEZ, Mary K.
Probation
Effective: 12/12/2014

BRUCE, Vivian B.
Social Services Agency
Effective: 12/30/2014

MARTIREZ, Michele P.
Social Services Agency
Effective: 1/2/2015

CERDA-LOPEZ, Geraldine J.
Employee Benefits Center
Effective: 12/19/2014

MAURER, Jeremy D.
County Counsel
Effective: 12/12/2014

CHAMBERLAIN, Athalia M.
Social Services Agency
Effective: 1/21/2015

MC KNIGHT, Sherry Kay
Superior Court
Effective: 10/31/2014

DAY, Megan W.
Sheriff's Office
Effective: 12/14/2014

MORE, Dave V.
Alameda Health System
Effective: 11/26/2014

DENG, Amy A.
District Attorney
Effective: 12/5/2014

MURASE, Nate L.
Social Services Agency
Effective: 12/24/2014

FONG, Warren W.
Social Services Agency
Effective: 1/2/2015

NARASIMHAN, Gayathri
Information Technology Department
Effective: 1/23/2015

GHAFAARI, Ghazal
Alameda Health System
Effective: 1/9/2015

NELSON, Malika K.
Alameda Health System
Effective: 11/12/2014

GRAY, Takiyah
Social Services Agency
Effective: 12/24/2014

OGDIE, Alyshia
Alameda Health System
Effective: 11/26/2014

JACKSON, Steve R.
Alameda Health System
Effective: 12/19/2014

PLATONI, Leah R.
Behavioral Health Care Services
Effective: 12/5/2014

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

RAJAN, Ranjeet R.
Public Health
Effective: 12/5/2014

RODRIGUEZ-NIETO, Juan I.
Alameda Health System
Effective: 12/15/2014

ROSAS, Maria A.
Social Services Agency
Effective: 1/9/2015

SIU, Yin C.
Behavioral Health Care Services
Effective: 1/9/2015

THOMAS, Ryan L.
Alameda Health System
Effective: 11/17/2014

VASQUEZ, Christina R.
Social Services Agency
Effective: 12/5/2014

**APPENDIX D
LIST OF DECEASED MEMBERS**

Berry, Carol A.
3/7/2015
Public Defender

Henderson, Celestine
3/14/2015
Public Health

Blue Jr., Ervin J.
3/10/2015
Probation

Heptinstall, Diana S.
2/23/2015
DRO

Bray, Marilyn J.
3/8/2015
Public Works Agency

Ho, Kent
2/16/2015
Alameda Health System

Campbell, Juanita
2/2/2015
Alameda Health System

Huffman, Nina E.
2/26/2015
Social Services Agency

Carrillo, Claudio M.
1/2/2012
Survivor of Sara C. Carrillo

Jimenez, Dolores P.
3/13/2015
Social Services Agency

Caswell, Gail M.
3/9/2015
Social Services Agency

Johanson, Thomas E.
3/19/2015
Public Works Agency

Daley, Shirley A.
2/25/2015
Sheriff's Office

Johnson, Mattie L.
3/21/2015
Alameda Health System

Davis, Sarah
2/8/2015
Survivor of Delmas A. Davis

Johnson, Vernel J.
3/7/2015
General Services Agency

Evans, Donald K.
2/12/2015
Survivor of Fayrene Evans

Kahrs, Louis A.
3/1/2015
General Services Agency

Garcia, Esther L.
2/25/2015
Probation

Lee, Carolyn A.
3/2/2015
Public Health

Goldsmith, Herbert M.
2/6/2015
Probation

Manning, Aurora N.C.
3/16/2015
Public Defender

**APPENDIX D
LIST OF DECEASED MEMBERS**

Milana-Caraballo, Felilla A.
3/2/2015
Probation

Rudd, Lorraine A.
1/26/2015
Survivor of Henry H. Rudd

Morrison, Patricia J.
1/22/2015
Social Services Agency

Serrano, Reynaldo B.
3/6/2015
General Services Agency

Neef, Robert L.
2/12/2015
District Attorney

Shapiro, Millicent W.
3/8/2015
Survivor of Israel I. Shapiro

Perry, Eleanor H.
3/13/2015
Library

Terry, Gloria S.
3/3/2015
Survivor of James G. Terry

Peters, John C.
2/9/2015
Sheriff's Office

Thoms, Susan S.
2/25/2015
Behavioral Health Care Services

Polar, Gwendolyn
2/13/2015
Public Health

Venezia, Aida D.
12/27/2014
DRO

Porter, Scipio
3/9/2015
Social Services Agency - DEF

Walker, Larry W.
2/19/2015
Probation

Ray, Willie C.
12/26/2014
Survivor of Doris R. Ray

Walls, Yolanda M.
1/27/2015
Social Services Agency

Wixson, Jane P.
3/3/2015
Survivor of Clifford Wixson Jr.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Fernandez, Ignacio**
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: **Henderson, Randall**
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to deny Mr. Henderson a service connected disability retirement in conjunction with reciprocal agency, City and County of San Francisco Employees' Retirement System (SFERS).

Name: **Nelson, Tu Marc**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Nelson a service connected disability and to not require future annual medical examinations and questionnaires at this time.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Tucker, David
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Tucker a non-service connected disability and to not require future annual medical examinations and questionnaires at this time.

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

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