



**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 19, 2018
2:00 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	TARRELL GAMBLE	APPOINTED
	CHAIR	
	GEORGE WOOD	ELECTED GENERAL
	FIRST VICE-CHAIR	
	HENRY LEVY	TREASURER
	SECOND VICE-CHAIR	
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
LIZ KOPPENHAVER	ELECTED RETIRED	
ELIZABETH ROGERS	ELECTED GENERAL	
NANCY REILLY	ALTERNATE RETIRED ¹	
DARRYL L.WALKER	ALTERNATE SAFETY ²	

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.

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:
March 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:**
March 14, 2018 Investment 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)

- 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 April 4, 2018, Meeting.
2. Motion to approve the inclusion of Pay Item 41Z – ChldPsy Cert & Supvsing Duties as pensionable compensation and compensation earnable for members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461.
3. Motion to approve the LEAP Technologies’ 2018 service provider contract effective March 19, 2018, for work related to ACERA’s 2018 Performance Excellence objectives at a cost not to exceed \$83,000.

B. Retirees:

1. Summary and Approval of the Minutes of the April 4, 2018, Meeting.
2. Motion to award a contract for Retiree Individual Medical Plan Marketplace services to the selected firm with the highest rating as a result of the Request for Proposal process for Plan Year 2019.

C. Investment:

1. Summary and Approval of the Minutes of the April 11, 2018, Meeting.
2. Motion that the Board make an additional investment of \$178 million in the Lighthouse Strategic Alpha Fund as part of ACERA’s Absolute Return Portfolio – Funds of Hedge Funds
3. Motion to adopt a \$25 million investment in AEW Partners Real Estate Fund VIII as part of ACERA’s Real Estate Portfolio – Opportunistic
4. Motion to approve the finalists for ACERA’s Emerging Markets Manager Search – International Equities

D. Actuarial:

1. Summary and Approval of the Minutes of the April 11, 2018, Meeting.

E. Audit:

1. Oral report of April 19, 2018, Audit Committee Meeting.
(Note: The formal written Audit Committee minutes will be included for approval on the May 24, 2018, Board Consent Calendar.)

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. Discussion re Possible Topics and Location of ACERA Board Off-Site.

B. SACRS Board of Director Elections 2018-2019:

1. Motion to direct the Chief Executive Officer (or his Designee) to vote ACERA's Proxy on behalf of the Board of Retirement on how to vote on the SACRS Board of Directors at the SACRS Spring Conference (Business Meeting).

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, May 24, 2018 at 2:00 p.m. *((The Audit Committee and Board meetings have been rescheduled due to the SACRS Spring Conference on May 15-18, 2018).)*

14. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ADAMIC, Jonathan
Effective: 08/12/2017
Assessor

HOM, Jean S.
Effective: 06/22/2013
Community Development Agency - DEF

ALEXANDER, Sue
Effective: 11/18/2017
Superior Court

MAND, Malwinder S.
Effective: 12/16/2017
Health Care Services Agency

BACALTOS, Racquel M.
Effective: 10/16/2017
General Services Agency

MORGAN, Wanda
Effective: 09/16/2017
Alameda Health System

BAKER, Randy C.
Effective; 06/172017
Sheriff's Office – DEF

MUIR, Ellen J.
Effective: 11/04/2017
Health Care Services Agency

BROOK, Janette
Effective: 12/16/2017
Risk Management

ROOSHAN, Gertrude I.
Effective: 12/02/2017
Library

CUMMINGS, Barbara
Effective: 09/30/2017
Health Care Services Agency

TURSI, Maria T.
Social Services Agency
Effective: 12/30/2017

ENGLAND, Stephanie B.
Effective: 12/16/2017
District Attorney

WILSON, Ruth E.
Social Services Agency
Effective: 12/30/2017

WRIGHT, Thomas E.
Effective: 12/30/2017
Sheriff's Office

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

ALCORN, Radawn L.
Health Care Services Agency
Effective: 09/01/2017

LAWRENCE, Jealie E.
Social Services Agency
Effective: 12/15/2017

ARANA, Erica D.
Health Care Services Agency
Effective: 08/18/2017

LE, David
County Administrator
Effective: 08/15/2017

CAO, Huong L.
Health Care Services Agency
Effective: 12/08/2017

LEE, Eileen H.
Assessor
Effective: 01/24/2018

CAREY, Cheryl M.
Social Services Agency
Effective: 08/11/2017

LUDWIG, Ann M.
General Services Agency
Effective: 11/03/2017

FARADY, Kingston J.
Public Defender
Effective: 08/02/2017

LUGINBUHL, Jessica C.
Health Care Services Agency
Effective: 09/08/2017

FORSBERG, Eric R.
Community Development Agency
Effective: 09/08/2017

MAHLE, Tina L.
Social Services Agency
Effective: 12/15/2017

FUENTES, Beverly G.
Human Resource Services
Effective: 08/11/2017

MILLER, Mary K.
Zone 7
Effective: 12/01/2017

HARRIS, Stefnie K.
Social Services Agency
Effective: 09/22/2017

MILNER, Lucille E.
Social Services Agency
Effective: 08/11/2017

KAUT, Jessica C.
Sheriff's Office
Effective: 12/29/2017

MUTUNGA, Thomas M.
Public Works Agency
Effective: 12/29/2017

KIM, Samantha C. U.
District Attorney
Effective: 12/11/2017

NORIEGA, Stefany P.
Health Care Services Agency
Effective: 01/08/2018

KOENIG, Justin S.
Health Care Services Agency
Effective: 08/04/2017

PEREZ, Jason
Information Technology
Effective: 07/14/2017

LAU, Connie C. K.
Auditor Controller
Effective: 11/13/2017

RAMIREZ, Zuriel J.
General Services Agency
Effective: 07/18/2017

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

RENTERIA, Liza L.
Health Care Services Agency
Effective: 07/14/2017

ROACHE-GREEN, Dominique
Social Services Agency
Effective: 10/06/2017

SALAZAR, E. Lynne C.
Sheriff's Office
Effective: 08/11/2017

SCHWARTZ, Tina L.
Sheriff's Office
Effective: 09/22/2017

TRABIN, Tom E.
Health Care Services Agency
Effective: 08/18/2017

TRUJILLO DE TORRES, Salomae P.
Social Services Agency
Effective: 01/02/2018

VASQUEZ, Akilah V.
Social Services Agency
Effective: 01/26/2018

WILLOW, Pam L.
Human Resources Services
Effective: 08/11/2017

YANG, Beatrice
Social Services Agency
Effective: 07/31/2017

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

ACKERMAN, Andrew J.
Library
Effective: 10/06/2017

CHENG, Ernest
Social Services Agency
Effective: 10/09/2017

ADAUTO, Lianna
County Administrator
Effective: 12/15/2017

CHUNG, Tsoi Ling
General Services Agency
Effective: 08/11/2017

AGUILAR, Luis G.
County Administrator
Effective: 11/17/2017

COURT, Aaron L.
Social Services Agency
Effective: 12/11/2017

AHMED, Wahab
Information Technology
Effective: 10/13/2017

DA SILVA-NOBRIEGA, Ariana H.
Library
Effective: 11/28/2017

ANDREWS TRIGUEROS, Renee M.
Sheriff's Office
Effective: 01/27/2018

DAVIS, Celia L.
Library
Effective: 07/27/2017

ARY, Lolita D.
Social Services Agency
Effective: 09/20/2017

DE JESUS, Alicia M.
Social Services Agency
Effective: 10/13/2017

BRADSHAW, Elizabeth A.
Health Care Services Agency
Effective: 07/21/2017

DIERHKA, Nicole E.
Sheriff's Office
Effective: 11/25/2017

BRIONES, Rhoden M.
District Attorney
Effective: 10/13/2017

ETIM, Bokime
Health Care Services Agency
Effective: 08/18/2017

BROWN, Pearl A.
Health Care Services Agency
Effective: 08/30/2017

FERGUSON, David C.
Public Works Agency
Effective: 01/12/2018

CHAN, Wilson K. F.
District Attorney
Effective: 07/14/2017

GONZALEZ, Anna L.
Library
Effective: 12/15/2017

CHEN, Cynthia H.
Sheriff's Office
Effective: 12/29/2017

GUZMAN, Sonia C.
Health Care Services Agency
Effective: 10/05/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

HAMPTON, Charles C.
Information Technology
Effective: 01/04/2018

MUWWAKKIL, Jameelah A.
Health Care Services Agency
Effective: 12/29/2017

HUFF, Michael A.
Health Care Services Agency
Effective: 01/19/2018

NGUYEN, Thuy Hong T.
Social Services Agency
Effective: 10/13/2017

JENSEN, Daniel S.
Sheriff's Office
Effective: 12/15/2017

OCHSNER, Allyson C.
Health Care Services Agency
Effective: 12/20/2017

JONES, Grant A.
Information Technology
Effective: 01/19/2018

OKUNADE, Kadijat O.
Social Services Agency
Effective: 10/31/2017

JOSON, Loriezel J. V.
Health Care Services Agency
Effective: 12/22/2017

PAYNE, Perlita R.
Library
Effective: 07/20/2017

KRAUSE, Sarah N.
Sheriff's Office
Effective: 01/19/2018

PILLALA, Mahesh
Information Technology
Effective: 10/17/2017

KYLER, Regan M.
Health Care Services
Effective: 07/28/2017

PLOTZ, Michael V.
Community Development Agency
Effective: 09/07/2017

LANGDON, Marc D.
Sheriff's Office
Effective: 10/21/2017

PRICE, Marcus D.
Sheriff's Office
Effective: 09/14/2017

LE, Anthony
Social Services Agency
Effective: 08/15/2017

RAHIMI, Massoud
Social Services Agency
Effective: 11/17/2017

MANIKARNIKA, Vasudevan
Information Technology
Effective: 07/28/2017

RICHARD, Marilyn
Superior Court
Effective: 08/24/2017

McDERMOTT, Erik L.
Sheriff's Office
Effective 01/16/2018

ROBERTS, Arrevia M.
Social Services Agency
Effective: 09/20/2017

McNALLY, Renee L.
Health Care Services Agency
Effective: 08/04/2017

RUDNICK, Jennifer M.
District Attorney
Effective: 11/22/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

SA, Nancy
Board of Suprvisors
Effective: 01/12/2018

SLIMICK, Breanne L.
Health Care Services Agency
Effective: 10/06/2017

SOOD, Garima
Social Services Agency
Effective: 09/08/2017

SUSSMAN, Spencer C.
Health Care Services Agency
Effective: 02/09/2018

THOMAS, Akisha B.
Social Services Agency
Effective: 12/29/2017

THOMPSON, Juliet
Social Services Agency
Effective: 11/17/2017

TOPETE, Natali N.
Child Support Service
Effective: 08/11/2017

TORRES HERNANDEZ, Beatriz M.
Health Care Services Agency
Effective: 08/08/2017

WILLIAMS, Ryan K.
Information Technology
Effective: 07/28/2017

WORSLEY, Shawan M.
Health Care Services Agency
Effective: 08/11/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

ALLYN, Phyllis
Social Services Agency
03/06/2018

LEACH, Rosemary
Social Services Agency
02/17/2018

BALOLONG, Efigenia
Alameda Health System
02/23/2018

NEYAMA, Kiyoko
Non-Member Survivor of Masaki Yamashita
03/05/2018

BARFIELD, Gregory J.
General Services Agency
02/25/2018

ROWNTREE, David T.
Information Technology
03/12/2018

BRASS-KING, Deborah
Social Services Agency
12/20/2017

SANTUCCI, Louis N.
Sheriff's Office
03/10/2018

DALESSI, Virginia M.
Social Services Agency
03/25/2018

SIMS, Nettie E.
Health Care Services Agency
12/08/2017

DAVIS, Robert
Non-Member Survivor of June Davis
02/23/2018

SMITH, Sylvia L.
Social Services Agency
03/02/2018

HENRY, Aaron M.
Social Services Agency
03/17/2018

SWEENEY, Robert W.
Health Care Services Agency
02/14/2018

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Emery, Karen
Type of Claim: Annual Review for NSCD (Granted on 10/15/2015)

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, continuing the allowance for Ms. Emery's non-service connected disability and waiving future annual medical examinations and questionnaires at this time.

Name: Horry, Kyle
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. Horry's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

Name: Kumar, Sirangam
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. Kumar's application for a service connected disability. Since Ms. Kumar is over 55 years old, future annual medical examinations and questionnaires will not be required.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Thomas, Nasir
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. Thomas's application for a service connected disability and to require future annual medical examinations and questionnaires.

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