



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, April 19, 2018

Chair Tarrell Gamble called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Keith Carson
Tarrell Gamble
Henry Levy
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Ophelia Basgal
Annette Cain-Darnes
Liz Koppenhaver

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

18-35

The minutes of the regular meeting of March 15, 2018, were accepted on a motion, by Dale Amaral, seconded by George Wood, and approved by a vote of 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

CONSENT CALENDAR

REPORTS AND ACTION ITEMS

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS:

Appendix F

APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS

Appendix G

APPROVAL COMMITTEE MINUTES

March 14, 2018 Investment Committee Minutes

MISCELLANEOUS MATTERS:

None

It was moved by Elizabeth Rogers, seconded by George Wood, and approved by a vote of 6 yes (*Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions that the following resolution is adopted (*Dale Amaral recused because one or more of the consent calendar items involved his employing Department*):

18-36

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS

DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND MOTIONS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **March/April** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **April 19, 2018**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Dale Amaral reported that the Operations Committee met on April 4, 2018, at 9:32 a.m. and highlighted the following:

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt Pay Code 41Z.

18-37

It was moved by Elizabeth Rogers moved and seconded by Keith Carson that the Board 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. The motion carried 7 yes (*Amaral, Carson, Gamble, Reilly, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented a request to the Operations Committee to approve the LEAP Technologies' contract for work associated with completing ACERA's 2018 Performance Excellence initiatives.

18-38

It was moved by George Wood moved and seconded by Nancy Reilly that the Board 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. The motion carried 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented the year-to-date Budget vs. Actual Operating Expense Report. As of February 28, 2018, actual expenses were \$98K under budget. Budget overages noted were Member Services (\$5K over budget), and Systems (\$10K over budget). Budget surpluses noted were Staffing (\$27K under budget) with six unfilled positions, Staff Development (\$35K under budget), Professional Fees (\$27K under budget), Office Expense (\$11K under budget), and Board Expenses (\$10K under budget).

Staff reported on the Statement of Reserves and the interest posted to member and employer accounts for the six months ending December 31, 2017. For the six-month period ending December 31, 2017, approximately \$285.4 million of regular interest was credited to all the valuation reserve accounts, the 401(h) account and the SRBR at rate of 3.80%.

Staff presented and discussed the quarterly report on active and retiree members' underpayments and overpayments.

18-39

It was moved by Dale Amaral and seconded by Elizabeth Rogers that the Board approve the April 4, 2018 Operations Committee minutes. The motion carried 7 yes (Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood), 0 no, and 0 abstentions.

Retirees:

Nancy Reilly reported that the Retirees Committee met on April 4, 2018, at 10:31 a.m. and highlighted the following:

Staff provided an overview and results of the Retiree Individual Medical Plan Marketplace Request for Proposal process, including the analysis, rating criteria, candidate interviews, and scoring matrices. Trustee Cain-Darnes directed Staff to obtain Willis Towers Watson's December 31, 2017 annual financial statement in order to review how its income and expenses are recognized.

18-40

It was moved by Nancy Reilly and seconded by George Wood that the Board 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. The motion carried 7 yes (Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood), 0 no, and 0 abstentions.

Staff presented a 10-year history of the Supplemental Retiree Benefit Reserve (SRBR) activity through December 31, 2017. The total interest credited to the SRBR for 2017 was approximately \$66.7 million, using a total interest rate of 3.80% of regular earnings. Total deductions were approximately \$48.5 million. The December 31, 2017 ending balance was approximately \$893.8 million.

Staff provided a report on the participants, topics, and follow-up items from the Annual Health Care Planning meeting, which was held on March 15, 2018.

Staff reported that Via Benefits/OneExchange sent reminder notices to members who still had balances in their Health Reimbursement Accounts for Plan Year 2017. In addition, Via Benefits/OneExchange introduced its new Gateway Portal, which is a secured way to submit members' issues or concerns, and allows for a more efficient way to assign, track, and provide status on reported items in a timely manner. The Portal also allows ACERA's team to view and follow-up on items that have been submitted.

18-41

It was moved by Nancy Reilly and seconded by Elizabeth Rogers that the Board approve the April 4, 2018 Retirees Committee minutes, with the correction that the May 2018 Retirees Committee meeting was rescheduled from May 2nd to May 9th. The motion carried 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Investment:

Elizabeth Rogers reported that the Investment Committee met on April 11, 2018, at 9:31 a.m. and highlighted the following:

Representatives from Staff and Verus Advisory, Inc. (Verus) discussed how the potential investment in the Lighthouse Strategic Alpha Fund (SAF) would bring the “Funds of Hedge Funds” sub-asset class closer up to the target of 40%. This recommendation is being made in addition to the \$100 million invested in the same SAF in 2015. Since inception, SAF has yielded an annualized 5.8% return to ACERA.

Representatives from Lighthouse discussed the firm’s philosophy, strategies, and risk management. SAF is a customized Fund of one constructed for ACERA. Therefore, ACERA can have more control and transparency, for example, a scalable and flexible Fund. More importantly, this SAF helps to reduce equity correlations in accordance with the new Absolute Return Policy. The Representatives also discussed its firm’s history, investment process, and its return and risk objectives. Finally, the representatives highlighted the Fund’s diversifying return profile, low return correlation to traditional asset classes, and risk-adjusted returns.

Some Trustees questioned the total fees that ACERA would pay with the new proposed investment. Lighthouse responded with an all-in fee estimate of about 1.32%.

18-42

It was moved by Elizabeth Rogers and seconded by Dale Amaral, that the Board make an additional investment of \$178 million in the Lighthouse Strategic Alpha Fund as part of ACERA’s Absolute Return Portfolio, pending completion of legal and investment due diligence, background investigations, and successful contract negotiation. The motion carried 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Representatives from Staff and Callan discussed how the potential investment in AEW Partners VIII would help build out the “opportunistic” Real Estate sub-asset class. This would be the first opportunistic investment in ACERA’s Real Estate portfolio. AEW is a manager in good standing as ACERA had previously invested in AEW Value Investors II, a value-add fund. That fund was a 2007 vintage and returned a 5.7% net IRR and posted an equity multiple of 1.27.

Representatives from AEW discussed an overview of the firm and its research capabilities, as well as the Fund’s strategy, objectives, and approach. The representatives highlighted current seed investments in AEW Partners VIII and the potential for the fund to produce attractive returns in a late stage real estate cycle.

18-43

It was moved by Elizabeth Rogers and seconded by Dale Amaral that the Board approve a \$25 million investment in AEW Partners Real Estate Fund VIII as part of ACERA’s Real Estate Portfolio, pending completion of legal and investment due diligence, background investigations, and successful contract negotiation. The motion carried 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff recommended to approve the following three finalists for ACERA’s Emerging Markets Manager Search – International Equities:

- (1) Newton Investment Management (North America) LLC (“Newton”)
- (2) TT International (“TT”)
- (3) UBS Asset Management (Americas) Inc. (“UBS”)

A representative from Verus mentioned that TT has recently informed Verus that they are requesting to be dropped from contention for ACERA’s EM RFP due to the recent implementation of “soft-closing” their EM product (i.e. they’re not taking on additional capital from non-current investors). Verus and Staff recommended that ACERA move forward with the remaining two finalists: Newton and UBS.

The Committee briefly discussed the internal evaluation process of all candidates such as the scoring and ranking of all the qualified firms. The Committee also discussed the logistics of international travel with Staff and Verus.

18-44

It was moved by Elizabeth Rogers and seconded by George Wood that the Board approve the following two Finalists for ACERA’s Emerging Markets Manager Search – International Equities: 1) Newton Investment Management and 2) UBS Asset Management. The motion carried 7 yes (*Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Representatives from Verus Advisory, Inc. (Verus) presented Part 1 of the ESG education session by defining and comparing the different approaches to ESG Investing. These approaches, ranging from lower to higher implementation costs/impact, include Socially Responsible Investing, ESG Integration, Active Ownership and Impact Investing. Verus also discussed the potential effects of including ESG in a portfolio.

Verus and Staff confirmed the importance of trustees’ input in planning for future discussions of this topic. Among other questions, the Committee asked what other ’37 Act counties were doing to incorporate ESG, as well as the possible application of ACERA’s Proxy Voting Policy to the subject matter.

Betty Tse, the Chief Investment Officer, provided an update on the transition of the U.S. Equity manager structure. BlackRock, the transition manager, was almost (99.9%) complete on funding the Russell 1000. She expected that BlackRock would provide a post-trade analysis of the transition in the very near future.

A report with information regarding BlackRock's portfolio structure was distributed to all stakeholders at the April 11, 2018 Investment Committee meeting.

Separately, the CIO reported that the estimated market value of the total fund was at \$8.1 billion as of April 9, 2018.

18-45

It was moved by Elizabeth Rogers and seconded by George Wood that the Board approve the April 11, 2018 Investment Committee minutes. The motion carried 7 yes (Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood), 0 no, and 0 abstentions.

Actuarial:

Dale Amaral reported that the Actuarial Committee met on April 11, 2018, at 1:02 p.m. and highlighted the following:

Staff and Segal Consulting representatives discussed the draft Actuarial Valuation and Review as of December 31, 2017. It will be presented for further discussion and possible motion at the May 9, 2018 Actuarial Committee meeting.

Staff announced that the next Participating Employers meeting will be April 25, 2018 at 2:30 pm.

Staff presented the proposed Actuarial Committee work plan with a possibility of future adjustments for new policy presentations.

18-46

It was moved by Dale Amaral and seconded by Elizabeth Rogers that the Board approve the April 11, 2018 Actuarial Committee minutes. The motion carried 7 yes (Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood), 0 no, and 0 abstentions.

Audit:

Henry Levy gave an oral report stating that the Audit Committee met today at approximately 1:00 p.m. wherein Andy Yeung and Eva Young of Segal Consulting and Fiscal Services Officer Margo Allen presented and discussed the slight differences in the way assets are measured and the type of financial information contained in the GASB 67 and 74 Valuation Reports compared to the Actuarial Valuation Report.

Trustee Levy further reported that Harsh Jadhav, Chief of Internal Audit, and Vijay Jagar, Retirement Chief Technology Officer, presented information on the importance of cybersecurity risks. Mr. Jadhav also provided information on the progress on ACERA's Internal Audit Plan.

NEW BUSINESS:

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

Chief Executive Officer Dave Nelsen presented his April 19, 2018 memo regarding the Board Off-Site Event, which included possible topics for discussion and requesting Board Trustees' availability for the week of October 29, 2018. Mr. Nelsen requested that the Board Trustees provide him with any additional topics as soon as possible and to provide their availability for the week of October 29th to Executive Secretary Angela Bradford by the end of the week of April 23rd.

Mr. Nelsen suggested that a speaker he met at the CALAPRS General Assembly be invited to the Board Off-Site to talk about bias in decision making.

Mr. Nelsen further reported that based on feedback he received from the Board Trustees, Scott's Restaurant would be the best location for this year's Board Off-Site. It was noted that the room that would be used for the Off-Site is separate from other rooms in the Restaurant, and therefore, it would be less noisy and more discrete due to the type of discussion that will be taking place. It was further noted that Scott's has ample parking space.

SACRS Recommended 2018-2019 Nominees and Candidates – FINAL BALLOT

Mr. Nelsen presented his April 19, 2018 memo regarding the SACRS Nominating Committee's recommended slate for its 2018-2019 SACRS Officers, which is as follows: **President:** Dan McAllister, San Diego CERA; **Vice-President:** Vivian Gray, Los Angeles CERA; **Treasurer:** Harry Hagen, Santa Barbara CERA; **Secretary:** Kathryn Cavness, Mendocino CERA; **Regular Member:** Roger Hilton, Orange CERS; **Regular Member:** Chris Cooper, Marin CERA; and **Additional Candidate, Regular Member:** Larry Walker, San Bernardino CERA. Assistant Chief Executive Officer Kathy Foster reported that Regular Member Larry Walker was no longer eligible for a seat on the SACRS Board of Directors, as he is no longer a Trustee.

18-47

It was moved by Nancy Reilly and seconded by George Wood that the Board direct the Chief Executive Officer (or his Designee) to vote ACERA's Proxy on behalf of the Board of Retirement in support of the SACRS Nominating Committee's recommended slate at the SACRS Spring Conference (Business Meeting). The motion carried 7 yes (Amaral, Carson, Gamble, Levy, Reilly, Rogers, Wood), 0 no, and 0 abstentions.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his April 19, 2018, written Chief Executive Officer's Report which provided an update on the following items: **1)** Senior Manager Recruitment; **2)** Committee/Board Action Items; **3)** Conference Schedule; and **4)** Other Items.

Mr. Nelsen announced that the following May Committee and Board meeting schedules have changed as follows:

- Due to the lack of a quorum and because there are no action items, the May 2nd Operations Committee meeting is cancelled;
- The May 2nd Retirees Committee meeting is rescheduled to May 9th (after the Investment and Actuarial Committee meetings); and
- Due to the SACRS Spring Conference on May 15 thru 18th, the May 17th Audit Committee and Board meetings are rescheduled to May 24th.

Mr. Nelsen reported that ACERA rolled out its Intranet System, that Staff is currently being trained and by the end of April 2018, all Staff will be trained on how to use the System. Mr. Nelsen commended Mr. Jagar and Communications Manager Michael Fara and their teams for creating such a great informational communication tool (Intranet), which will help the organization to be more transparent and will also assist with streamlining communications between Departments.

Mr. Nelsen congratulated CIO Betty Tse for being recognized as one of the top 30 Public Pension Funds CIOs in the Country and reported that this is the second consecutive year Ms. Tse has been recognized for this achievement.

CONFERENCE REPORTS

Trustee Darryl Walker reported that he attended the Pension Bridge Conference, which included discussions on cybersecurity risks and the international economy (Asia, China). Trustee Henry Levy reported that he and Trustee Elizabeth Rogers attended the CALAPRS Advanced Principles of Pension Management for Trustees Conference. It was noted that both Conferences were very informative.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

None.

ADJOURNMENT

The meeting adjourned at approximately 2:36 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "David Nelsen". The signature is written in black ink and is positioned above a horizontal line.

David Nelsen
Chief Executive Officer

5/24/18

Date Adopted

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.
