



**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 20, 2017
2:00 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	DALE AMARAL	ELECTED SAFETY
	CHAIR	
	TARRELL GAMBLE	APPOINTED
	FIRST VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	SECOND VICE-CHAIR	
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
LIZ KOPPENHAVER	ELECTED RETIRED	
ELIZABETH ROGERS	ELECTED GENERAL	
DESIGNEE	TREASURER	
GEORGE WOOD	ELECTED GENERAL	
NANCY REILLY	ALTERNATE RETIRED¹	
DARRYL L.WALKER	ALTERNATE SAFETY²	

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.

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 Regular Board Meeting:
March 16, 2017
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:**
None
 - 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)

1. Zuniga, Elyria Clinical Nurse II Alameda Health System
Service: 3 Years 11 Months 0 Days
a) Application for Service Connected Disability

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 5, 2017, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the April 5, 2017, Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the April 12, 2017, Meeting.
2. Motion to the Board to Approve the Finalists for ACERA's Passive Index Manager Search – U.S. and International Equities Asset Classes.
3. Motion to Recommend that the Board Authorize to Negotiate an Extension of the Custody Contract with State Street Bank and Trust Company.

D. Actuarial:

1. Summary and Approval of the Minutes of the April 12, 2017, Meeting.

E. Audit:

1. Oral report of April 20, 2017, Audit Committee Meeting.

(Note: The formal written Audit Committee minutes will be included for approval on the May 25, 2017, Board Consent Calendar.)

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

- A.** Motion to direct the Chief Executive Officer to vote ACERA's Proxy on behalf of the Board of Retirement at the State Association of County Retirement Systems (SACRS) Spring Conference.
- B.** Motion to direct ACERA's designated proxy voter how to vote for SACRS Officers and to communicate the Board's votes to the Nominating Committee at the SACRS Spring Conference.
- C.** Motion to deny appeal of non-member, Dorothy Roten, regarding benefit correction notice.
- D.** 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 25, 2017, at 2:00 p.m. (*The Audit Committee and Board meetings have been rescheduled due to the SACRS Spring Conference on May 16-19, 2017*).

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A)** Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Elyria Zuniga – Alameda Health Systems.
- B)** Conference with Legal Counsel – Anticipated Litigation / Significant exposure to litigation pursuant to Gov. Code sec. 54956.9, subd. (d)(2): 1 potential case.

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BERZON, Marshall
Effective: 1/28/2017
Alameda Health System - DEF

MESHESHA, Ganat H.
Effective: 11/13/2016
Alameda Health System

BLANK, Peninnah
Effective: 10/28/2016
Alameda Health System - DEF

MIJARES, JR., Daniel S.
Effective: 11/5/2016
Social Services Agency

BURKHARDT, PAMELA J.
Effective: 11/5/2016
Alameda Health System

PARKER, Anthony J
Effective: 12/17/2016
Superior Court - DEF

DAHM, Brian K.
Effective: 4/14/2016
Alameda Health System

POWER, Roger D.
Effective: 8/27/2016
Sheriff's Office

FELIX, Mary
Effective: 12/31/2016
Behavioral Health Care Services

PRASHER-RICHARDSON, Jean A
Effective: 1/27/2017
Community Development Agency - DEF

FRAZIER, Leatrice A.
Effective: 9/26/2015
Alameda Health System

REICHMUTH, Robert W.
Effective: 12/1/2016
Fire Department - DEF

FURASH, Toby R.
Effective: 7/29/2016
Public Health

SANDOVAL, Cristina E.
Effective: 10/29/2016
Human Resource Services

HAIGHT, Jack R.
Effective: 9/10/2016
Sheriff's Office

SMITH, Phillip B.
Effective: 12/28/2016
Fire Department - DEF

JUSTICE, Keith A.
Effective: 10/15/2016
Sheriff's Office - DEF

TATUM, Jo Ann
Effective: 9/24/2016
Alameda Health System

MAYFIELD, Gennitta M.
Effective: 9/30/2016
Alameda Health System

TUTTELMAN, Samuel J.
Effective: 2/25/2017
Social Services Agency - DEF

MC DONALD, Judith A.
Effective: 12/31/2016
Alameda Health System - DEF

VANDICKEN, Keith S.
Effective: 11/5/2016
Sheriff's Office

MC GAHEE, Travis
Effective: 10/22/2016
Sheriff's Office

WHEAT, Cathlyne M.
Effective: 12/1/2016
Social Services Agency - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

WIENCEK, Joseph M.
Effective: 12/31/2016
Community Development Agency - DEF

WOODARD, Michele
Effective: 10/1/2016
Superior Court

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

ABRAMSKY, Joan
Social Services Agency
Effective: 9/8/2016

EGER-GELSTON, Frine C.
Superior Court
Effective: 8/12/2016

ARROYO, Carolyn A.
First 5
Effective: 7/20/2016

GOODEN, Niesha L.
Alameda Health System
Effective: 7/30/2016

BANUELOS, Marcoantonio
General Services Agency
Effective: 12/9/2016

GUPTA, Nivedita
General Services Agency
Effective: 8/15/2016

BASHAW, Kerin T.
Alameda Health System
Effective: 12/2/2016

OSBORNE, Shawn R.
Sheriff's Office
Effective: 7/29/2016

BASHJIAN, Vicki A.
Superior Court
Effective: 11/7/2016

RODRIGUEZ, Jennifer R.
Sheriff's Office
Effective: 11/15/2016

BRANNON, Travis J.
Sheriff's Office
Effective: 8/26/2016

SANTAMARIA, Luis R.
Sheriff's Office
Effective: 12/16/2016

BROWN, Janet
Public Health
Effective: 9/7/2016

SHRIMALI, Bina P.
Public Health
Effective: 12/30/2016

CARTER, Rozell D.
Superior Court
Effective: 9/9/2016

TORREY, Clarice
Public Health
Effective: 12/2/2016

DE COULODE-VILLA, Lisa F.
Alameda Health System
Effective: 11/11/2016

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

WILLIAMS, Benjamin O.
Social Services Agency
Effective: 9/23/2016

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

ALIX, Sheilani C.
Health Care Services Agency
Effective: 12/16/2016

LOVE, Erica R.
Health Care Services Agency
Effective: 1/6/2017

BARTOLOME, Eric R.
General Services Agency
Effective: 12/9/2016

MARAVILLA-PINO, Manuel D.
Alameda Health System
Effective: 12/4/2016

BELL, Krista P.
Superior Court
Effective: 12/22/2016

MIRANDA, Regina R.
Sheriff's Office
Effective: 12/30/2016

BISHOP, Mai L.
Behavioral Health Care Services
Effective: 12/30/2016

QUILES, Jacqueline O.
Alameda Health System
Effective: 12/1/2016

CHOI, Heiying
Public Health
Effective: 12/30/2016

SOARES, Jenna E.
Sheriff's Office
Effective: 12/30/2016

IBANEZ, Evelyn I.
Health Care Services Agency
Effective: 12/16/2016

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

KIESSLING, Timo M.
Information Technology
Effective: 12/30/2016
Transferred to: Contra Costa County Employees' Retirement Association

**APPENDIX D
LIST OF DECEASED MEMBERS**

ANDRADE, Marie
2/28/2017
Survivor of Nicholas G. Andrade

HILL, Nan C.
3/19/2017
Child Support Services

AUSTIN, Ernest H.
2/23/2017
Survivor of Doris L. Austin

HUANG, Pian P.
3/4/2017
Alameda Health System

CAMPBELL, Judith
3/23/2017
Probation

HYSON, Paul L.
3/3/2017
Probation

CASTRO, Eduardo L.
3/12/2017
Survivor of Amelia U. Castro

PERATA, Marguerite M.
2/8/2017
Alameda Health System

FERGUSON, Wanda E.
2/26/2017
Survivor of Robert L. Ferguson

ROH, Lorraine
2/4/2017
Superior Court

FORD, O.D.
3/23/2017
Emergency Medical Services - DEF

ROH, Lorraine
2/4/2017
Survivor of Herman Roh

FUKAYAMA, George M.
3/13/2017
Alameda Health System

SHER, Leon P.
1/14/2017
Assessor - DEF

GALES-HUDDLESTON, Climmer J.
3/8/2017
Alameda Health System

YOUNG, Barbara C.
1/25/2017
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Feeny, Christopher
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Hoos, Todd
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Kitchen, Frank
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Kitchen a service connected disability. Since Mr. Kitchen is over 55 years old, future annual medical examinations will not be required.
