



**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 21, 2016
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	OPHELIA BASGAL	APPOINTED
	CHAIR	
	DALE AMARAL	ELECTED SAFETY
	FIRST VICE-CHAIR	
	TARRELL GAMBLE	APPOINTED
	SECOND VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	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 Regular Board Meeting:
March 17, 2016
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 17, 2016, Audit Committee Minutes

-----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. Chavez, Maria Eligibility Specialist II Alameda Health System
Service: 9 Years 5 Months 26 Days
a) Application for Non-Service Connected Disability Retirement

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

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the April 6, 2016, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the April 6, 2016, Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the April 13, 2016, Meeting.
2. Motion to Adopt an Investment in ACERA's PEARLS Portfolio – Debt-Related/Special Situations.
3. Motion to Adopt an Investment in ACERA's Real Estate Portfolio.

D. Actuarial:

1. Oral report of April 21, 2016, Actuarial Committee Meeting.

(Note: The formal written Actuarial Committee minutes will be included for approval on the May 19, 2016, Board Consent Calendar.)

7. OLD BUSINESS:

- A.** Continued consideration of Motion on appeal of James Glass re: Non-member eligibility to access continuance benefits. *(Item will be heard following Closed Executive Session per Item 14 B.)*

8. NEW BUSINESS:

- A. Motion to approve the State Association of County Retirement Systems (SACRS) Nominating Committee’s recommended slate of SACRS Officers and direct the Chief Executive Officer to communicate the Board’s approval to the Nominating Committee.
- B. Motion to direct the Chief Executive Officer to vote ACERA’s Proxy on behalf of the Board of Retirement at the SACRS Spring Conference.
- C. Motion to support SACRS sponsored legislation and by-law amendments:
 - 1) Modernization of County Retirement System Operating Authority- AB1853 (Sponsor: SACRS Board of Directors);
 - 2. Electronic submission of member enrollment - AB2376 (Sponsor: SDCES); and
 - 3) By-laws amendment – voting delegates (Sponsor: Tulare CERA).
- D. Discussion and Possible Motion to Adopt a new U.S. Equity Manager Structure.
- E. 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, May 19, 2016, at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A. Personal Matter pursuant to Gov. Code §54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Maria Chavez – Alameda Health System
- B. Conference with Legal Counsel pursuant to Gov. Code §54956.9(d)(2) Threatened Litigation – Appeal of James Glass re: non-member eligibility to access continuance benefits.

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

- A. Disability Application of Maria Chavez – Alameda Health System
- B. Consideration of appeal of James Glass re: non-member eligibility to access continuance benefits.

16. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

CASTRO-MARTZ, Ernestine M.
Effective: 9/26/2015
Environmental Health

LYNCH, Elizabeth M.
Effective: 8/16/2015
Alameda County Medical Center

CHEN, Shiou R.
Effective: 12/1/2015
Information Technology Department

MARTINEZ, Rosemary
Effective: 12/5/2015
Behavioral Health Care Services

CONNER, Raymond R.
Effective: 1/16/2016
District Attorney

MEAD, Spencer
Effective: 12/1/2015
Superior Court - DEF

CRAIG, Kenneth H.
Effective: 9/1/2015
LARPD - DEF

MILLS, Cathy
Effective: 10/10/2015
Superior Court

DAVIS, Samuel, B.
Effective: 1/9/2016
Sherrif's Office

NAGY, Stephen R.
Effective: 4/1/2015
Alameda Health System

FLOWER, Marilyn R.
Effective: 1/1/2016
Alameda Health System

ORTALIZ, Marina B.
Effective: 3/3/2016
Alameda Health System - DEF

GRIFFITH, Jerry
Effective: 1/16/2016
LARPD

OWENS, Marleasa M.
Effective: 12/1/2015
Information Technology Department

KACHIK, James R.
Effective: 10/31/2015
General Services Agency

PADILLA, Crispin D.
Effective: 9/12/2015
Public Health

KRAMM, Patricia A.
Effective: 12/30/2015
Health Care Services Agency - DEF

PERALTA, Virginia V.
Effective: 10/30/2015
Sheriff's Office

LEE, Sally A.
Effective: 10/31/2015
Social Services Agency

RESENDIZ, Roberto
Effective: 9/26/2015
Social Services Agency

LI, Mei Y.
Effective: 11/16/2015
Social Services Agency - DEF

RITTER, Kyle P.
Effective: 10/15/2015
Sheriff's Office - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROBERTSON, Nancy F.
Effective: 1/1/2016
Social Services Agency

TATUM, Marilyn M.
Effective: 10/1/2015
Auditor - Controller

ROLLINS, Michael
Effective: 12/19/2015
Sheriff's Office - DEF

TILLMAN, Yvette M.
Effective: 9/4/2015
Alameda Health System - DEF

SAWHNEY, Satnam S.
Effective: 10/24/2015
Probation

TORRES-SAMORANOS, Lily A.
Effective: 1/12/2016
Public Defender - DEF

SHERMAN, Gail L.
Effective: 6/9/2015
Assessor

VENTANILLA, Flordeliza M.
Effective: 10/31/2015
Social Services Agency

STANGELAND, Peter A.
Effective: 11/30/2015
Sheriff's Office

WALKOVER, Margaret L.
Effective: 8/15/2015
Behavioral Health Care Services

STEPHANIDES, Ted
Effective: 12/19/2015
Alameda Health System

WIGGINS, Barbara A.
Effective: 10/31/2015
Information Technology Department

STRUCK, Meiwen L.
Effective: 3/2/2015
Alameda Health System - DEF

WILCOX, Marjory A.
Effective: 8/7/2015
Health Care Services Agency - DEF

SZELA, Jeanette L.
Effective: 10/3/2015
Sheriff's Office

WILLIAMS, Arthur L.
Effective: 10/30/2015
Probation

TANG, Ngoc
Effective: 8/5/2015
Alameda Health System

ZEDILLO, Sally A.
Effective: 1/9/2016
Social Services Agency

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BAKER, Barry L.
Social Services Agency
Effective: 9/25/2015

NIXON, Thomas
Superior Court
Effective: 7/22/2015

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

MOYER, Travis D.
ACERA
Effective: 1/22/2016

HARRIS, Auna K.
Superior Court
Effective: 8/14/2015

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

SHKIDT, Sarah A.
ACERA
Effective: 10/21/2015
Transferred to: San Francisco City & County Employees' Retirement System

RUBIN, Jeff H.
District Attorney
Effective: 3/27/2015
Transferred to: California Public Employees' Retirement System

**APPENDIX D
LIST OF DECEASED MEMBERS**

ALFORD, Jimmie M.
2/12/2016
Social Services Agency

FOSTER, Clyde L.
3/8/2016
Probation

APPERSON, Danial L.
2/22/2016
Sheriff's Office

GIANOTTI, Julia
2/25/2016
Survivor of George Gianotti

BAKER, Doris L.
2/12/2016
Superior Court

GREEN, Naomi K.
3/25/2016
Alameda Health System

BONITO, Alfred
3/5/2016
Probation

HARDEMAN, Alma
1/27/2016
Social Services Agency

BROWN, David L.
2/18/2016
Behaviorial Health Care Services

JACOBSON, Kathleen
2/5/2016
Sheriff's Office

CARPER, India N.
3/1/2016
Survivor of Charles E. Carper

KETTERLING-PARKMAN, Rozetta A.
3/5/2016
Alameda Health System - DEF

CREIGHTON, Genevieve M.
3/13/2016
Survivor of Lowell R. Creighton

LOVELESS, La Preal B.
3/27/2016
Alameda Health System - DEF

DODGE, Linda L.
2/16/2016
Library

MC CARTHY, Nancy
3/7/2016
Social Services Agency

ELLIOTT, Velma L.
9/2/2015
Survivor of Arthur E. Elliott

MILLER, Patricia A.
3/15/2016
Auditor-Controller

ERLWEIN, Philip J.
3/13/2016
Probation

MIRSAEIDI, Emad
2/17/2016
Public Works Agency

FINCH, Karen
3/9/2016
Superior Court

MITCHELL, John G.
2/20/2016
Survivor of Sallie S. Mitchell

**APPENDIX D
LIST OF DECEASED MEMBERS**

MORITA, Ben T.
3/11/2016
Treasurer-Tax Collector

SANDERS, Marie
3/1/2016
DRO

NEWTON, William C.
2/17/2016
Information Technology

THOMAS, Vincent
3/14/2016
Alameda Health System

NORVELL, Mary H.
2/6/2016
Superior Court

THOMAS, Vincent
3/14/2016
Survivor of Marva L. Thomas

PAPA, Augusto T.
3/13/2016
Assessor

THOMPSON, Lawrence G.
2/10/2016
Alameda Health System

POOL, Jack K.
3/12/2016
County Administrator

VAN HORN, Walter A.
2/3/2016
Assessor

RICHARDS, Eva C.
3/3/2016
Survivor of Guy Richards, Jr.

WALLACE, Fred L.
3/5/2016
Public Works Agency

WISNER, Susan L.
2/15/2016
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Breslin, Gregory**
Type of Claim: Service Connected – Reciprocal Member

Staff’s Recommendation:

Approve Staff’s recommendation to grant Mr. Breslin a service connected disability retirement in conjunction with reciprocal agency San Francisco Employees’ Retirement System (SFERS) and in accordance with Section 31838.5.

Name: **Clark, Trina**
Type of Claim: Non-Service Connected – Reciprocal Member

Staff’s Recommendation:

Approve Staff’s recommendation to grant Ms. Clark a non-service connected disability retirement in conjunction with reciprocal agency San Francisco Employees’ Retirement System (SFERS) and in accordance with Section 31838.5.

Name: **Garrigan, James**
Type of Claim: Service Connected

Staff’s Recommendation:

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

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Willis, Taia
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's and Staff's review and determination of Ms. Willis' ability to determine the permanency of her incapacity, to grant Ms. Willis' request for an earlier effective date.

Name: Winship, Jennifer
Type of Claim: Service Connected

Staff's Recommendation:

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