



**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, June 17, 2010
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 | ANNETTE CAIN-DARNES CHAIR | APPOINTED |
| | GEORGE WOOD FIRST VICE-CHAIR | ELECTED GENERAL |
| | GEORGE DEWEY SECOND VICE- CHAIR | APPOINTED |
| | DALE AMARAL | ELECTED SAFETY |
| | OPHELIA BASGAL | APPOINTED |
| | KEITH CARSON | APPOINTED |
| | LIZ KOPPENHAVER | ELECTED RETIRED |
| | ELIZABETH ROGERS | ELECTED GENERAL |
| | DONALD R. WHITE | EX- OFFICIO/ COUNTY TAX COLLECTOR |
| | DAVID M. SAFER | ALTERNATE RETIRED |
| DARRYL L.WALKER | ALTERNATE SAFETY | |

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Trustees 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:
May 20, 2010

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. **DISABILITY STATUS REPORT:**

-----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 June 2, 2010, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the June 2, 2010, Meeting.
2. Discussion and possible motion that the Board of Retirement approve to continue ACERA's retiree vision care coverage through Vision Service Plan (VSP) and to approve award of the vision care coverage contract to VSP for Plan Year 2011.
3. Discussion and possible motion that the Board of Retirement authorize a debit of \$5,287,767 from the Supplemental Retiree Benefits Reserve (SRBR) to credit the County Advance Reserve on account of the Implicit Subsidy for plan year 2009.

C. CEO Succession:

1. Summary and Approval of the Minutes of the May 20, 2010, Meeting.
2. Summary and Approval of the Minutes of the June 2, 2010, Meeting.

D. Governance:

1. Summary and Approval of the Minutes of the June 2, 2010, Meeting.
2. Review, Discussion and Possible Motion to Adopt the Amendments, if any, and renew the Service Provider Policy.
3. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the Senior Management Contingency Plan.
4. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the Conflict of Interest Policy.
5. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the Conflict of Interest Code.

E. Investment:

1. Summary and Approval of the Minutes of the June 9, 2010, Meeting.
2. Discussion and Possible Motion to Adopt the Amended Real Estate Strategic Plan and the 2010 Investment Plan for ACERA's Real Estate Portfolio.

F. Actuarial:

1. Discussion and Possible Motion to Adopt the Recommended Economic Actuarial Assumptions for the Actuarial Valuation as of December 31, 2009.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Fiduciary Liability Insurance Renewal Update
- B. Ratification to Transfer of Authority under Senior Management Contingency Policy and Possible Salary Discussion.
- C. Acting Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, July 15, 2010 at 2 p.m.

14. ADJOURNMENT:

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

16. CLOSED EXECUTIVE SESSION:

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section
54956.9 (b)(3)(c): (3 cases)

**17. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION
TAKEN IN CLOSED EXECUTIVE SESSION:**

18. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALLEN, Joyce M.
Effective: 3/23/2010
Social Services Agency

ALWORTH, Roxanne L.
Effective: 12/25/2009
Assessor's Office

AURIT, Dennis A.
Effective: 3/20/2010
Sheriff's Office

BALDWIN, Lillian A.
Effective: 4/1/2010
Alameda County Employees' Retirement Association

BALLARD, Brian K.
Effective: 1/30/2010
Sheriff's Office

BARGANEY, Harold A.
Effective: 1/10/2010
Probation

BAROT, Margarita P.
Effective: 2/6/2010
Probation

BARTLOW, Darryl M.
Effective: 3/5/2010
Probation

BROWN, Nancy D.
Effective: 3/31/2010
Social Services Agency - DEF

BROWN, Robert B.
Effective: 3/30/2010
Public Defender

BURNETT, Rita G.
Effective: 2/20/2010
General Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

CANO, Librado F.
Effective: 4/1/2010
Public Works Agency

CERNAC, Marianne
Effective: 3/31/2010
Superior Court

CHAN, Edna
Effective: 4/1/2010
Alameda County Employees' Retirement Association

CHU, Eva
Effective: 4/1/2010
Environmental Health

COOPER, William F.
Effective: 4/1/2010
District Attorney

COULTER, Sandra L.
Effective: 2/19/2010
Health Care Services

CRUTCHFIELD, Mary C.
Effective: 4/1/2010
Social Services Agency

DE BRUSSEL ASSE', Sylvia H.
Effective: 4/1/2010
Assessor's Office

DE LUCHI, Mary J.
Effective: 4/1/2010
Child Support Services

DELEON, Suzanne R.
Effective: 3/20/2010
Behavioral Health Care Services

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

DRAIZEN, Carol A.
Effective: 4/1/2010
Social Services Agency

ELLIOTT, Sandra
Effective: 2/6/2010
Superior Court

FITZGERALD, Claire C.
Effective: 4/1/2010
General Services Agency

FORTINO, Roy A.
Effective: 4/1/2010
Sheriff's Office

FREITAS, Alice M.
Effective: 3/31/2010
Superior Court

FUJIKAWA, Susan W.
Effective: 4/1/2010
Auditor-Controller's Agency

GATES, Gerald L.
Effective: 1/23/2010
Zone 7 Water Agency

GEE, Gregory L.
Effective: 4/1/2010
Community Development Agency

GOULD, Bruce
Effective: 1/30/2010
Livermore Area Recreation & Park District

HEREIM, Eufracia G.
Effective: 4/1/2010
Social Services Agency

HERRERA, Bernardo B.
Effective: 1/23/2010
Sheriff's Office

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

HOLMES, Hamilton H.
Effective: 2/6/2010
Probation

HUDSON, Patricia
Effective: 4/1/2010
Alameda County Medical Center - DEF

HUNG, Elsa Y.
Effective: 4/1/2010
Social Services Agency

JACKSON, Eleanor J.
Effective: 3/31/2010
Probation

JOHNSON, Mark L.
Effective: 4/1/2010
Probation

JONES, Lisa M.
Effective: 3/3/2010
Sheriff's Office

JONES, Regena J.
Effective: 1/1/2010
Health Care Services

JURGENS, Debra A.
Effective: 3/20/2010
Sheriff's Office

KARLSSON, Richard R.
Effective: 1/23/2010
County Counsel

KERNAN, Adrienne
Effective: 1/23/2010
Health Care Services

KESSINGER, Paul M.
Effective: 1/23/2010
Health Care Services

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

KNIGHTEN, Henrietta M.
Effective: 7/11/2009
Alameda County Medical Center

KRAUSE, George E.
Effective: 4/1/2010
Sheriff's Office

KRIMM, Deborah J.
Effective: 3/20/2010
Library

KUJAWSKI, Danny R.
Effective: 3/31/2010
Sheriff's Office

LABRADOR, Roxanna D.
Effective: 1/9/2010
Alameda County Medical Center

LAI, Elaine R.
Effective: 4/1/2010
Social Services Agency

LAU, Winnie
Effective: 4/1/2010
Social Services Agency

LEMOS, Rodolfo M.
Effective: 4/1/2010
Probation

LEWIS, Elvetta
Effective: 2/18/2010
Probation

LOVELL, Sally K.
Effective: 4/1/2010
Health Care Services

LUCAS, Margaret
Effective: 4/1/2010
Health Care Services

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

MAGLASANG, Teresita F.
Effective: 3/31/2010
Superior Court

MALONEY, Peter R.
Effective: 10/31/2009
District Attorney

MARTINEZ, Loretta
Effective: 4/17/2010
Social Services Agency

MARZIOLI, Albert L.
Effective: 3/31/2010
Sheriff's Office - DEF

MCMATH, Marlena C.
Effective: 3/23/2010
Public Defender

MEGINNESS, Beverly A.
Effective: 4/1/2010
Health Care Services

MOORE, Patricia P.
Effective: 4/1/2010
Child Support Services

MORGAN, Joyce V.
Effective: 9/22/2009
Alameda County Medical Center

MOULTON, Sandra W.
Effective: 4/1/2010
District Attorney

MUNOZ, Ralph V.
Effective: 10/24/2009
Public Works Agency

MUNOZ, Victor P.
Effective: 3/14/2010
Sheriff's Office

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

MURASE, Marilyn
Effective: 4/1/2010
Social Services Agency

NGUYEN, Giang T.
Effective: 3/20/2010
Information Technology Department

NGUYEN, Hang M.
Effective: 4/1/2010
Social Services Agency

NICKLESS, Donald W.
Effective: 4/1/2010
Sheriff's Office

PARDO, Alexander
Effective: 3/6/2010
Public Defender

PECORARO, Elena F.
Effective: 3/17/2010
Qualified Domestic Relations Order

RAMOS, Nancy K.
Effective: 4/1/2010
Child Support Services

SCHWAB, Charles
Effective: 1/10/2010
Social Services Agency

STORMS, Burney L.
Effective: 12/18/2009
General Services Agency

VAILES-QUALTERS, Debra E.
Effective: 11/2/2009
Alameda County Medical Center

WANG, Steven I.
Effective: 3/6/2010
Social Services Agency

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

LONG, Debra
Social Services Agency
Effective: 02/05/2010

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

NORRIS, Chad
Sheriff's Office
Effective: 01/16/2010

SMITH, Joan
Sheriff's Office
Effective: 11/30/2009

**APPENDIX D
LIST OF DECEASED MEMBERS**

ARTHUR, Gustavus L.
5/18/2010
Sheriff's Office

VERY, Gertha L.
3/31/2010
Non-Mbr Survivor of Artie Avery

CHRISTENSEN, Rae H.
4/29/2010
Non-Mbr Survivor of Robert Christensen

COOK, Walter D.
4/11/2010
Superior Court

COULTER, Dean B.
1/27/2010
Alameda County Medical Center

DELAPLANE, Ileen S.
5/11/2010
Social Services Agency

HAMILTON, Helen A.
5/8/2010
Non-Mbr Survivor of Harold Hamilton

HARRELSON, Evelyn
5/7/2010
Non-Mbr Survivor of Samuel Harrelson

JONES, Etna L.
4/26/2010
Deferred Retirement - Probation

**APPENDIX D
LIST OF DECEASED MEMBERS**

MOORE, James A.
9/21/2009
Behavioral Health Care Services

OSHIRO, Hideo
4/30/2010
Alameda County Medical Center

PAULSEN, Peggy A.
4/28/2010
Social Services Agency

ROWLAND, Pauline
5/15/2010
Alameda County Medical Center

WALTER, Mary E.
5/25/2010
Deferred Retirement - Social Services Agency

WICKLIFFE, Jerolene W.
5/4/2010
Social Services Agency

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Daly, Scott**
Type of Claim: Annual Review for SCD (Granted on 2/21/2008)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: **Mc Coy, Roger**
Type of Claim: Service Connected

Staff's Recommendation:

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