



**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES**

Thursday, June 20, 2024

Chair Ophelia Basgal called the meeting to order at 2:00 p.m.

Trustees Present: Ophelia Basgal
Ross Clippinger
Tarrell Gamble
Jaime Godfrey
Elizabeth Rogers
George Wood
Cynthia Baron (*Alternate*)
Kevin Bryant (*Alternate*)

Trustees Excused: Keith Carson
Henry Levy
Kellie Simon

Staff Present: Victoria Arruda, Human Resource Officer
Carlos Barrios, Assistant Chief Executive Officer-Benefits
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Erica Haywood, Fiscal Services Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Lisa Johnson, Assistant Chief Executive Officer-Operations
David Nelsen, Chief Executive Officer
Jeff Rieger, Chief Counsel (via Zoom)
Betty Tse, Chief Investment Officer

PUBLIC INPUT

None.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

REPORT ON SERVICE RETIREMENTS

Appendix A

LIST OF DEFERRED RETIREMENTS

Appendix B

LIST OF DECEASED MEMBERS

Appendix C

**APPROVE REQUEST(S) FOR UP TO 130 BI-WEEKLY PAYMENTS TO
RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT**

None

**APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS**

Appendix E

**APPROVE UNCONTESTED HEARING OFFICER RECOMMENDATIONS FOR
DISABILITY RETIREMENTS AND DEATH BENEFITS**

None

APPROVE MINUTES of BOARD and COMMITTEE MEETINGS

May 16, 2024 Minutes of the Regular Board Meeting

May 16, 2024 Actuarial Committee Minutes

May 16, 2024 Audit Committee Minutes

June 5, 2024 Retirees Committee Minutes

June 5, 2024 Investment Committee Minutes

MISCELLANEOUS

- *Operating Expenses as of 4/30/24*
- *Approve Staff Recommendation regarding the County of Alameda's New Pay Item/Code Hiring Incentive – 74H*

24-31

It was moved by Elizabeth Rogers and seconded by Jaime Godfrey that the Board adopt the Consent Calendar, with a revision to the May 16, 2024 Audit Committee minutes to reflect that Elizabeth Rogers was present. The motion carried 7 yes (*Basgal, Bryant, Clippinger, Gamble, Godfrey, Rogers, Wood*), 0 no, and 0 abstentions.

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

DISABILITY, DEATH AND OTHER BENEFIT CLAIMS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month's Committee reports were presented in the following order:

Retirees:

Elizabeth Rogers reported that the Retirees Committee met on June 5, 2024 and that the Committee reviewed and discussed the Implicit Subsidy cost for Plan Year 2023.

24-32

It was moved by Elizabeth Rogers and seconded by George Wood that the Board authorize Staff to transfer \$4,037,312 from the Supplemental Retiree Benefit Reserve account to the County Advance Reserve to be amortized over 20 years as the Implicit Subsidy payment for Plan Year 2023. The motion carried 7 yes (*Basgal, Bryant, Clippinger, Gamble, Godfrey, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Rogers reported that the Retirees Committee discussed the Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2025.

24-33

It was moved by Elizabeth Rogers and seconded by Ross Clippinger that the Board adopt a Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2025, following a determination by ACERA at the end of Plan Year 2025 that the amount is not greater than the actual retiree Implicit Subsidy. The motion carried 7 yes (*Basgal, Bryant, Clippinger, Gamble, Godfrey, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented and discussed the following Information Items at the Retirees Committee meeting: **1)** Presentation and Report on Health Care Inflation/Trends; **2)** Preliminary Report on Projected Benefit Costs Funded through the Supplemental Retiree Benefit Reserve; **3)** Monthly Medical Allowance for 2025; **4)** 2025 Medical Plans Update/Renewal Requests of ACERA/County of Alameda; **5)** Report on Health Reimbursement Arrangement Account Balances and Reimbursements; **6)** Over Age 65 Medical Plan Compliance; **7)** Plans for Open Enrollment and Retiree Health and Wellness Fair; and **8)** Report on Annual Health Care Planning Meeting with Retiree Groups.

Minutes of the meeting were approved as part of the Consent Calendar.

Investment:

George Wood reported that the Investment Committee met on June 5, 2024 and that the Investment Committee discussed authorizing Staff to negotiate an extension of the Custody Contract with State Street Bank and Trust Company for up to two (2) years.

24-34

It was moved by George Wood and seconded by Jaime Godfrey that the Board authorize Staff to negotiate an extension of the Custody Contract with State Street Bank and Trust Company for up to two (2) years. The motion carried 7 yes (*Basgal, Bryant, Clippinger, Gamble, Godfrey, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Wood reported that the Investment Committee was presented with and discussed the following Information Items: *1) Status Update: Review of Asset Allocation Mixes; and 2) Education Session: Private Credit.*

Minutes of the meeting were approved as part of the Consent Calendar.

Audit:

Tarrell Gamble reported that the Audit Committee met earlier today and that the Audit Committee was presented with and discussed the audited Schedule of Employer Allocations and Schedule of Pension Amounts by Employer and the audited Schedule of Employer Allocations and Schedule of OPEB Amounts by Employer Based on the Governmental Accounting Standards Board (GASB) Statement No. 67 and Statement No. 74, as of December 31, 2023.

24-35

It was moved by Tarrell Gamble and seconded by Jaime Godfrey that the Board adopt the audited Schedule of Employer Allocations and Schedule of Pension Amounts by Employer and the audited Schedule of Employer Allocations and Schedule of OPEB Amounts by Employer Based on the Governmental Accounting Standards Board (GASB) Statement No. 67 and Statement No. 74, as of December 31, 2023. The motion carried 7 yes (*Basgal, Bryant, Clippinger, Gamble, Godfrey, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented and discussed the following Information Items at the Audit Committee meeting: *1) GASB Statement No. 68 and GASB Statement No. 75 Valuations and Employer Schedules as of December 31, 2023; 2) Progress report on the Internal Audit Plan; and 2) Review of Completed Audits.*

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the June 20, 2024 Board meeting.

NEW BUSINESS:

Presentation and Discussion Regarding Managed Medical Review Organization's (MMRO) Medical Advisor Process – Doug Minke

Doug Minke, Vice-President of Corporate Development and General Counsel for MMRO, gave an overview and provided historical information on MMRO and its Disability Retirement Process as follows: **1)** MMRO serves as Medical Advisor (MA) to various State, County and Municipal Retirement Systems/Funds across the Country, including ACERA; **2)** MMRO undergoes URAC Health Care Accreditation every three years; and **3)** MMRO undergoes SOC2/Type II Certification and Testing (IT Security/Internal Control Review) and internal security testing annually to ensure medical records and confidential information is safe and secure. MMRO physicians are trained in County Employees' Retirement Law (CERL) requirements and in service-connected disability and safety member presumption case analysis. Mr. Minke expressed his appreciation to Chief Counsel Jeff Rieger and to ACERA Disability Retirement Staff for their assistance in making sure MMRO physicians understand the newly enacted presumptions [**See** Disability Program Enhancements, Slide No. 13.] Mr. Minke reported that MMRO and ACERA Staff meet on a bi-weekly basis to discuss cases, issues, new statutory presumptions and/or any improvements that can be made to make the disability claims process more efficient.

Mr. Minke reported that in 2022, MMRO developed Program Enhancements that include: **1)** The use of physicians who specialize in a specific area (cardiologist for heart presumption, psychiatrist for PTSD, etc.) to perform clinical reviews and prepare reports as opposed to the use of general physicians. It was noted that the use of specialist physicians could limit the use of Independent Medical Examiners (IME) in certain cases; and **2)** As a result of the Legislator's enactment of the new statutory presumptions, MMRO has established a Clinical Escalation Committee, chaired by MMRO Associate Medical Director Michelle Brezinski, M.D., to ensure MMRO physicians understand the standard/requirements and to respond to physician reviewers' questions/concerns. It was noted that MMRO's panel of physicians must have a non-restricted license, have at least five years of full-time, professional experience/clinical care, have no history of sanctions or disciplinary actions and are Board Certified. It was also noted that a Quality Assurance Review is performed on every case to ensure that CERL requirements are being met.

Mr. Minke reported the status of ACERA's disability cases over the past 12 months and responded to Trustees' questions/concerns.

Dave Nelsen requested the Board's feedback about which documents they primarily focus on in cases that come to the Board after a hearing, as staff could potentially decrease the number of documents contained in the Disability Packets for the Board's review.

Presentation and Discussion Regarding MMRO’s Medical Advisor Process (Continued)
– Sandra Dueñas-Cuevas

Benefits Manager Sandra Dueñas-Cuevas provided an update on MMRO’s performance for processing ACERA’s Standard and Non-Standard cases for the period of July 1, 2023 to the present reporting that ACERA’s Non-Standard cases take longer for MMRO to process because those cases may require: **1)** An IME, IPE or Peer Review; **2)** Submission of additional documents/information (e.g., Worker’s Compensation) for Employer Filed Applications; and/or **3)** A scheduled Disability Retirement Hearing because the case was contested by either the Employer or the Applicant.

Ms. Dueñas-Cuevas reported that in 2023, the total number of days on average for MMRO to process a Standard Case was 120 days. In 2024, the total number of days on average was reduced to 91 days – ACERA’s target for processing Standard cases is 90 days. Ms. Dueñas-Cuevas reported that ACERA Disability Staff monitors MMRO’s performance on a quarterly basis. However, MMRO and ACERA Staff are currently working together to reduce the 91-day processing time even further. Mr. Rieger reported that more contested cases are coming down the pipeline for the Board’s review. Chair Ophelia Basgal expressed her appreciation to Staff regarding the decrease in the turn-around-time for processing disability retirement cases.

Technology Update

Retirement Chief Technology Officer Vijay Jagar reported that Artificial Intelligence (AI) is being integrated at the application level as opposed to customers, businesses and organizations working with AI directly and that AI is integrated mostly into Microsoft Products (Windows 11). Mr. Jagar reported that ACERA Staff works with AI and any of ACERA’s Vendors who contract with ACERA, whether or not they use ACERA’s data, are required to sign ACERA’s Standard Agreement which now includes AI contract language.

Mr. Jagar provided an update on ACERA PRISM Department’s primary projects, which are: **1)** Pension Administration System, V3 (PAS), which is being totally redesigned (from the ground up) as a Web Based Program that will be remotely available and will be more secure than the current PAS, V2; **2)** OnBase Upgrade – storage of members’ files/information. The upgrade will include integrations from PAS, V3 and HR Workflows and will take place after the implementation of PAS, V3; **3)** Cloud File Storage - storage of ACERA’s working files in the Cloud. With Microsoft SharePoint capability, Staff will be able to easily access, share and search files remotely, Mr. Jagar explained how ACERA’s files will be backed up in the Cloud and stated those files will be more secure; and **4)** Windows 11, Mr. Jagar explained that Windows 11 include Cloud Desktops (remote), which can be accessed from any device with an internet connection. Mr. Jagar announced that ACERA PRISM Staff will implement Windows 11 at the same time as the OnBase implementation, which is scheduled for 2025. Mr. Jagar reported that these four projects are shared across all ACERA’s Departments.

Mr. Jagar reported that ACERA still has an active agreement for the vendors who currently house ACERA’s backed up Network files.

Chief Executive Officer's Report

Mr. Nelsen presented his June 20, 2024 written CEO Report which provided an update on the following: **1)** Committee and Board Action Items; **2)** Conference/Event Schedule; **3)** Other Items: **a)** Business Planning; **b)** Legislation; **c)** Budget; **d)** Pension Administration System; and **4)** Key Performance Indicators.

Mr. Nelsen reported that the budget overage is coming down and anticipates that ACERA will be on budget very soon. Staff will continue to monitor the budget and will keep the Board apprised of the status.

Mr. Nelsen announced that that the Tax Initiative Bill (AB 817), that would make it more difficult for government bodies to initiate taxes, was struck down by the Supreme Court, ruled unconstitutional and will not be included on the ballot. Mr. Nelsen stated that the SACRS Legislative Committee is monitoring the bill which would have loosen up *Brown Act* requirement regarding remote meetings for advisory committees, unlike ACERA. It was noted that the Legislature is not in favor of loosening the *Brown Act* requirements to allow for more remote meeting participation.

Mr. Nelsen announced he will be on vacation for two weeks starting on Sat, Jun 22, 2024 and in his absence, Assistant CEO of Benefits Carlos Barrios will be in charge the first week and Assistant CEO of Operations Lisa Johnson will be in charge the second week. However, if any issues arise, Mr. Barrios/Ms. Johnson can contact Mr. Nelsen, as necessary.

Mr. Nelsen explained the purpose of SB 1189 (Ventura's appointment of a Chief Technology Officer), which excludes the Chief Technology Officer from Ventura County's personnel rules.

CONFERENCE/ORAL REPORTS

None.

ANNOUNCEMENTS

None.

BOARD INPUT

None.

To view the June 20, 2024 Board meeting YouTube video in its entirety, go to ACERA's Website at: <https://youtu.be/s-rlBhyCB7Q>.

ADJOURNMENT

The meeting was adjourned at approximately 2:59 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

07/18/24

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

ALCOSER, Edward
Effective: 3/31/2024
Health Care Services Agency

CAREY, Cheryl
Effective: 3/31/2024
Social Services Agency

DOSSEY, Stephen
Effective: 3/31/2024
Public Works Agency

ALDAY, Josephine
Effective: 3/30/2024
Alameda Health System

CARTER-ELLERSON, Elizabeth
Effective: 3/31/2024
Alameda Health System

DUMATOL, Alan
Effective: 3/30/2024
Sheriff's Office

ANDONG-SAMPANG, Sofia
Effective: 3/30/2024
Treasure-Tax Collector

CASTANEDA, Daniel
Effective: 3/30/2024
Public Works Agency

DYQUIANGCO, Felian
Effective: 3/30/2024
Alameda Health System

ARANGCON, Teresa
Effective: 3/30/2024
Superior Court

CHADWICK, Cynthia
Effective: 3/30/2024
Library

EVANS, Craig
Effective: 3/30/2024
Sheriff's Office

BAILEY, Cassandra
Effective: 4/13/2024
Health Care Services Agency

CHAHAL, Jarnail
Effective: 3/30/2024
Zone 7 Water Agency

FELIX, Elva
Effective: 3/30/2024
General Services Agency

BEAN, Sandra
Effective: 4/1/2024
County Counsel

CHRISTIANSEN, Shawn
Effective: 3/30/2024
Sheriff's Office

FINNEGAN, David
Effective: 3/31/2024
LARPD

BOWN, Fred
Effective: 3/30/2024
Sheriff's Office

COLLINS, Billie
Effective: 3/30/2024
Social Services Agency

FLORES, Leticia
Effective: 3/30/2024
Assessor

BRANDT, Robert
Effective: 3/30/2024
Sheriff's Office

CRUZ, Maria
Effective: 3/30/2024
Social Services Agency

GALLEGOS, Alicia
Effective: 3/31/2024
Alameda Health System

BROWN, Linda
Effective: 3/30/2024
Auditor-Controller

DEBBS, Josephine
Effective: 4/1/2024
Alameda Health System

GERINGSON, Janetta
Effective: 2/3/2024
Alameda Health System

BRUNO, Harry
Effective: 3/30/2024
Sheriff's Office

DICKINSON, Tamur
Effective: 3/30/2024
Sheriff's Office

HALLORAN, Nancy
Effective: 3/30/2024
Health Care Services Agency

CAMPBELL, Connie
Effective: 3/30/2024
District Attorney

DIXON, Willie
Effective: 3/13/2024
Alameda Health System

HARDY-SHIELDS, Cara
Effective: 3/30/2024
Social Services Agency

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

HARTNETT, Carol
Effective: 3/30/2024
Social Services Agency

KNOX, Wilhelmina
Effective: 3/30/2024
Social Services Agency

MAJEWSKI, Mark
Effective: 3/28/2024
Sheriff's Office

HATTAWAY, Jared
Effective: 3/30/2024
Sheriff's Office

KOO, Lisa
Effective: 3/30/2024
Alameda Health System

MANCUSO, Kristin
Effective: 3/20/2024
Alameda Health System

HEAD-LYONS, Roslyn
Effective: 3/31/2024
Alameda Health System

KOUBEK, Gregory
Effective: 3/30/2024
Housing & Community Development

MCDANIEL, Cynthia
Effective: 3/30/2024
Alameda Health System

HOFFMAN, Helena
Effective: 3/30/2024
Alameda Health System

KRIENKE, Matthew
Effective: 3/30/2024
Sheriff's Office

MCDONALD, Gerald
Effective: 4/1/2024
Alameda Health System

HUGHES, Terri
Effective: 3/30/2024
Alameda Health System

KROL, Christopher
Effective: 3/30/2024
Sheriff's Office

MITRY, Clint
Effective: 3/30/2024
Sheriff's Office

HUNTER, Edward
Effective: 3/30/2024
General Services Agency

LEE, So Young
Effective: 3/31/2024
Alameda Health System

MORINEAU, Michelle
Effective: 3/30/2024
Social Services Agency

JEAN, Sabrina
Effective: 3/30/2024
Social Services Agency

LEEPER, Keith
Effective: 3/31/2024
Sheriff's Office

NASSOR-OVINGTON, Masani
Effective: 3/30/2024
Social Services Agency

JOHNSON, John
Effective: 3/30/2024
Sheriff's Office

LEUNG, Frances
Effective: 3/30/2024
Health Care Services Agency

NISHIMURA, Kathryn
Effective: 3/30/2024
Social Services Agency

JOHNSON, Rudean
Effective: 3/30/2024
Sheriff's Office

LILLEY, Lorraine
Effective: 3/30/2024
Alameda Health System

PAYER, James
Effective: 3/28/2024
Sheriff's Office

JURADO, Jorge
Effective: 3/30/2024
Alameda Health System

LITTLE, Kimberly
Effective: 3/30/2024
Social Services Agency

PEL, Davith
Effective: 3/30/2024
Social Services Agency

KNOX, Russell
Effective: 3/29/2024
Superior Court

MAGADAN, Eliberto
Effective: 3/30/2024
Alameda Health System

PEREZ, Fina
Effective: 3/30/2024
Probatio

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

PI, Chung-Ron
Effective: 4/1/2024
Superior Court

SALIMI, Margaret
Effective: 3/30/2024
Social Services Agency

TAYLOR, Latrica
Effective: 3/28/2024
Sheriff's Office

PINEDA, Merlin
Effective: 3/18/2024
Alameda Health System

SANDBACH, Alyce
Effective: 3/30/2024
District Attorney

TILFORD, Tammi
Effective: 3/30/2024
Child Support Services

POBRE, Perla
Effective: 3/30/2024
Auditor- Controller

SANTA MARIA, Ernani
Effective: 3/28/2024
Sheriff's Office

UFLAND, Evon
Effective: 3/30/2024
Social Services Agency

POLLAK, Jody
Effective: 3/30/2024
Human Resource Services

SHAMBAUGH, Teresa
Effective: 3/30/2024
Social Services Agency

UNG, Teresa
Effective: 3/30/2024
Social Services Agency

REAL, John
Effective: 3/30/2024
General Services Agency

SHELSTAD WATTS, Dawn
Effective: 3/30/2024
Social Services Agency

WEI, Elizabeth
Effective: 3/30/2024
Auditor-Controller

RHEINOR, Eric
Effective: 3/30/2024
Sheriff's Office

SIMS, John
Effective: 3/6/2024
Sheriff's Office

WILLIAMS, Deborah
Effective: 3/16/2024
Superior Court

ROBERTSON, Joyce
Effective: 3/30/2024
Social Services Agency

SMITH, Tammy
Effective: 3/30/2024
Public Defender

WILLIAMS, Horace
Effective: 3/30/2024
Social Services Agency

ROBLES, Amada
Effective: 3/30/2024
Social Services Agency

SUEZAKI, John
Effective: 3/30/2024
Sheriff's Office

WILLIAMS, Timothy
Effective: 3/30/2024
Sheriff's Office

ROOZE, Tom
Effective: 3/30/2024
Zone 7 Water Agency

SYMONDS, Ardelle
Effective: 3/31/2024
Sheriff's Office

WONG, Kenneth
Effective: 3/30/2024
Assessor

RUIZ, Arthur
Effective: 3/30/2024
Public Defender

TABILI, Daisy
Effective: 3/30/2024
Health Care Services Agency

WOODS, Marynella
Effective: 3/30/2024
Public Defender

ZAFIRATOS, Agnes
Effective: 3/30/2024
Superior Court

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

ALVAREZ, Alejandro
First 5 Alameda County
Effective Date: 3/11/2024

ARGUIJO, Ariana B.
Alameda Health System
Effective: 1/19/2024

BERNINZON, George E.
Social Services Agency
Effective: 3/4/2024

BOHANON, Michanne E.
Social Services Agency
Effective: 3/1/2024

CORREIA, Kyle J.
Sheriff's Office
Effective: 3/30/2024

CORTES ZERMENO, Raul
General Services Agency
Effective: 4/19/2024

COX, Carrie A.
Sheriff's Office
Effective: 3/27/2024

DAVIS, Kayla
Superior Court
Effective: 3/22/2024

EGWUATU, Nonso N.
Alameda Health System
Effective: 3/1/2024

ESPINEDA, Christopher M.
Alameda Health System
Effective: 2/29/2024

FANG, Hillman
Superior Court
Effective: 3/1/2024

FAY, Megan E.
Alameda County Health
Effective: 3/29/2024

GIFFORD, Elizabeth D.
Alameda Health System
Effective: 3/15/2024

GOMEZ, Maria D.
Alameda Health System
Effective: 3/8/2024

HANSEN, Adryane L.
Alameda Health System
Effective: 3/15/2024

HENDERSON, James
Community Development Agency
Effective: 3/15/2024

JACKSON, Emmanuel D.
Health Care Services Agency
Effective: 3/11/2024

JIMENEZ RUIZ, Jessica J.
Sheriff's Office
Effective: 3/29/2024

LATOURELLE, Marie
Alameda Health System
Effective: 3/1/2024

MANSOURIAN, Amir
Alameda Health System
Effective: 3/4/2024

MAQSOODI, Mehrdad
Alameda Health System
Effective: 3/1/2024

MOONEY, Michael R.
Alameda County Health
Effective: 3/29/2024

APPENDIX B
LIST OF DEFERRED RETIREMENTS

MUSGRAVE, Jenny L.
Sheriff's Office
Effective: 3/14/2024

SCOTT, Lynsey M.
Superior Court
Effective: 3/1/2024

NASSIRUDDIN, Saida
Auditor-Controller
Effective: 3/29/2024

SCOTT, Pierre
Alameda Health System
Effective: 3/22/2024

NAVARRO, Erika
Superior Court
Effective: 3/18/2024

STRANDBERG, Lindsey K.
Alameda Health System
Effective: 2/27/2024

OSTLUND, Kristyn M.
Sheriff's Office
Effective: 3/30/2024

TRUONG, Rebecca
Superior Court
Effective: 3/5/2024

PULLMAN, Jason C.
Alameda Health System
Effective: 3/8/2024

VAUGHN, Kevin E.
Social Services Agency
Effective: 3/5/2024

SANTANA, Miranda B.
Social Services Agency
Effective: 3/8/2024

ZHENG, Kelly
Auditor-Controller
Effective Date: 3/29/2024

APPENDIX C
LIST OF DECEASED MEMBERS

ADAMS, Bruce A.
General Services Agency
5/4/2024

DEAN, Miranda J.
Social Services Agency
5/4/2024

CARTER, Johnny R.
Community Development Agency
5/18/2024

EBERLE, Patricia J.
Alameda Health System
4/30/2024

CHUMLEY, Delia E.
Sheriff's Office
5/13/2024

EDELHOFER, Satomi
Behavioral Health Care Services
5/14/2024

COUNTS, Walter
Probation
4/23/2024

ENNIS, Janice C.
District Attorney
5/9/2024

**APPENDIX C
LIST OF DECEASED MEMBERS**

FREEMAN, Betty J.
Social Services Agency
4/22/2024

PALMER-SILVA, Katherine I.
Behavioral Health Care Services
5/24/2024

FRIEDEBERG, Ursula
Public Health
4/28/2024

PRESTOZA, Bernarda D.
Assessor
5/12/2024

GRACIAS, Joaquina B.
Public Health
5/12/2024

SHEA, Michael P.
General Services Agency
4/19/2024

LEWIS, Paul A.
Sheriff's Office
4/30/2024

SHIU, Matthew H.
General Services Agency
5/13/2024

LUNDBERG, Leonard S.
Social Services Agency
4/25/2024

SILVA, Cesar A.
Community Development Agency
5/6/2024

MARR, Diane M.
Superior Court
5/14/2024

SILVERIO, Felipe M.
Alameda Health System
5/22/2024

MARTINEZ, Vincent
Public Defender
5/16/2024

SMALL, Leslie B.
Non-Member Survivor of James Pointer
4/25/2024

MONTALVO, Adam C.
Public Works Agency
5/5/2024

SMITH, Teresa M.
Probation
5/3/2024

MOYA, Gilbert U.
Non-Mbr DRO recipient of Dora P. Moya
5/20/2024

SOO, Marieann
Sheriff's Office
5/8/2024

NUNES, Donald R.
Library
5/27/2024

WILLIAMS, Lindnell
Superior Court
4/29/2024

APPENDIX E
APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS

Name: Amason, Cynthia
Type of Claim: Non-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. Amason’s application for a non-service-connected disability, and waiving annual medical examinations and questionnaires.

Based on the Medical Advisor’s and Staff’s review and determination of Ms. Amason’s ability to determine the permanency of her incapacity, to grant Ms. Amason’s request for an earlier effective date.

Name: Cabotage, Marcene
Type of Claim: Earlier Effective Date

Staff’s Recommendation:

Based on the Medical Advisor’s and Staff’s review and determination of Ms. Cabotage’s ability to determine the permanency of her incapacity, to grant Ms. Cabotage’s request for an earlier effective date.

Name: Lieu, Thanh
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. Lieu’s application for a service-connected disability, and waiving annual medical examinations and questionnaires.

APPENDIX E
APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS

Name: Santamaria, Luis
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. Santamaria's application for a service-connected disability, and requiring annual medical examinations and questionnaires.

Pending decision on the earlier effective date.

Name: Shamblin, Julie
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. Shamblin's application for a service-connected disability, and waiving annual medical examinations and questionnaires.
