



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

OPERATIONS COMMITTEE/BOARD MEETING
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.

Wednesday, July 11, 2018
1:00 p.m.

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	OPHELIA BASGAL, CHAIR	APPOINTED
	DALE AMARAL, VICE CHAIR	ELECTED SAFETY
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	GEORGE WOOD	ELECTED GENERAL

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

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.

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Call to Order: 9:30 a.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Discussion and possible motion to approve the Board Offsite Agenda

Discussion and possible motion to approve the agenda for the upcoming Board offsite meeting.

– Dave Nelsen

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the Board Offsite Agenda.

2. Adoption of New Pay Item – Pay Code 42C for County

Discussion and possible motion to approve a New Pay Item-Pay Code 42C for Alameda County.

– Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the inclusion of Pay Item 42C – Oversight Fac Mgt/Staff Dev. (Oversight Facilities Management/Staff Development) not pensionable compensation for PEPRA members however compensation earnable for Legacy members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461.

3. Adoption of New Pay Item – Pay Code 42D for County

Discussion and possible motion to approve a New Pay Item-Pay Code 42D for Alameda County.

– Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the inclusion of Pay Item 42D – Janitor-Santa Rita Jail Loc. as pensionable compensation and compensation earnable for a members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461.

4. Review, Discussion and Possible Motion to Adopt the Administrative Hearings Policy

– Kathy Mount

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board adopt the Administrative Hearings Policy.

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Information Items: These items are not presented to Committee for action but consist of status updates and cyclical reports consist of status updates and cyclical reports

1. Operating Expenses

Report on the status of ACERA's budget vs. actual year-to-date for the period ending May 31, 2018

– Dave Nelsen

2. Quarterly Report on Member Underpayments and Overpayments

Quarterly report on underpayments and overpayments of member contributions and benefits.

– Sandra Dueñas-Cuevas

3. PRISM Update

Update on the status of technology projects at ACERA

– Vijay Jagar

Future Discussion Items

Felony Forfeiture Procedures

Trustee Remarks

Public Input

Establishment of Next Meeting Date

August 1, 2018, at 9:30 a.m.

Adjournment