



**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, July 19, 2018  
2:00 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>CHAIR</b>	
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>FIRST VICE-CHAIR</b>	
	<b>HENRY LEVY</b>	<b>TREASURER</b>
	<b>SECOND VICE-CHAIR</b>	
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>JAIME GODFREY</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
<b>NANCY REILLY</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>	
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>	

<sup>1</sup> 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.

<sup>2</sup> 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.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*June 21, 2018*
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:**  
*June 21, 2018 Audit Committee Minutes*
  - 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: 3.91708 Years  
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. Investment:**

1. Summary and Approval of the Minutes of the July 11, 2018, Meeting.
2. Motion to Adopt the proposed timeline, minimum qualification, and evaluation matrix for ACERA's U.S. Small Cap Growth Manager Search – Domestic Equities.
3. Motion approve an Investment of \$35 million in AG Realty Value Fund X (US), L.P., as part of ACERA's Real Estate Portfolio – Opportunistic.

**B. Operations:**

1. Summary and Approval of the Minutes of the July 11, 2018, Meeting.
2. Motion to approve the agenda for the upcoming Board Off-Site meeting.
3. Motion that the Board approve the inclusion of Pay Item 42C – Oversight Fac Mgt/Staff Dev. (Oversight Facilities Management/Staff Development) not pensionable compensation for PEPRAs 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.
4. Motion 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.
5. Motion to adopt the *Administrative Hearings Policy*.

**C. Retirees:**

1. Summary and Approval of the Minutes of the July 11, 2018, Meeting.
2. Motion to increase the 2019 Group Plan Monthly Medical Allowance (MMA) for eligible retirees in the group plans, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$558.00 for the Plan Year 2019. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.
3. Motion to increase the 2019 Individual Plan Monthly Medical Allowance (MMA) for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$558.00 for Plan Year 2019. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.
4. Motion to increase the 2019 Individual Plan Monthly Medical Allowance (MMA) for qualified Medicare eligible retirees enrolled in individual plans through the Medicare Exchange, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$427.46 for Plan Year 2019. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

**D. Actuarial:**

1. Oral report of July 19, 2018, Actuarial Committee Meeting.  
*(Note: The formal written Actuarial Committee minutes will be included for approval on the August 16, 2018, Board Consent Calendar.)*

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

A. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, August 16, 2018 at 2:00 p.m.**

**14. CLOSED SESSION:**

A) Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty.  
Gen. 16 – Disability Application of Elyria Zuniga – Alameda Health Systems.

**15. REPORT ON ACTION TAKEN IN CLOSED SESSION:**

**16. ADJOURNMENT:**

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**APPENDIX A**  
**APPLICATION FOR SERVICE RETIREMENT**

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ABDOLHOSSEINI, Penelope A.  
Effective: 12/30/04/2018  
Health Care Services Agency

CHUNG, Lynn K.  
Effective: 03/31/2018  
Health Care Services Agency

AGUON, Kenneth A.  
Effective: 03/27/2018  
Health Care Services Agency

DAVIS, Darrell C.  
Effective: 03/31/2016  
Superior Court

ANDOLA-LOPEZ, Margarita T.  
Effective: 04/28/2018  
Alameda Health System

DEL RIO, Arturo  
Effective: 03/31/2018  
Public Works Agency

BECKER, Matthew E.  
Effective: 03/24/2018  
Sheriff's Department

DIMMOCK, Valentina  
Effective: 03/24/2018  
Public Works Agency

BECKER, Sandra  
Effective: 04/20/2018  
Sheriff's Department (Non-Member)

DUREING, Gilberte F.  
Effective: 03/31/2018  
Flood Control Zone 7

BETANCE, Rita M.  
Effective: 01/27/2018  
Social Services Agency

DUGAY, Lilia O.  
Effective: 03/30/2018  
Judicial Services Administration

BURGER, Janis R.  
Effective: 02/03/2018  
Health Care Services Agency

ERVEN-COLLINS, Nanci B.  
Effective: 03/24/2018  
Public Works Agency

CARDOZA, Nancy B.  
Effective: 03/24/2018  
Superior Courts

FOX, Florence  
Effective: 03/31/2018  
Social Services Agency

CARONE, Carrie-Ana  
Effective: 05/01/2018  
Sheriff's Department (Non Member)

GALINDO, Michelle J.  
Effective: 03/31/2018  
Sheriff's Department

CASTILLO, Julia  
Effective: 01/21/2017,  
Health Care Services Agency

GRESSEL, Jose  
Effective: 03/30/2018  
Superior Court

CHAN, Philie  
Effective: 07/15/2017  
Health Care Services Agency

HILDING, Caroline E  
Effective: 11/27/2015  
Probation

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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HODSON, Adelyn U.  
Effective: 01/27/2018  
Health Care Services Agency

McROBERTS, James  
Effective: 10/20/2017  
Housing Authority

HOPSON, Brian R.  
Effective: 03/24/2018  
Probation

MOSELY, Arthelia F.  
Effective: 03/30/2018  
Superior Court

HU, Rosemary W.  
Effective: 03/31/2018  
Auditor Controller

MUNOZ, Teresa I.  
Effective: 03/24/2018  
Child Support Services

KNAPP, Robert H.  
Effective: 03/31/2018  
Public Works Agency

RIO, Diogenes  
Effective: 03/25/2017  
Social Services Agency

KUJAWSKI, Rebecca L.  
Effective: 03/17/2018  
Sheriff's Office

ROMERO, Juan G.  
Effective: 03/24/2017  
Social Services Agency

LAMAR, Karen R.  
Effective: 03/10/2018  
Social Services Agency

ROQUEMORE, Robbie T.  
Effective: 03/24/2018  
Alameda Health System

LOUIE, Patricia  
Effective: 03/31/2018  
Health Care Services Agency

SALVADOR, Azucena P.  
Effective: 05/01/2018  
Alameda Health System

McFADDEN, Patricia A.  
Effective: 03/24/2018  
Auditor Controller

SANCHEZ, Dolores  
Effective: 04/29/2018  
Superior Court

SCHEIBNER, Thomas  
Effective: 03/25/2018  
Sheriff's Department

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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BAPTISTA, Tamara E.  
Zone 7  
Effective: 04/20/2018

GIRARD, Jeffrey M.  
Alameda Health System  
Effective: 06/02/2018

BROAS, Teresita F.  
Alameda County Retirement Association  
Effective: 05/01/2018

GOLTZ, Brianna R.  
Alameda Health System  
Effective: 05/02/2018

CHIN, Janice  
Health Care Services Agency  
Effective: 06/01/2018

GONZALES, Beverly L.  
Superior Court  
Effective: 03/16/2018

DEMONSANT, Erika L.  
Alameda Health System  
Effective: 05/11/2018

HAILER, Janet K.  
Health Care Services Agency  
Effective: 04/20/2018

DEPRATO, Denise  
LARPD  
Effective: 06/14/2017

HALLINAN, Neil P.  
Public Defender  
Effective: 04/16/2018

FRIAS, Katherine M.  
Social Services Agency  
Effective: 05/21/2018

HERNANDEZ BERBER, Bibiana  
Health Care Services Agency  
Effective: 01/19/2018

GREENBAUM, Rick E.  
Treasurer Tax-collector  
Effective: 06/01/2018

LAYTON, Neil A.  
District Attorney  
Effective: 04/20/2018

SOHN, HAEYOUNG  
Alameda Health System  
Effective: 04/16/2018



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

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CASTELO, May Joyce G.G.  
Assessor  
Effective: 05/18/2018

LEUNG, JEREMY  
GSA Purchasing  
Effective: 05/15/2018

FOLEY, Brian J.  
Sheriff's Office  
Effective: 05/31/2018

MCCOY, Desiree  
Health Care Services Agency  
Effective: 05/04/2018

GEARY, Robin  
Alameda Health System  
Effective: 06/18/2017

ORTIZ-GUITERREZS, Maricela  
Children and Family Services  
Effective: 06/08/2018

GOMEZ, Leticia H.  
Alameda Health System  
Effective: 06/01/2018

PEREZ, Gabriela  
Youth and Family Services  
Effective: 05/02/2018

HAHN, Kenneth J.  
Alameda Health System  
Effective: 05/18/2018

RELUCIO, Catherine D.  
Public Defender  
Effective: 03/23/2018

HARRIS, Nikia D.  
Alameda Health System  
Effective: 12/29/2017

SARDELLA, Nichole K.  
Health Care Services Agency  
Effective: 01/12/2018

HESS, Anna L.  
Alameda Health System  
Effective: 03/28/2018

SHOTWELL, Mark E.  
Health Care Services Agency  
Effective: 02/23/2018

HICKS, D'Jon B.  
District Attorney  
Effective: 05/11/2018

THACHET, Lisu M.  
Assessor  
Effective: 03/23/2018

KIM, Susie h.  
Alameda Health System  
Effective: 03/28/2018

TURUNEN, Barbara  
Health Care Services Agency  
Effective: 02/23/2018

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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CHAPMAN, Robert  
District Attorney  
05/23/2018

MARQUEZ, Sandra  
Health Care Services Agency  
06/20/2018

COSSMAN, NEIL  
Probation  
06/06/2018

MERRILL, Myrtle  
Non-Member Survivor of Ulysses Merrill  
05/08/2018

DETMAR, Terry  
Non-Member Survivor of Arthur Detmar  
06/04/2018

POLLEN, Rita  
District Attorney  
05/28/2018

DUTCHLER, MARILYN  
Non-Member Survivor of George Dutchler  
06/18/2018

SAPER, Barbara  
Social Services Agency  
05/16/2018

JONES, Jasper  
Non-Member Survivor of Willie Jones  
05/28/2018

SUTTON, Leroy  
Non-Member Survivor of Nola Sutton  
04/06/2018

LOWELL, Gladys  
Alameda Health System  
05/22/2018

WONG, Beatrice  
Behavioral Health Care Services  
04/11/2018

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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Beek, Amy  
**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. Beek's application for a service connected disability and requiring future annual medical examinations and questionnaires.

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

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**Name:** Buggy, Kevin  
**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. Buggy's application for a service connected disability and requiring future annual medical examinations and questionnaires.

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**Name:** Kennedy, Rhonda  
**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. Kennedy's application for a service connected disability and requiring future annual medical examinations and questionnaires.

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