



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

Thursday, July 21, 2016

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

Trustees Present: Ophelia Basgal
Annette Cain-Darnes
Elizabeth Rogers
Donald White
David Safer (Alternate)
Darryl Walker (Alternate)

Trustees Excused: Dale Amaral
Keith Carson
Tarrell Gamble
Liz Koppenhaver
George Wood

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resources Officer
Angela Bradford, Executive Secretary
Sandra Dueñas, Benefits Manager
Joseph Fletcher, Chief Counsel
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

16-92

The minutes of the regular meeting of June 16, 2016, were accepted on a motion by Elizabeth Rogers, seconded by David Safer, and approved by a vote of 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

- *None.*

MISCELLANEOUS MATTERS

- *None.*

16-93

It was moved by Elizabeth Rogers, seconded by Annette Cain-Darnes, and approved by a vote of 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, 0 abstentions, that the following resolution is adopted:

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS
DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS, AND
MOTIONS

(Items heard in Closed Executive Session).

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **July** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **July 21, 2016**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Board Chair Ophelia Basgal reported that the Operations Committee met on July 6, 2016, at 9:32 a.m. and highlighted the following:

Staff presented a request from the County of Alameda to review a new pay item for Retirement Specialists working at ACERA, Pay Code 41P – Complex Pension Assignments. Trustees directed Staff to conduct regular ongoing salary surveys, and to regularly review job specifications for ACERA positions.

16-94

It was moved by Ophelia Basgal and seconded by Annette Cain-Darnes to approve the inclusion of Pay Item 41P – Complex Pension Assignments as compensation earnable and pensionable compensation for members with entry date before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Staff presented information on the current contract with GRM Information Management Services, requesting to renew the contract for an additional five-year period at an estimated cost of \$28,908.

16-95

It was moved by Ophelia Basgal and seconded by David Safer to approve the renewal of ACERA's records storage contract with GRM Information Management Services for an additional five-year period at an estimated cost of \$28,908. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Staff presented the year-to-date operating expenses – budget vs. actual. As of May 31, 2016, actual expenses were \$414,070 under budget.

Staff presented three reports on member underpayments and overpayments: 1) Overpayments of Retirement Allowance Due to Death, 2) Report on Staff Errors/Overpayments, and 3) Overpayments and Underpayments of Member Contributions (Member Contributions report). The Trustees approved the format of the Member Contributions report and the information provided. For future Member Contributions reports, Trustees directed Staff to only include amounts of \$50 or more, and to increase the font size of the information provided.

Staff announced that the 2016 Board of Retirement election is being conducted for the following seats: third member to represent general membership, seventh member to represent the safety membership, seventh member alternate to represent the safety membership, eighth member to represent the retired membership, and the eighth member alternate to represent the retired membership. The Notice of Election begins on July 18th and ends on August 12th. The ballots will be mailed on November 7th, and the election period is between November 7th and December 14th. The end of the election and deadline for ballots to be returned to the Registrar of Voters office is December 14th at 5:00 p.m. Staff will coordinate with the Participating Employers to send mass emails/communications to members regarding the upcoming election, and requesting members to ensure that they have their current mailing address on file with their employers.

Staff presented the draft agenda for the 2016 Board Off-Site scheduled for October 21, 2016, and asked Trustees for input. Trustees agreed to submit feedback to ACERA'S CEO within the next week.

16-96

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to approve the July 6, 2016 Operations Committee minutes. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Retirees:

Board Chair Ophelia Basgal reported that the Retirees Committee met on July 6, 2016, at 10:40 a.m. and highlighted the following:

Staff presented group plans Monthly Medical Allowance (MMA) cost comparisons for the 2016 and 2017 Plan Years. Staff recommended that there be no increase to the MMA amount for 2017, thereby maintaining the current MMA maximum for the group plans of \$540.44 for Plan Year 2017. Trustees directed Staff to look further into the service connected disability retirees included in the Kaiser Permanente HMO early retiree count for the 20+ years of service category.

16-97

It was moved by Ophelia Basgal and seconded by David Safer to adopt a 2017 Group Plan Monthly Medical Allowance (MMA) equal to the 2016 MMA for eligible retirees in the group plans, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2017. 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 Participating Employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Staff presented Individual Plans Monthly Medical Allowance (MMA) costs for the 2016 Plan Year based on the maximum MMA provided. Staff recommended that there be no increase to the MMA amount for 2017, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2017 for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange.

16-98

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to adopt a 2017 Individual Plan Monthly Medical Allowance (MMA) equal to the 2016 MMA for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2017. 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 Participating Employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Staff presented Individual Plans Monthly Medical Allowance (MMA) costs for the 2016 Plan Year based on the maximum MMA provided. Staff recommended that there be no increase to the MMA amount for 2017, thereby maintaining the current MMA maximum of \$414 for Plan Year 2017 for eligible retirees enrolled in individual plans through the Medicare Exchange.

16-99

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to adopt a 2017 Individual Plan Monthly Medical Allowance (MMA) equal to the 2016 MMA for eligible retirees enrolled in individual plans through the Medicare Exchange, thereby maintaining the current MMA maximum of \$414 for Plan Year 2017. 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 Participating Employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Staff provided recommended revised language for the Supplemental Retiree Benefit Reserve Policy, to reflect the changes to the Retired Member (Lump Sum) Death Benefit payment when reciprocity applies, and to make other minor clarifying language changes. Trustees directed Staff to consider future legislation to change the requirement that ACERA pay a minimum of \$750, regardless of the amount the reciprocal agency pays.

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to adopt the revisions to the Supplemental Retiree Benefit Reserve Policy to reflect the change to the Retired Member (Lump Sum) Death Benefit section of the Policy, requiring ACERA to pay a minimum of \$750 as a death benefit when a reciprocal agency was the last employer, regardless of the amount the reciprocal agency pays the member, and the other language changes, and that Staff explore future legislation to change the requirement that ACERA pay a minimum of \$750, regardless of the amount the reciprocal agency pays. The motion failed 3 yes (*Basgal, Rogers, White*), 3 no (*Cain-Darnes, Safer, Walker*), and 0 abstentions.

It was noted that Staff updated the Retired Member (Lump Sum) Death Benefit section of the SRBR Policy to comply with existing law. After discussion, it was decided that Staff would conduct further research and consider future legislation to change the requirement that ACERA pay a minimum of \$750, regardless of the amount the reciprocal agency pays. Currently, ACERA's Lump Sum payment to retired members is \$1,000. No action was taken on the Policy and this issue will be brought back for discussion and consideration at the August 2016 Board meeting.

Keenan & Associates (Keenan), ACERA's Benefits Consultant, provided information on ACERA's current contracts, recent claims experience and plan utilization for both Delta Dental (ACERA's dental plan) and VSP (ACERA's vision plan). In addition, Keenan provided the requested information on the impact to the premiums should ACERA decide to change the dental Premier benefit levels to match those of the PPO benefit levels. Trustees directed Staff to provide additional information regarding the dental plan benefits to include 1) the number of eligible retirees utilizing the services provided; 2) the type of services utilized by the retirees; and 3) the current surplus amount on deposit.

Staff reported that in an effort to reduce the cost of hosting the Retiree Health Fair, Staff is continuing to look into the different options for a venue to hold the Fair, and will provide an update at the September Committee meeting.

16-100

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to approve the July 6, 2016 Retirees Committee minutes. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Governance:

Trustee Elizabeth Rogers reported that the Governance Committee met on July 6, 2016, at 1:07 p.m. and highlighted the following:

The Committee reviewed Staff's July 6, 2016, memo and its recommendation regarding the *Board Operations Policy*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, without revisions, as recommended by Staff. The Plan was last reviewed by the Board on April 17, 2014.

16-101

It was moved by Elizabeth Rogers and seconded by Annette Cain-Darnes to affirm the *Board Operations Policy*, without revisions, as recommended by Staff. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Trustee David Safer inquired about why the *Committee Operations Policy* is silent on the issue of 1) what constitutes a quorum and 2) voting at a Committee meeting. Chief Counsel Joseph Fletcher explained that the *Board Operations Policy* covers both Board and Committee meetings regarding this issue. After a brief discussion, it was decided that Legal Dept. Staff may review and bring back to the September 2016 Governance Committee a revised *Operations Policy* combining both the *Board and Operations Policies*.

The Committee reviewed Staff's July 6, 2016, memo and its recommendation regarding the *Committee Operations Policy*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, without revisions, as recommended by Staff. The Policy was last reviewed by the Board on April 17, 2014.

16-102

It was moved by Elizabeth Rogers and seconded by Annette Cain-Darnes to affirm the *Committee Operations Policy*, without revisions, as recommended by Staff. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

The Committee reviewed Staff's July 6, 2016, memo and its recommendation regarding the *Chief Executive Officer Job Description and Delegation of Authority*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, without revisions, as recommended by Staff. The Policy was last reviewed by the Board on December 17, 2015.

16-103

It was moved by Elizabeth Rogers and seconded by David Safer to affirm the *Chief Executive Officer Job Description and Delegation of Authority*, without revisions, as recommended by Staff. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

The Committee reviewed Staff's July 6, 2016, memo and its recommendation regarding the *ACERA Membership Policy*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff. The Policy was last reviewed by the Board on June 18, 2015.

16-104

It was moved by Elizabeth Rogers and seconded by David Safer to affirm the *ACERA Membership Policy*, with revisions as recommended by Staff and the Committee. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

The Committee reviewed Staff's July 6, 2016, memo and its recommendation regarding the *Conflict of Interest Policy*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff. The Policy was last reviewed by the Board on June 18, 2015.

Following discussion between the Committee and Staff regarding behested gifts it was decided the draft *Conflict of Interest Policy* would come back before the Committee in September with suggested edits. No action was taken on the Policy.

16-105

It was moved by Elizabeth Rogers and seconded by Donald White to approve the July 6, 2016 Governance Committee minutes. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

Investment:

Board Chair Ophelia Basgal reported that the Investment Committee met on July 13, 2016, at 9:32 a.m. and highlighted the following:

Representatives of Verus and Staff reported that ACERA's Fixed Income Asset Class (a) includes all traditional fixed income strategies/instruments, (b) captures returns globally, (c) employs alpha-seeking, top-quartile performing, investment managers, (d) costs very little (approximately 20 bps. per year annualized), and (e) provides high diversity value to the rest of ACERA's Total Fund (i.e., lowers the risk (volatility)). It was noted that the three managers in the class have substantially exceeded their performance benchmarks and peer medians for the last 3-, 5-, 7-, and 10-year periods. Additionally, Verus and Staff reported that a bond laddering strategy as a means of meeting retiree member payroll monthly is not recommended as it would add unnecessary complexity to the fixed income class, reduce the class's current yield, and would not enhance the class's already ample liquidity. Both Verus and Staff recommended maintaining the current Fixed Income Asset Class manager structure and the active management style.

Representatives from SSB provided updates on its organization, recent performance, and took responsibility for the need to improve the level of service provided. Trustees inquired and discussed the need for SSB to improve on communicating organizational and staffing changes, as well as, certain operational efficiencies. SSB concurred with the up to 6 month probation period to improve its level of service by thoroughly reviewing its operational processes, as well as the dedicated service team itself and will make whatever changes necessary to improve the service. Trustees agreed to give Staff and SSB up to 6 months to work through these issues.

Representatives from AQR provided updates on its organization, its investment process, philosophy, and performance. AQR has not changed its investment strategy or style, and has been in compliance with ACERA's reporting requirements.

AQR manages approximately \$370.1 million, representing about 5.6% of ACERA's total assets. The net return for the account managed by AQR for ACERA over the one-year period ending 3/31/16 was -6.8%, outperforming its account benchmark (MSCI ACWI ex US Net) by 2.3%. The net return for the trailing 3-year period was 1.9% vs. 0.3% for the benchmark.

Representatives from Jamestown provided an overview of Jamestown’s organization and performance for trailing 12 months and since inception. Accordingly, there have been no significant changes to Jamestown organization. Jamestown is a research-driven, top-quartile manager for its vintage year 2012. As of 3/31/2016 ACERA’s investment in Jamestown has returned a net 16.2% IRR since inception and the current value as of 3/31/16 is \$28.2 million. The net return for the one-year period ending 3/31/16 was 15.1% outperforming its account benchmark (NFI – ODCE) by 2.4%.

16-106

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers to approve the July 13, 2016 Investment Committee minutes. The motion carried 6 yes (*Basgal, Cain-Darnes, Rogers, Safer, Walker, White*), 0 no, and 0 abstentions.

OLD BUSINESS

- None

NEW BUSINESS

Joseph Fletcher, Chief Counsel Report

- None

David Nelsen, Chief Executive Officer’s Report

Chief Executive Officer David Nelsen presented his July 21, 2016 written CEO Report, which outlined the following:

- Senior Manager Recruitment
- Committee/Board Action Items
- Conference Schedule (Reminder)
- Core Values Development
- CEO Outreach
- CEO Assessment

Mr. Nelsen announced that he will present to the Board a high-level administrative assessment and observation regarding the first 90-days of his employment.

Mr. Nelsen announced that the Board will be provided with a full legislative update at the next Operations Committee meeting. However, Mr. Nelsen reported on the status of the following Assembly Bills (Bill):

Assembly Bill	Purpose	Status
1853	SACRS Sponsored AB re Retirement Systems separating and becoming Special Districts. The Bill would allow retirement systems to select certain or all <u>county</u> employees to become <u>retirement system</u> employees. The Bill was amended to include requiring retirement systems to confer with the affected parties 60 days in advance regarding its decision. The Bill would also allow represented and un-represented <u>county</u> employees the <i>option</i> to become <u>retirement system</u> employees, irrespective of the governing bodies’ decision to become separate or not. It was noted that the California State Association of Counties (CSAC) opposed the Bill and a number of Board of Supervisors from various counties testified against the Bill.	Passed by the Assembly Committee; Pending Senate Committee vote.
2376	SACRS Sponsored Bill allowing retirement systems to “officially” enroll its employees though electronic transmittals in lieu of employees signing sworn statements.	Passed by the Assembly and the Senate Committees; Pending Concurrence of Amendments by the Assembly Committee.
2833	Bill re additional disclosure requirements for Alternative Investments. The Institution of Limited Partners Association recommended that the requirement for additional disclosures be included in California law. CalPERS, CalSTRS, and LACERA have commented on the Bill stating that the requirement could potentially put Private Equity and other Investment Firms at risk by doing business with California retirement systems. The Bill may be amended further to include a provision that would provide retirement systems with an “out clause” to not require the additional disclosure requirement, <i>if the retirement system felt it acted as it was constitutionally required to act.</i>	Passed unanimously by the Assembly; Pending Senate Committee vote re Amendments, which have not yet been introduced. Ongoing debate whether the Bill will be supported.
241	Municipal Bankruptcy Bill that would require retirement systems to provide mailing addresses to Retiree Organizations in order for those Retiree Organizations to contact and lobby on behalf of their retirees.	Passed by the Assembly Committee; Pending Senate Committee vote.
2828	Bill re the modification of the requirement of retirement systems to notify members’ <i>if members’ confidential data was breached, regardless of whether or not the data was encrypted.</i> The Bill was amended to include the following: “...Even if there was a breach and the information was encrypted, if there is a reasonable expectation that that encryption could be compromised, then the retirement system must notify the member...” Prior to the amendment, retirement systems were not required to notify the member if the information was encrypted.	Passed by the Assembly Committee; Pending Senate Committee vote.

CONFERENCE REPORTS

- None

ANNOUNCEMENTS

- None

PUBLIC INPUT

- None

BOARD INPUT

- None

ESTABLISHMENT OF THE NEXT MEETING

Thursday, August 18, 2016, at 2:00 p.m.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- Personnel Matter pursuant to Gov. Code §54957 & 88 Ops.Cal.Atty.Gen. Disability Application of Leon Garrett – Alameda County Probation Dept.

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

The Board reconvened into Open Session and announced the following:

16-107

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers to adopt the Hearing Officer’s Recommendation and deny Leon Garrett’s application for an earlier Effective Date. The motion carried 5 yes (*Basgal, Cain-Darnes, Rogers, Safer, White*), (*Walker recused*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 2:50 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

8/18/16

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ADAME, Angelina H.
Effective: 12/24/2015
Superior Court - DEF

DELA FIGANIERE, Terri
Effective: 3/26/2016
Child Support Services

ALVA, Imelda A.
Effective: 1/30/2016
Auditor-Controller

DESTAFNEY, Kathryn L.
Effective: 3/1/2016
Superior Court - DEF

BAILEY, Christina
Effective: 12/19/2015
Community Development Agency - DEF

EVERARD, Wendy M.
Effective: 3/17/2016
Behavioral Health Care Services

BAROSSO, Robert J.
Effective: 3/21/2016
Sheriff's Office - DEF

FENTON, Janet L.
Effective: 10/31/2015
Social Services Agency

BLOOD, Richard
Effective: 10/2/2015
Public Health - DEF

GALLES, Steven C.
Effective: 3/27/2016
Sheriff's Office

BONDE, David M.
Effective: 1/30/2016
Public Works Agency

HENDERSON, Zina C.
Effective: 9/1/2015
Sheriff's Office

BONTRAGER, Alan L.
Effective: 8/20/2015
Alameda Health System - DEF

HERNANDEZ, Virginia M.
Effective: 2/27/2016
Social Services Agency

BROCKMAN, Robert J.
Effective: 3/5/2016
Social Services Agency

HIGGINS, George A.
Effective: 1/30/2016
Public Defender

CHAPNICK, Henny
Effective: 1/1/2016
Social Services Agency

HOH, Arlen R.
Effective: 11/7/2015
Alameda Health System

CONWAY, Richard
Effective: 2/27/2016
County Administrator

HORN, Wesley W.
Effective: 1/17/2016
Sheriff's Office

DE LUCA, Germaine M.
Effective: 2/27/2016
Social Services Agency

JOHNSON, Karen M.
Effective: 11/10/2015
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

JOHNSON, Patrick D.
Effective: 4/1/2016
District Attorney

MARTINEZ, Fredrick F.
Effective: 3/3/2016
Probation

JONES, Linda F.
Effective: 3/10/2016
Assessor - DEF

MC COMBS, Dewald D.
Effective: 11/30/2015
Zone 7

KEOGH, Pauline M.
Effective: 3/26/2016
County Administrator

MC KINNEY, Gloria M.
Effective: 3/17/2016
Probation

KOHLER, Manfred A.
Effective: 1/30/2016
Sheriff's Office

OPPIDO, Michael J.
Effective: 4/1/2016
District Attorney

LARSON, Phyllis L.
Effective: 3/20/2015
Alameda Health System - DEF

PATTON, Valerie L.
Effective: 4/1/2016
Social Services Agency

LEDEZMA, Sonia E.
Effective: 11/23/2015
Alameda Health System - DEF

PAULSEN, Scott T.
Effective: 4/1/2016
Community Development Agency

LEE, David
Effective: 3/12/2016
Public Works Agency

PEEK, Kenneth S.
Effective: 3/26/2016
Community Development Agency

LEE, Michael C.
Effective: 1/30/2016
Public Health

POE, Karen L.
Effective: 4/1/2016
Treasurer-Tax Collector

LEGASPI, Rebecca
Effective: 2/3/2016
Social Services Agency

PRICE, Robert J.
Effective: 8/15/2015
Social Services Agency

MAKRES, Dorian M.
Effective: 3/26/2016
General Services Agency

RAVEN, Jon M.
Effective: 3/31/2016
Public Works Agency

MARCHENA, Marina
Effective: 1/30/2016
Social Services Agency

RIVAS, Margaret R.
Effective: 3/31/2016
Public Health

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROSCHER, James E.
Effective: 5/2/2016
General Services Agency - DEF

VALENCIA, Pedro
Effective: 4/1/2016
General Services Agency

SADBERRY, Manuella T.
Effective: 4/1/2016
Social Services Agency

VISTA, Eufrocina R.
Effective: 12/5/2015
Alameda Health System

SAECHAO, Kouichoy C.
Effective: 3/26/2016
Social Services Agency

WALTERS, Herbert O.
Effective: 3/23/2016
Sheriff's Office

SANDOVAL, Annette L.
Effective: 8/1/2015
Human Resource Services

WARREN, Denise M.
Effective: 1/16/2016
Assessor

SERRANO, Lourdes L.
Effective: 4/1/2016
Public Works Agency

WICKHAM, Jerry T.
Effective: 1/23/2016
Environmental Health

SPICER, Gary L.
Effective: 3/11/2016
Behavioral Health Care Services

WILLIAMS, Mary B.
Effective: 4/1/2016
Human Resource Services

TRUONG, Hai Q.
Effective: 4/1/2016
Social Services Agency

YUDICE, Egda
Effective: 4/1/2016
Social Services Agency

ZHU, Yizhuang
Effective: 3/1/2016
Behavioral Health Care Services

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BALZOMO, Heather D.
Social Services Agency
Effective: 6/3/2016

ESPINOZA, Jesus I.
Public Works Agency
Effective: 5/6/2016

FRENCH, Donna C.
Social Services Agency
Effective: 4/29/2016

HASELTON, Thomas G.
District Attorney
Effective: 6/3/2016

HAYNES, Desiree F.
Alameda Health System
Effective: 5/20/2016

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

ADKINS, Shawna B.
Social Services Agency
Effective: 6/3/2016

ENG, Rada K.
Public Health
Effective: 5/20/2016

EYA, Eileen T.
Public Health
Effective: 3/25/2016

GREGERSON, Michelle M.
Environmental Health
Effective: 4/8/2016

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

BUCKWALTER, Margaret A.
Public Health
Effective: 1/6/2016
Transferred to: San Francisco City & County Employees' Retirement System

APPENDIX D
LIST OF DECEASED MEMBERS

ANAND, Tripta
6/1/2016
Alameda Health System

EVANS, Mohania
6/11/2016
Survivor of Melton Evans

BADION, Marsuliano
4/25/2016
Alameda Health System

FRANKE, Nancy J.
6/3/2016
Auditor-Controller - DEF

BAILEY, Thelise S.
6/6/2016
Alameda Health System

FRANKS, Lawrence F.
6/1/2016
Sheriff's Office

CAMOZZI, John A.
6/14/2016
Survivor of Muriel J.Camozzi

GONZALEZ, John
6/7/2016
Probation

CAMPBELL, James P.
5/24/2016
Sheriff's Office

HAUGNER, Richard A.
6/12/2016
District Attorney

CAREY, Janet H. B.
6/14/2016
Social Services Agency

JACOBO, Jesus S.
5/12/2016
Behavioral Health Care Services

CHEW, Lillie G.
6/2/2016
Survivor of Paul Chew

LAMEE, Howard E.
6/20/2016
Public Works Agency

CRUMPACKER, Donna Lynn
5/29/2016
Superior Court

LOVELACE, Loyce F.
5/21/2016
Child Support Services

DE SOTO, Daniel M.
6/4/2016
Social Services Agency

LUCAS, Ray
6/10/2016
Probation

**APPENDIX D
LIST OF DECEASED MEMBERS**

MACK, Donald L.
3/31/2016
Alameda Health System

MITCHELL, Donald
6/22/2016
Alameda Health System

NANKE, Donovan J.
5/7/2016
Public Works Agency

NELSON, Donnell
5/29/2016
Superior Court - DEF

PARKER, Helen J.
5/23/2016
Health Care Services Agency

PILLAR, Samuel A.
6/24/2016
Assessor

PUGH, Walter
5/29/2016
Public Works Agency

ROSEMON, Marcelle W.
5/30/2016
Social Services Agency

SORISIO, Theresa
5/30/2016
Survivor of Anibal Sorisio

**APPENDIX E
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

MARTIJA, Adrian R.
130 Biweekly Payroll Deductions for a total of \$17,455.10
Government Code § 31641.5 Part Time & Days Prior

RAFANAN, Colleen G.
130 Biweekly Payroll Deductions for a total of \$27,258.40
Government Code § 31641.5 Part Time & Days Prior

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Blaylock, III Kirven
Type of Claim: Annual Review for SCD (Granted on 7/16/15)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires.

Name: Branch, Teresa
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Carter, Triseena
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Fernandez, Ignacio
Type of Claim: Annual Review for SCD (Granted on 4/16/15)

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.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Gallant, Christopher
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Haight, Jack
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Melendez, Christopher
Type of Claim: Annual Review for SCD (Granted on 7/16/15)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Payne, John
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Payne a service connected disability, pending the earlier effective date determination. Since Mr. Payne is over 55 years old, future annual medical examinations will not be required.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Sivila, Michael**
Type of Claim: **Service Connected – Reciprocal Member**

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Sivila a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.

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