



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, August 17, 2017
2:00 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	DALE AMARAL	ELECTED SAFETY
	CHAIR	
	TARRELL GAMBLE	APPOINTED
	FIRST VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	SECOND VICE-CHAIR	
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	HENRY LEVY	TREASURER
	ELIZABETH ROGERS	ELECTED GENERAL
GEORGE WOOD	ELECTED GENERAL	
NANCY REILLY	ALTERNATE RETIRED¹	
DARRYL L. WALKER	ALTERNATE SAFETY²	

¹ 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).

² 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 agenda 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:
July 20, 2017
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:**
July 20, 2017 Governance Committee Minutes
July 20, 2017 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)

- 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 August 2, 2017, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the August 2, 2017, Meeting.
2. Motion to continue the dental plan contributions for Plan Year 2018, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$43.67 for the PPO plan and \$22.18 for the DeltaCare USA plan for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA 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.
3. Motion to continue the vision plan contributions for Plan Year 2018, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.24 for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA 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.

C. Investment:

1. Summary and Approval of the Minutes of the August 9, 2017, Meeting.

D. Budget:

1. Oral report of August 17, 2017, Budget Committee Meeting.

(Note: The formal written Budget Committee minutes will be included for approval on the September 21, 2017, Board Consent Calendar.)

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

A. Chief Executive Officer's Report.

B. Discussion and possible motion to alter the Operations and Retirees Committee meeting schedules.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, September 21, 2017 at 2:00 p.m.

14. CLOSED SESSION:

A. Pursuant to Government Code Section 54957.6:

1) CONFERENCE WITH LABOR NEGOTIATOR

Designated Representative: Chair Dale Amaral

Unrepresented Employee: Chief Executive Officer (CEO) David Nelsen

15. REPORT ON ACTION TAKEN IN CLOSED SESSION:

16. A. COMPENSATION OF ACERA CEO:

- 1) Possible Recommendation and motion re increase in compensation and/or benefits of ACERA CEO.

17. ADJORNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AMANO, Stephen G.
Effective: 8/27/2016
Human Resources Services

LEUNG, Katherine M.
Effective: 4/1/2016
Alameda Health System

ATKINSON-ADAMS, Don D.
Effective: 3/31/2017
Health Care Services Agency

LIN, Judith
Effective: 1/7/2017
Alameda Health System

BAUTISTA, Anita B.
Effective: 4/1/2017
Auditor-Controller

LOUDEN CORBETT, Jeanette L.
Effective: 3/11/2017
Alameda Health System

BLOUNT, Karen A.
Effective: 12/31/2016
Probation

MANZO, Dennis P.
Effective: 3/22/2016
Alameda Health System

BRAATEN, Keith D.
Effective: 4/1/2017
Zone 7

MCDERMOTT, Dianne J.
Effective: 12/15/2016
Social Services Agency

FISHER, Debi E.
Effective: 3/29/2017
Social Services Agency

MITCHELL, Gale Y.
Effective: 5/17/2017
Social Services Agency – DEF

GODFREY III, Iverson
Effective: 5/9/2017
Probation – DEF

MOSKOVITZ, Carolyn H.
Effective: 3/31/2017
Library

HALL, Crystal J.
Effective: 4/1/2017
Social Services Agency

NELSON, Mary
Effective: 5/1/2017
Sheriff's Office – DEF

JOHNSON, Johnny
Effective: 1/8/2017
Alameda Health System

PAGTER, Daniel S.
Effective: 11/7/2016
Probation

JONES, Betty A.
Effective: 5/24/2017
Sheriff's Office

PETTIT, Patsy
Effective: 4/1/2017
Social Services Agency

JONES-WILLIAMS, Malinda C.
Effective: 4/1/2017
Auditor-Controller

PHILLIPS, Myrtle D.
Effective: 4/1/2017
Social Services Agency

LANG, Allen Y.
Effective: 4/1/2017
Public Works Agency

POMBO, Robert M.
Effective: 2/5/2017
Alameda Health System

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

RAYMOND, Gary L.
Effective: 3/25/2017
Information Technology

WEEMS, Charles M.
Effective: 5/20/2017
General Services Agency – DEF

RUSSELL, Beverly D.
Effective: 4/1/2017
Treasurer-Tax Collector

WILKIE, Robin L.
Effective: 4/1/2017
Sheriff's Office

SICAT, Marissa Bella O.
Effective: 3/25/2017
Child Support Services

WILLIAMS, Laverne L.
Effective: 3/25/2017
Child Support Services

ST. DENIS, Jared B.
Effective: 1/23/2017
Sheriff's Office

WONG, Edward Y.
Effective: 4/1/2017
Social Services Agency

STANFORD, Jason C.
Effective: 4/1/2017
Health Care Services Agency

WONG, Rebecca W.
Effective: 4/1/2017
Health Care Services Agency

TEPRASEUTH, Souvanh
Effective: 4/1/2017
Social Services Agency

WRIGHT, Margaret A.
Effective: 11/3/2016
Sheriff's Office

VIEYRA, Isabelle J.
Effective: 4/1/2017
Health Care Services Agency

ZUNIGA, John
Effective: 2/25/2017
Sheriff's Office

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

GALVAN, Alvaro
General Services Agency
Effective: 3/27/2017

GUERRERO, Sylvia
Superior Court
Effective: 5/8/2017

MARBELLA, Henedina M.
Auditor Controller
Effective: 6/2/2017

MILTON, Versil
Social Services Agency
Effective: 2/24/2017

SCHAFF, Katherine A.
Health Care Services Agency
Effective: 5/30/2017

SCHMELZER, Barbara E.
Library
Effective: 4/7/2017

STEPIEN, Dawn M.
Alameda Health System
Effective: 2/23/2017

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

KUNDRAT, Dominique C.
Social Services Agency
Effective: 4/7/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

ARMSTRONG, Jo Catherine
7/8/2017
Alameda County Medical Center

JACKSON, Maria R.
5/29/2017
Social Service Agency – Welfare to Work

BARKLEY, Eugene W.
6/6/2017
Non-Member Survivor of Azlene Barkley

LA BAUVE, Carrie
6/22/2017
Public Health Field Services

BATTERSON, Kerelle
6/7/2017
Non-Member QDRO of David B. Whitman

MALDE, Viola F.
3/6/2017
Alameda County

BRANDENBURG, James
6/26/2017
LARPD

MC GLONE, Frances E.
6/21/2017
Alameda County

BRICKEY, Maria
7/23/2017
Non-Member Survivor of Arthur L. Brickey, Jr.

MIDOLO, Walter F.
4/14/2017
Alameda County

BROWN, Margaret K.
3/15/2017
Alameda County

OLSON, Paula K.
6/21/2017
Public Defender

BUCHER, Alfred R.
7/1/2017
Alameda County

ONO, Masaharu
6/23/2017
Non-Member Survivor of Hiroko C. Ono

COATES, Benny D.
6/10/2017
Alameda County Medical Center

PEACOCK, Thomas F.
6/30/2017
Environmental Health Services

COOPER, Robert Y.
4/10/2017
Juvenile Institute Juvenile Hall

PENN, James K.
4/22/2017
Alameda County

DUARTE, Richard R.
6/28/2017
Alameda County

PIERCE, Doris M.
6/18/2017
Non-Member Survivor of Richard D. Pierce

ESTRELLAS-LAGATAO, Juanita
3/27/2017
Alameda County Medical Center

RINEHART, Joyce
6/15/2017
Non-Member Survivor of Bennie Rinehart

**APPENDIX D
LIST OF DECEASED MEMBERS**

ROBIDEAUX, Clair L.

7/6/2017

Alameda County

RUGELEY, Ruth A.

7/6/2017

Alameda County

SAILING, Marguerite

6/22/2017

Alameda County

SIMONS, Eleanor

6/13/2017

Non-Member Survivor of Raymond E. Simons

STANGEL, Larry

6/20/2017

Alameda County

TRIVELPIECE, Arilla

6/10/2017

Non-Member Survivor of Charles E. Trivelpiece

TRUJILLO, Angelyn A.

7/11/2017

Social Service Agency

URESTE, Richard G.

5/7/2017

Alameda County - Safety

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Daly, Sean**
Type of Claim: **Service Connected**

Staff's Recommendation:

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

Name: **Henderson, Traci**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Henderson a service connected disability and to waive future annual medical examinations and questionnaires at this time.

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