



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, August 20, 2015

Chair Elizabeth Rogers called the meeting to order at 2:04 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Keith Carson
Tarrell Gamble
Liz Koppenhaver
Elizabeth Rogers
George Wood
David Safer (Alternate)
Darryl Walker (Alternate)

Trustees Excused: Donald White

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, Interim Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit

Staff Excused: Betty Tse, Chief Investment Officer
Latrena Walker, Project and Information Services Manager

15-88

The minutes of the regular meeting of July 16, 2015, were accepted on a motion by Dale Amaral, seconded by Keith Carson, and approved by a vote of 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstention.

**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

July 17, 2015 Actuarial Committee Minutes

It was moved by Ophelia Basgal, seconded by Darryl Walker, and approved by a vote of 8 yes (*Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Walker, Wood*), (*Amaral recused*), 0 no, 0 abstention, that the following resolution is adopted:

15-89

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**

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **July and August** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **August 20, 2015**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Dale Amaral reported that the Operations Committee met on August 5, 2015, at 9:43 a.m., and highlighted the following:

Staff presented the Error Correction Policy for possible approval. The policy addresses procedures and requirements for either corrections of errors in either member contributions made to ACERA or benefits paid by ACERA to members or their beneficiaries.

Following an extensive discussion and comprehensive review of the policy, the trustees recommended changes for procedural clarity to the policy. Staff was directed to bring the policy back to the committee after the policy is revised. No action was taken.

Staff presented the quarterly financial statements. For the period ending June 30, 2015 the net assets held in trust for pension benefits total \$6,930,175,548.

Staff presented the year-to-date operating expenses – budget vs. actual. As of June 30, 2015 actual expenses are \$1,224,768 under budget.

Staff presented the quarterly forecasting report of the net cash position for the period June 1, 2015 through July 1, 2016. The trustees directed staff to produce the report that provides the transactional costs associated with the liquidation of assets for payment of the monthly retiree payroll on a quarterly basis, together with the cash forecast report.

Staff presented the quarterly Board Member Conference Expense Report as of June 30, 2015.

Staff presented the quarterly Senior Manager Conference and Training Expense Report as of June 30, 2015.

Staff presented an update on legislation of interest to ACERA.

Staff reported on the 2nd quarter position vacancies that were approved in the 2015 budget.

Staff reported on the call center service levels for the period January 1, 2015 through June 30, 2015.

15-90

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the August 5, 2015, Operations Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met August 5, 2015, at 11:35 a.m., and highlighted the following:

Keenan & Associates, ACERA's Benefits Consultant, and Staff presented information on Delta Dental's renewal contract provisions and proposed rates for 2016. Staff made a recommendation to increase the crown coverage for those using Premier dentists in the PPO plan, which increased the rates slightly. However, as a result of renewal negotiations, the overall proposed rates for 2016, including the increase in the crown coverage, are less than the current rates.

15-91

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes to adopt the Delta Dental plan contract renewal for retirees effective February 1, 2016, which includes an increase in crown coverage for those using Premier dentists, resulting in premium amounts of \$39.49 (single-party monthly billed rate) for mandatory enrollment and \$55.42 for voluntary enrollment for the PPO plan; and a single-party monthly rate for the DeltaCare USA plan of \$21.33 for mandatory enrollment and \$29.86 for voluntary enrollment. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Staff reported that based on the premium rates for plan year 2016, which is less than the current rate including the increase in crown coverage, the current projected annual cost to provide dental plan contributions, which is a non-vested benefit, for 2016 is \$3,163,149.

15-92

It was moved by Liz Koppenhaver and seconded by Dale Amaral to continue the dental plan contributions for plan year 2016, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$39.49 for the PPO plan and \$21.33 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. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided information on Vision Service Plan's contract renewal provisions, including the retiree Voluntary Buy Up plan option, and the proposed rates for 2016.

15-93

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes to adopt the Vision Service Plan contract renewal for retirees effective February 1, 2016, which includes a single-party monthly billed rate of \$4.24 for mandatory enrollment and \$4.70 for voluntary enrollment. In addition, the contract will include a Voluntary Buy Up plan option. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Staff reported that based on the premium rates for plan year 2016, which is the same as that for 2015, the current projected annual cost to provide vision plan contributions, which is a non-vested benefit, for 2016 is \$351,581.

15-94

It was moved by Liz Koppenhaver and seconded by George Wood to continue the vision plan contributions for plan year 2016, 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. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided information on ACERA-sponsored dental plan claims experience, plan utilization, and contract renewal provisions, including an increase in crown coverage for retirees using Premier plan dentists. Trustees directed Staff to provide information on the industry average of dental benefit utilization for discussion at a future Committee meeting.

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided information on ACERA-sponsored vision plan claims experience, plan utilization, and contract renewal provisions, including the retiree Voluntary Buy Up plan option.

Staff provided information on retirees' Health Reimbursement Arrangement (HRA) account balances as of June 30, 2015 categorized by years of service, along with the balances for the same time period for 2013 and 2014.

Staff provided information on the planning for ACERA's annual Open Enrollment and Retiree Health Fair.

Staff provided an update on the project plan with Kaiser Permanente to have current ACERA Kaiser members enroll in Medicare Part B and move them into the Kaiser Permanente Senior Advantage Plan, stating that as of July 2015, 46% of the 37 retirees identified have enrolled. After the update memo was distributed, one of the four retirees reported as non-responders also enrolled.

Staff provided information regarding Anthem's July 25, 2015 announcement that it plans to purchase Cigna.

On behalf of a REAC member, a concern was noted regarding the disparity between the maximum coverage for PPO plan dentists of \$1,300 and the Premier plan dentists of \$1,000.

At today's Board meeting, Trustee Koppenhaver announced that retirees can choose to purchase the VSP Voluntary Buy-Up Plan option, which is consistent with the County's Eye Care Plan. Sandra Duenas, ACERA Benefits Manager, announced that the Open Enrollment and Retiree Health Fair will be held on Friday, October 30, 2015.

15-95

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board approve the August 5, 2015, Retiree Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on August 12, 2015, at 9:39 a.m., and highlighted the following:

Representative from Strategic Investment Solutions (SIS), ACERA’s general investment consultant provided three similar asset allocation mixes with varying degrees of reducing equity exposure and increasing Real Estate (Asset Mix 1); Real Estate and PEARLS (Asset Mix 2); or Real Estate, PEARLS and the Real Return Pool (Asset Mix 3).

After the discussion, Ms. Liz Koppenhaver moved, seconded by Mr. Tarrell Gamble, to recommend “Asset Mix 1”: 31% to US Equity, 26% to International Equity, 15% to Fixed Income, 8% to Real Estate, 15% to PEARLS, and 5% to Real Return Pool asset classes.

The motion did not pass with 2 yes (Gamble and Koppenhaver), 6 no (Amaral, Cain-Darnes, Carson, Rogers, White, and Wood).

After further discussion, Ms. Annette Cain-Darnes moved, seconded by Mr. Dale Amaral, to recommend to the Board to adopt the “Asset Mix 2”, which offers incremental return (private equity), diversification (hedge funds), and inflation protection (real estate); specific targets are: 28% to US Equity, 26% to International Equity, 15% to Fixed Income, 8% to Real Estate, 18% to PEARLS, and 5% to Real Return Pool asset classes.

The motion carried 6 yes (Amaral, Cain-Darnes, Carson, Rogers, White, and Wood), 2 no (Gamble and Koppenhaver).

15-96

It was moved by George Wood and seconded by Dale Amaral that the Board adopt “Asset Mix 2”, which has specific targets as follows 28% to US Equity, 26% to International Equity, 15% to Fixed Income, 8% to Real Estate, 18% to PEARLS, and 5% to Real Return Pool asset classes. The motion carried 6 yes (Amaral, Cain-Darnes, Carson, Gamble, Rogers, Wood), 1 no (Koppenhaver), and 1 abstention (Basgal).

A representative of The Catalyst Capital Group presented to the Committee the goals and objectives of the Fund. He also presented the investment sourcing, strategy, process, and the protected market of the Fund.

15-97

It was moved by George Wood and seconded by Liz Koppenhaver that the Board adopt an up to USD 40.0 million commitment to The Catalyst Capital Group pending completion of legal due diligence, background investigations, and successful contract negotiation. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

A representative of AQR described events leading up to and the recent termination of the company's head trader, Hitesh Mittal. Mr. Mittal's name came up in connection with an SEC investigation of confidential trading information misuse at Investment Technology Group, (ITG). Mr. Mittal worked at ITG prior to his starting at AQR in 2012. AQR is not being investigated.

Another representative of AQR described the Fund's "inflation surprise" and "increasing inflationary expectations" strategy, philosophy, risk management, outlook, and results. For the periods ending 06/30/15, the Fund returned (net) -6.55% YTD, -22.01% one year, and -10.11% annualized since inception. The Fund's NAV at 06/30/15 was \$165.0 million.

The central comment of the AQR representative on the Fund's underperformance was that market conditions (lack of inflation surprise) have been challenging, i.e. inimical, to the strategy.

Representatives of REAC and ACRE expressed concerns over the risks associated with PEARLS and requested postponement of adoption of Action item #1.

15-98

It was moved by George Wood and seconded by Annette Cain-Darnes that the Board approve the August 12, 2015, Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

CEO Succession:

George Wood reported that the CEO Succession Committee met on August 12, 2015, at 1:02 p.m., and highlighted the following:

The Committee reviewed and discussed the recruitment and selection process, timeline and expectations regarding the selection of the Chief Executive Officer.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION

Pursuant to Government Code Section 54957:

- PUBLIC EMPLOYMENT-CHIEF EXECUTIVE OFFICER.

RETURN TO OPEN SESSION

The Committee reconvened into open session at 2:12 p.m. and reported that the Committee reviewed and approved the recommended language for the recruitment brochure and advertisement for the Chief Executive Officer position.

The Committee directed staff to make changes to the Chief Executive Officer County Job Description and bring it back to the committee for approval.

15-99

It was moved by George Wood and seconded by Liz Koppenhaver that the Board approve the August 12, 2015, CEO Succession Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Audit Committee:

Tarrell Gamble reported that the Audit Committee met on August 12, 2015, at 1:40 p.m., and highlighted the following:

Staff introduced representatives of Williams Adley & Company, LLP., (WACO) who presented the audit opinion of ACERA's December 31, 2014, Financial Statements. After presentation and discussion, Trustee Tarrell Gamble moved and Trustee Liz Koppenhaver seconded a motion to recommend that the Audit Committee recommend to the Board that the Board accept and file the December 31, 2014, audited Financial Statements and the Independent Auditor's Report.

15-100

It was moved by Tarrell Gamble and seconded by Annette Cain-Darnes that the Board accept and file the December 31, 2014 audited Financial Statements and Independent Auditors' Report. The motion carried 7 yes (*Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 1 abstention (*Amaral*).

Staff referred to its memo to formalize the *Government Accounting Standards Board (GASB) Statement 67 Actuarial Valuation as of December 31, 2014*. Staff pointed out the Total Pension Liability of \$7.653B; the Plan's Fiduciary Net Position of 5.912B; and the Net of Pension Liability 1.741B.

15-101

It was moved by Tarrell Gamble and seconded by George Wood that the Board adopt the Government Accounting Standards Board (GASB) Statement 67 Actuarial Valuation as of December 31, 2014. The motion carried 7 yes (*Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 1 abstention (*Amaral*).

External Audit

Staff explained the purpose for Segal's addendum to the GASB 67 valuations and the AICPA criteria for the preparation of employer schedules, which ACERA staff used to provide the auditors with the employers' Allocation Schedules and Schedules of Pension Amounts for opinion. Auditors will provide a draft of their opinion for the August 20, 2015 Board meeting.

Internal Audit

Staff presented a status update on the 2015 Internal Audit Plan and the Audit of Underpayments and Overpayments of Member Benefits.

15-102

It was moved by Tarrell Gamble and seconded by George Wood that the Board approve the August 12, 2015, Audit Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood), 0 no, and 0 abstentions.

Budget Committee:

Ophelia Basgal gave an oral report at today's Board meeting regarding the following information items discussed at the August 20, 2015 Budget Committee meeting:

Trustee Basgal reported that the Budget Committee met at 1:02 p.m. today wherein the Committee reviewed the year-to-date actuals (Mid-year Operating Expense Budget) and budget projections through the end of the year (December 31, 2015). Ms. Basgal stated that the Committee discussed specific line items concerning over and under budget expenditures and discussed possible revisions to the budget.

The Committee also reviewed the 2015 Departmental Budgeted Position Control List (Status Report on unfilled and temporary staff positions for 2015) and Staff's draft Budget and Fiscal Policy. After review and discussion of the policy, Staff was instructed to prepare a second draft policy for consideration at a future Budget Committee meeting.

Note: The formal written August 20, 2015 Budget Committee minutes will be included for approval on the September 17, 2015 Board Consent Calendar.

NEW BUSINESS:

Staff presented and discussed its August 20, 2015 memo requesting approval of the finalized GASB 68 Actuarial Valuation Based on December 31, 2014 Measurement Date for Employer Reporting as of June 30, 2015, which provides Participating Employers with the necessary information needed to meet the new GASB Statement No. 68 reporting requirements. Staff also requested approval of the audited schedules of employer allocations and schedules of pension amounts by employer.

Staff introduced Bob Griffin, Williams Adley & Company (WACO), and Andy Yeung, Segal Consulting (Segal), then recited a disclaimer from its August 20, 2015 memo regarding instructions on how the Participating Employers are to complete their financial statements, etc.

Bob Griffin presented and discussed the draft audited schedules and stated that the audit is substantially completed and that WACO's opinion regarding the allocation schedules and schedule of pension amounts is unmodified. Mr. Griffin reported that WACO's audit was performed using the American Institute of Certified Public Accountants' (AICPA) guidance (White Paper audit interpretations) and this process is used to ensure transparency. It was noted that WACO's completion of the schedules fulfilled the GASB 68 requirements. After a brief discussion, the Board made the following motion:

15-103

It was moved by Liz Koppenhaver and seconded by Tarrell Gamble that the Board adopt the audited schedule of Employer allocations and the Schedule of Pension Amounts by Employer, with related notes, prepared by ACERA for the participating employers (Source: Addendum to the GASB Statement 67 Valuation as of December 31, 2014). The motion carried 7 yes (*Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 1 abstention (*Amaral*).

Andy Yeung presented and discussed the GASB 68 Actuarial Valuation Based on December 31, 2014 Measurement Date for Employer Reporting as of June 30, 2015 and stated that the GASB 68 Valuation is a "companion" to the GASB 67 Valuation. Mr. Yeung explained that Segal was tasked with breaking down the Net Pension Liability (NPL) into smaller components for a more comprehensive understanding of what information the Participating Employers needed to file their financial reports. Mr. Yeung referred to a schedule in the GASB 68 Valuation which illustrated Segal's prescribed methodology used for financial reporting. It was noted that Segal's prescribed methodology must be recommended to each Participating Employer and reflected in their financial statements. It was further noted that the auditors and actuarial consultants reviewed the 7.60% discount rate and had no objections to that amount. The new GASB 68 requirements must be made available to the Participating Employers by September 1, 2015. After a brief discussion, the Board made the following motion:

15-104

It was moved by Ophelia Basgal and seconded by Liz Koppenhaver that the Board adopt GASB Statement 68 Valuation based on the December 31, 2014 Measurements Date for Employer Reporting as of June 30, 2015. The motion carried 6 yes (*Basgal, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 2 abstentions (*Amaral, Cain-Darnes*).

Staff presented and reviewed its August 20, 2015 memo and the final draft 2015 Board Off-Site agenda, which was revised to include: 1) Liquidity Management; 2) Transparency in Alternative Investments; and 3) expansion of ACERA's Business Plan/Strategic Planning (Vision and Commitment Statements and SWOT Analysis). Trustees Gamble and Basgal provided their input regarding revisions to the agenda. Staff will provide a revised Off-Site agenda at the September 17, 2015 Board meeting.

15-105

It was moved by Liz Koppenhaver and seconded by George Wood that the Board adopt the final draft 2015 Board Off-Site agenda, with recommended revisions. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Kathy Foster, Interim Chief Executive Officer's Oral Report.

The Interim CEO reported on the following items:

- Provided an update of the 2015 Board Election for the Second Member to represent the General Membership (Nomination Period began on August 17, 2015 and ends on September 14, 2015). So far, only three Election Information Packets were distributed to potential candidates. Staff will provide an update at the September 17, 2015 Board meeting.
- Fiscal Services and Human Resource Staff have been working together preparing the 2016 proposed Budget.
- Margo Allen and I met with Alameda Health Systems regarding their possible separation from ACERA's actuarial pool. Segal will work on a plan outlining the de-pooling process and the cost impact. There will be a follow-up meeting to discuss the status/progress.
- Participated in a Conference Call with the GASB Office re GASB 74 and 75.
- Planning for the Board Off-Site/Discussion re ACERA's 2016 proposed Budget.
- Will attend the ISCEBS Annual Conference on August 24 thru 27, 2015.

TRUSTEE/PUBLIC INPUT

Pete Albert, REAC President, thanked Staff for including the Transparency in Alternative Investments item on the Board Off-Site agenda for discussion.

Recruitment of ACERA's CEO will not be completed by October 2015 – the next CEO Succession Committee meeting is scheduled for Wednesday, September 2, 2015.

ADJOURNMENT

The meeting adjourned at 2:50 p.m.

Respectfully Submitted,



Kathy Foster
Interim Chief Executive Officer

9/17/15

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALLAIN, Jon F.
Effective: 3/28/2015
Sheriff's Office

DOMITROWICH, Nanette O.
Effective: 7/11/2014
Community Development Agency

ANDERSON, Sheila Y.
Effective: 3/23/2015
Social Services Agency - DEF

DULLARD, Edwin
Effective: 3/13/2015
Alameda Health System - DEF

BISE, Mitchel I.
Effective: 10/24/2014
Behavioral Health Care Services - DEF

ESPINOSA, Gilbert
Effective: 4/1/2015
Health Care Services Agency

BROWN, Annette E.
Effective: 4/1/2015
Sheriff's Office

GODWIN, Dorothy J.
Effective: 4/1/2015
Child Support Services

CASTILLO, Roberto
Effective: 3/24/2015
Alameda Health System - DEF

GOMEZ, Isabel
Effective: 12/7/2014
Alameda Health System

CHACIN, Susan R.
Effective: 6/6/2015
Social Services Agency - DEF

HARRIS, Michael D.
Effective: 3/29/2015
Probation

CHRISTIAN, Thana
Effective: 4/1/2015
Social Services Agency

HO, Sok I.
Effective: 4/1/2015
Alameda Health System

COMBEST, Rita J.
Effective: 3/28/2015
Behavioral Health Care Services

HO, Wendy
Effective: 4/1/2015
Alameda Health System

CRAMER, James P.
Effective: 3/31/2015
Public Defender - DEF

JAVIER, Danilo M.
Effective: 3/14/2015
Public Health

CRETAN, Gary D.
Effective: 1/31/2015
Superior Court

JONES, Jannette A.
Effective: 3/28/2015
Social Services Agency

DAWKINS, Susan M.
Effective: 3/31/2015
Behavioral Health Care Services

KRASHNA, David M.
Effective: 6/5/2015
Superior Court - DEF

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

LEGASPI, Amelia D.
Effective: 3/28/2015
Assessor

RABAGO, Norma U.
Effective: 3/28/2015
Social Services Agency

LEVI, Ariu B.
Effective: 3/11/2015
Environmental Health

RIMER, Edward
Effective: 5/19/2015
Social Services Agency - DEF

LYNCH, Michael S.
Effective: 6/1/2015
Sheriff's Office - DEF

ROBERTSON, Frank A.
Effective: 12/20/2014
Social Services Agency

MC CARTHY, Thomas G.
Effective: 3/14/2015
Sheriff's Office

RUIZ, Richard A.
Effective: 4/1/2015
Public Works Agency

MINEY, Denise P.
Effective: 6/2/2015
Social Services Agency - DEF

SMITH, Denree M.
Effective: 2/28/2015
Social Services Agency

MORA, Antonio
Effective: 3/28/2015
Public Works Agency

TOM, Ronald Q.
Effective: 4/1/2015
Alameda Health System - DEF

MUSNGI, Luz P.
Effective: 3/28/2015
Social Services Agency

TUNG, David M.
Effective: 3/7/2015
Assessor

NICKERSON-WHITE, Betty J.
Effective: 3/28/2015
Social Services Agency

UNG, Serena T.
Effective: 3/27/2015
Behavioral Health Care Services

PIMENTEL, Ross A.
Effective: 5/25/2015
Alameda County Fire - DEF

VANDER PAARDT, Nicolaas V.
Effective: 4/1/2015
General Services Agency

PINTEL STEINER, Debra R.
Effective: 3/28/2015
Social Services Agency

VICERA, Angelita S.
Effective: 2/18/2015
Sheriff's Office

POWELL, Barbara A.
Effective: 6/1/2015
Public Works Agency - DEF

WIGGINS-MOTON, Gail D.
Effective: 3/1/2015
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

YEE, Dexter E.
Effective: 3/21/2015
Zone 7

ZAVALA, Robert J.
Effective: 12/31/2014
Sheriff's Office

**APPENDIX D
LIST OF DECEASED MEMBERS**

BAKER, Lavolia
1/23/2015
Survivor of Luchan S. Baker

LOE, Joyce P.
6/30/2015
Social Services Agency

CHAN, Mamie L.
7/25/2015
Auditor-Controller

METOYER, Coline D.
7/19/2015
Probation

CHOURY, Marie
7/3/2015
Alameda Health System

MOSS, John W.
6/29/2015
Sheriff's Office

COPLEY, Ruth A.
7/4/2015
Superior Court

OSBURN, Wayne B.
7/11/2015
Sheriff's Office

CURTIS, Betty F.
6/27/2015
Library

PALMTAG, Warren E.
5/20/2015
Alameda Health System

DA SILVA, Carol G.
7/13/2015
Alameda Health System

PALPALLATOC, JR., Alberto
7/13/2015
Survivor of Herminia P. Palpallatoc

DIAZ, Victoria
7/2/2015
Survivor of Joseph J. Diaz

ROLLINS, Berniece E.
7/15/2015
Alameda Health System

GORDON, Sara
7/19/2015
Survivor of Albert Gordon

SPRAGUE, Dorothy B.
7/24/2015
Survivor of Warden J. Sprague

KUENDIG, Anton R.
7/5/2015
Sheriff's Office

STARR, Opal F.
7/3/2015
Superior Court

LEMMON, Jean
7/9/2015
Survivor of George J. Lemmon

TAYLOR-BOYD, Antonia R.
6/14/2015
Survivor of Allen G. Boyd

URIBE, Paul A.
6/27/2015
Sheriff's Office

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Blaylock, Kirven**
Type of Claim: Earlier Effective Date (SCD Granted on 7/16/15)

Staff's Recommendation:

Based on Dr. Wagner's and Staff's review and determination of Mr. Blaylock's ability to determine the permanency of his incapacity, to grant Mr. Blaylock's request for an earlier effective date.

Name: **Chiasson, Shawn**
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

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

Name: **Garcia, Ingrid**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Garcia a service connected disability. Since Ms. Garcia is over 55 years old, future annual medical examinations will not be required.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Sams, Albert
Type of Claim: Earlier Effective Date (SCD Granted on 7/16/15)

Staff's Recommendation:

Approve Staff's recommendation to deny Mr. Sams' request for an earlier effective date.

Name: Schwartz, Michael
Type of Claim: Annual Review for SCD (Granted on 7/19/2012)

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: Underwood, Kristin
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to deny Ms. Underwood a service connected disability.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Varilla-DeGuzman, Heidi**
Type of Claim: Annual Review for NSCD (Granted on 6/19/2014)

Staff's Recommendation:

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

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Name: **Wiggins, Shantella**
Type of Claim: Service Connected

Staff's Recommendation:

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

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