



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

REVISED 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, September 17, 2015
2 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	ELIZABETH ROGERS CHAIR	ELECTED GENERAL
	OPHELIA BASGAL FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE-CHAIR	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	TARRELL GAMBLE	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

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.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact ACERA at (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

The order of agendized 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 Board Meeting:
August 20, 2015
- 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:**
August 20, 2015 Budget Committee Minutes

-----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 September 2, 2015 Meeting.
2. Motion to approve the non-inclusion of the newly created pay item 41F – County Re-entry Prog Resp, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013; ***and*** that the Board approve the inclusion of the newly created pay item 41F – County Re-entry Prog Resp, as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013.
3. Motion to approve the non-inclusion of the newly created pay item 41G – Lead/Trng Resp (PD Oak Office), as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013; ***and*** that the Board approve the inclusion of the newly created pay item 41G – Lead/Trng Resp (PD Oak Office), as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013.
4. Motion to approve the non-inclusion of the newly created pay item 41H – Supervise Prof Standards Unit, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013; ***and*** that the Board approve the inclusion of the newly created pay item 41H – Supervise Prof Standards Unit, as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013.
5. Motion to approve the non-inclusion of the newly created pay item 41I – Supervise/Coord Support Staff, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013; ***and*** that the Board approve the inclusion of the newly created pay item 41I – Supervise/Coord Support Staff, as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013.

6. Motion to approve the inclusion of pay item 353 – Emergency Compensation, as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013.
7. Motion to approve an additional \$6,000 for Williams, Adley & Company’s two year contract extension of the 2009 Agreement of Audit Services between ACERA and Williams, Adley & Company, extending the contract term through December 31, 2016.
8. Motion to adopt the Trustee Education Policy, with the recommended revisions.
9. Motion to adopt the Recovery of Overpayment of Member Benefits and Underpayment of Member Contributions Policy.

B. Retirees:

1. Summary and Approval of the Minutes of the September 2, 2015 Meeting.
2. Motion to adopt the revisions to the Supplemental Retiree Benefit Reserve (SRBR) Policy to include the changes to the Monthly Medical Allowance (MMA) section of the Policy, allowing for the MMA benefit for the new category of early retirees eligible to enroll in individual medical plans, with the appropriate revisions to clarify which early retirees are eligible for enrollment in the Health Exchange.

C. CEO Succession:

1. Summary and Approval of the Minutes of the September 2, 2015 Meeting.

D. Investment:

1. Summary and Approval of the Minutes of the September 9, 2015 Meeting.

E. Actuarial:

1. Oral report of September 17, 2015 Actuarial Committee meeting.
(Note: The formal written Actuarial Committee minutes will be included for approval on the October 15, 2015 Board Consent Calendar.)

7. OLD BUSINESS:

- None

8. NEW BUSINESS:

- A. Discussion and motion to direct the Interim CEO to vote ACERA's Proxy on behalf of the Board of Retirement at the SACRS Fall Conference.
- B. Interim Chief Executive Officer's Oral Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, October 15, 2015 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A) Pursuant to Government Code sections 54957, 54957.1 and 54956.9 to discuss and take action regarding eligibility for disability retirement:
 - *Robyn Rivera*

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

- B) Pursuant to Government Code Section 54956.9(a)-- *Flethez v. SBCERA* Cal Sup Ct case S226779.

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALLEN, Rodger P.
Effective: 3/14/2015
Superior Court

JOHNSON, Charles H.
Effective: 5/9/2015
Information Technology Department

BELLMADRY, Brenda J.
Effective: 3/28/2015
Social Services Agency

LEUNG, Po S.
Effective: 3/28/2015
Social Services Agency

BOTELLO, Hector
Effective: 3/28/2015
Public Defender

LEWIS, Barbara R.
Effective: 6/3/2015
Information Technology Department

BUDD, Lena P.
Effective: 4/1/2015
Alameda Health System

LUNDY, Catherine
Effective: 4/30/2015
Public Defender - DEF

BULAYO, Esther C.
Effective: 4/1/2015
Alameda Health System

MC HUGH, Tim
Effective: 4/22/2015
Alameda Health System - DEF

CUTTER, Scott R.
Effective: 3/14/2015
General Services Agency

MURPHY, Kevin R.
Effective: 4/1/2015
District Attorney - DEF

ESTRADA, Eduardo R.
Effective: 4/1/2015
Sheriff's Office - DEF

NOSSOFF, Angela
Effective: 5/10/2015
Alameda Health System - DEF

GRISLER, Tracy M.
Effective: 3/28/2015
Child Support Services

SEALS, Mona L.
Effective: 4/1/2015
County Counsel

HOGAN, Lora L.
Effective: 11/2/2014
Social Services Agency

SIMS, Renee D.
Effective: 3/28/2015
Social Services Agency

ILDEFONSO, Gudula F.
Effective: 4/1/2015
Alameda Health System

SUN, He-Xing S.
Effective: 4/1/2015
Registrar of Voters

JACKSON, Patricia
Effective: 3/21/2015
Alameda Health System

THOMPSON, Maria M.
Effective: 3/28/2015
Social Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

VALINTINO, Marilyn D.
Effective: 3/28/2015
Social Services Agency

WARD, Cotrell H.
Effective: 4/1/2015
Social Services Agency

WONG, Alice Y.
Effective: 3/28/2015
Social Services Agency

YUE, Kathy C.
Effective: 3/28/2015
Alameda Health System

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

APILADO, Jocelyn L.
Human Resource Services
Effective: 7/6/2015

HALILI, Elma
Health Care Services Agency
Effective: 3/20/2015

BALLARD-DEBOSE, Satonna N.
Social Services Agency
Effective: 7/9/2015

HARDY, Craig A.
Information Technology Department
Effective: 7/6/2015

BASTA, Janet
First 5 Alameda County
Effective: 5/19/2015

HUGHES, Nathalie P.
Alameda Health System
Effective: 1/21/2015

CSIKESZ, Sonya N.
District Attorney
Effective: 4/21/2015

HURTADO, Josefina
Alameda Health System
Effective: 6/12/2015

EDWARDS, Janice
First 5 Alameda County
Effective: 6/24/2015

IBARRA, Federico
Information Technology Department
Effective: 5/8/2015

EISLEY, Ralph L.
Information Technology Department
Effective: 7/6/2015

JACKSON, Debra D.
Alameda Health System
Effective: 6/6/2015

ESTRADA-KANDAH, Janice
Human Resource Services
Effective: 3/27/2015

JOHNSON, Dominique A.
Zone 7
Effective: 7/17/2015

FERDAN, Robert L.
Information Technology Department
Effective: 7/10/2015

JOHNSON, Michael A.
Alameda Health System
Effective: 3/6/2015

GARCIA, Irene G.
Social Services Agency
Effective: 4/29/2015

JOUANICOT, Jeff
District Attorney
Effective: 6/5/2015

GARCIA, Jenny Rose C.
Health Care Services Agency
Effective: 5/29/2015

KNIGHT, Summer R.
Health Care Services Agency
Effective: 2/13/2015

GILKERSON, Allen P.
Sheriff's Office
Effective: 3/13/2015

LASSITER, Felicia K.
Alameda Health System
Effective: 3/3/2015

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

LEDEZMA, Sonia E.
Alameda Health System
Effective: 3/11/2015

REYNA, Amanda M.
Alameda Health System
Effective: 3/27/2015

LEE, Jayne C.
Superior Court
Effective: 3/23/2015

RIGGS, Justin M.
Community Development Agency
Effective: 6/19/2015

LORENZANA RUIZ, Sarah P.
Sheriff's Office
Effective: 4/8/2015

ROBERTS, Elizabeth C.
Human Resource Services
Effective: 6/19/2015

MC DONALD, Matthew
Superior Court
Effective: 4/10/2015

SEVIER, Laura Kathryn
Superior Court
Effective: 5/6/2015

NAVASSARTIAN, Marion A.
Assessor
Effective: 6/19/2015

TAYLOR, Latricia A.
Sheriff's Office
Effective: 3/11/2015

ORTALIZ, Marina B.
Alameda Health System
Effective: 7/2/2015

TILLMAN, Yvette M.
Alameda Health System
Effective: 7/1/2015

PACHECO, Leticia I.
Social Services Agency
Effective: 3/6/2015

TRAYLOR, Clayton E.
Sheriff's Office
Effective: 7/3/2015

PRICE, Sandor M.
Alameda Health System
Effective: 4/1/2015

TURNER, Rufus F.
Information Technology Department
Effective: 3/27/2015

QUINTERO, Teresa
Auditor-Controller
Effective: 2/13/2015

TURNER, Tracy E.
Superior Court
Effective: 1/30/2015

VALENZUELA, Edward D.
Information Technology Department
Effective: 7/4/2015

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

ACOLATSE, Sedina A.
Sheriff's Office
Effective: 10/31/2014

DUCOMMUN, Olivier H.
General Services Agency
Effective: 1/30/2015

AYALA, Celina M.
Child Support Services
Effective: 7/13/2015

ELSLAKHI, Elizabeth M.
Health Care Services Agency
Effective: 6/26/2015

BALDWIN, Amanda M.
Social Services Agency
Effective: 4/17/2015

GRIMM, Christopher J.
Public Works Agency
Effective: 7/17/2015

BALI, Ajay
Alameda Health System
Effective: 6/26/2015

HA, Truyen K.
Health Care Services Agency
Effective: 5/8/2015

BLACK, Rebekah
Superior Court
Effective: 6/12/2015

HAILE, Yeshi T.
Health Care Services Agency
Effective: 7/10/2015

BRAJKOVIC, Susan M.
Alameda Health System
Effective: 5/29/2015

HART, Sarah
Alameda Health System
Effective: 4/28/2015

BRANNING, Nora E.
Alameda Health System
Effective: 5/5/2015

HEADLEY, Christina J.
Superior Court
Effective: 5/29/2015

BURT, Courtney J.
Social Services Agency
Effective: 3/1/2015

HUANG, Eva
Social Services Agency
Effective: 6/12/2015

CAPOZZI, Melinda L.
County Counsel
Effective: 6/19/2015

HUERTA, Javier
Health Care Services Agency
Effective: 7/6/2015

CASTILLO, Tracy A.
Child Support Services
Effective: 3/27/2015

HUGHES, Stephanie R.
Social Services Agency
Effective: 7/6/2015

DE JESUS, Khristina A.
Alameda Health System
Effective: 4/1/2015

JACOBY, Sonya R.
Alameda Health System
Effective: 6/4/2015

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

JANSSENS, Gabrielle B.
County Counsel
Effective: 7/10/2015

MC BRIDE, Alan J.
Alameda Health System
Effective: 1/23/2015

JENKINS, Kevin E.
Board of Supervisors
Effective: 7/17/2015

MENA, Lauren T.
Superior Court
Effective: 5/12/2015

JOHNS, Jacklyn M.
Social Services Agency
Effective: 6/19/2015

MOORE, Katrina Y.
Social Services Agency
Effective: 7/6/2015

JONES, Elizabeth M.
Social Services Agency
Effective: 5/22/2015

MORALES, Gonzalo
Social Services Agency
Effective: 6/19/2015

JONES, Lakeisha E.
Human Resource Services
Effective: 6/18/2015

NGUYEN, Dien T.
Alameda Health System
Effective: 6/26/2015

KENNARD, Kristin M.
Alameda Health System
Effective: 5/18/2015

NIKKARI, Nicole
Alameda Health System
Effective: 5/5/2015

LEONG, Dennis
Information Technology Department
Effective: 7/17/2015

OFFERMAN, David E.
General Services Agency
Effective: 7/10/2015

LITTLEPAGE, Dana N.
Alameda Health System
Effective: 5/2/2015

OROZCO CORONADO, Maria D.
District Attorney
Effective: 3/13/2015

MANUEL, Ruth B.
Alameda Health System
Effective: 4/5/2015

PABJANEK, Elizabeth M.
Public Defender
Effective: 7/2/2015

MARISCAL, Denise C.
Probation
Effective: 7/9/2015

PADGETT-GODDEN, Angela M.
Alameda Health System
Effective: 6/12/2015

MAZURKIEWICZ, Lauri M.
Alameda Health System
Effective: 3/4/2015

PAUL, Sally J.
Assessor
Effective: 7/7/2015

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

PERRYMAN, Sam D.H.
Alameda Health System
Effective: 4/3/2015

SCOTT, Monika N.
Social Services Agency
Effective: 3/17/2015

PETRINI, Loren
LARPD
Effective: 5/8/2015

SEYMAN, John T.
County Counsel
Effective: 4/17/2015

PLOSS, Lisa A.
Alameda Health System
Effective: 2/27/2015

SON, Deborah S.
Alameda Health System
Effective: 5/1/2015

POHLMAN, Andrew D.
Alameda Health System
Effective: 3/17/2015

SPENCER, Tasha T.
Social Services Agency
Effective: 4/24/2015

PRINCE ROWLEY, Brandon J.
Health Care Services Agency
Effective: 5/8/2015

STAFFORD, Tara C.
Alameda Health System
Effective: 5/20/2015

RINEHART, Ellen
Alameda Health System
Effective: 6/1/2015

STARKS, Whitney L.
Social Services Agency
Effective: 5/22/2015

ROCHA, Diana R.
Social Services Agency
Effective: 7/13/2015

STARR, Diane M.
Social Services Agency
Effective: 6/9/2015

RODRIGUEZ, Teresa M.
Social Services Agency
Effective: 5/8/2015

STAVERT, Heather R.
Alameda Health System
Effective: 3/2/2015

RUSSELL, Kaitlyn A.
Social Services Agency
Effective: 4/10/2015

TAGGART, Isaac L.
Social Services Agency
Effective: 5/8/2015

SALIMI, Farzad
Health Care Services Agency
Effective: 4/3/2015

TANNER, Daphne A.
Health Care Services Agency
Effective: 4/3/2015

SCHOONENBERG, Betty Wu
Superior Court
Effective: 6/12/2015

USISON, Gheahndra L.
Social Services Agency
Effective: 7/6/2015

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

VIRKSTIS, Daniel
Alameda Health System
Effective: 6/22/2015

WANG, Chien
Public Works Agency
Effective: 7/6/2015

WANG, Indriani L.
Health Care Services Agency
Effective: 5/1/2015

YATTAW, Erin M.
Child Support Services
Effective: 2/13/2015

**APPENDIX D
LIST OF DECEASED MEMBERS**

BENSON, James L.
8/3/2015
Social Services Agency - DEF

HAWKINSON, Eric V.
8/25/2015
Health Care Services Agency

BLACKSHERE, James
7/28/2015
Health Care Services Agency

MAESTAS, Bernadette
8/9/2015
Alameda Health System

BRYANT, Mary L.
8/21/2015
Health Care Services Agency

MC DANIEL, Lula M.
7/31/2015
District Attorney

BURTON, Bruce A.
7/24/2015
Sheriff's Office

MC ELROY, Georgia
7/22/2015
DRO

COUGHLIN, John K.
7/24/2015
Survivor of Willis L. Culver

MELVIN, Thelma A.
8/7/2015
Survivor of Charles W. Melvin

DOUGLAS, Fenwick H.
8/3/2015
Auditor-Controller

MOON, James M.
7/17/2015
Community Development Agency - DEF

DYE, Grover C.
8/17/2015
Health Care Services Agency

RAPHAEL, Elmer J.
5/20/2015
Sheriff's Office

EILERS, Robert E.
8/15/2015
Sheriff's Office

RICE, Morgan F.
7/1/2015
Survivor of Mayrene K. Rice

EMERSON, Eve J.
8/5/2015
Social Services Agency

RICE, Morgan F.
7/1/2015
Alameda Health System

GODFREY, William C.
7/29/2015
DRO

RINNE, Constance B.
8/21/2015
Social Services Agency

GODFREY, William C.
7/29/2015
Sheriff's Office

ROBISON, Max C.
6/18/2015
Social Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

SAMUELS, Dock
8/13/2015
General Services Agency

WILCOX, Helen A.
8/4/2015
Alameda Health System

WINKELMAN, Thelma
6/29/2015
Survivor of Harry G. Winkelman

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Brumwell, Wendee**

Type of Claim: Service Connected

Staff's Recommendation:

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

Name: **Camara, Richard**

Type of Claim: Service Connected

Staff's Recommendation:

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