



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

Thursday, September 17, 2015

Chair Elizabeth Rogers called the meeting to order at 2:03 p.m.

Trustees Present: Dale Amaral
Keith Carson
Tarrell Gamble
Elizabeth Rogers
Donald White
George Wood
David Safer (Alternate)
Darryl Walker (Alternate)

Trustees Excused: Ophelia Basgal
Annette Cain-Darnes
Liz Koppenhaver

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resources Officer
Angela Bradford, Executive Secretary
Joseph Fletcher, Chief Counsel
Kathy Foster, Interim Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Latrena Walker, Project and Information Services Manager

Staff Excused: Betty Tse, Chief Investment Officer
Sandra Dueñas, Benefits Manager

15-106

The minutes of the regular meeting of August 20, 2015, were accepted on a motion by Dale Amaral, seconded by Donald White, and approved by a vote of 6 yes (*Amaral, Gamble, Rogers, Safer, White, 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

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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

August 20, 2015 Budget Committee Minutes

It was moved by George Wood, seconded by Darryl Walker, and approved by a vote of 6 yes (*Gamble, Rogers, Safer, Walker, White, Wood*), 1 recusal (*Amaral*), 0 no, 0 abstentions, that the following resolution is adopted:

15-107

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 **August and September** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **September 17, 2015**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Dale Amaral reported that the Operations Committee met on September 2, 2015, at 9:33 a.m., and highlighted the following:

Staff presented a request from Alameda County to review new pay item County Re-entry Prog Resp – Code 41F.

After Staff's evaluation, it was determined since Pay Code 41F is for one member in this classification, it will not be considered pensionable compensation according to Government Code Section 7522.34, which applies to new members (PEPRA) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

15-108

It was moved by Tarrell Gamble and seconded by Donald White that the Board 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 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. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, Walker, White, Wood*), 1 recusal (*Amaral*), 0 no, and 0 abstentions.

Prior to any discussion, Elizabeth Rogers recused herself. Staff presented a request from Alameda County to review new pay item Lead/Trng Resp (PD Oak Office) – Code 41G.

After Staff's evaluation, it was determined since Pay Code 41G is for one member in this classification, it will not be considered pensionable compensation according to Government Code Section 7522.34, which applies to new members (PEPRA) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

15-109

It was moved by Tarrell Gamble and seconded by David Safer that the Board 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 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. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, Walker, White, Wood*), 1 recusal (*Amaral*), 0 no, and 0 abstentions.

Staff presented a request from Alameda County to review new pay item Supervise Prof Standards Unit – Code 41H.

After Staff's evaluation, it was determined since Pay Code 41H is for one member in this classification, it will not be considered pensionable compensation according to Government Code Section 7522.34, which applies to new members (PEPRA) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

15-110

It was moved by Tarrell Gamble and seconded by David Safer that the Board 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 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. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, White, Walker, Wood*), 1 recusal (*Amaral*), 0 no, and 0 abstentions.

Staff presented a request from Alameda County to review new pay item Supervise/Coord Support Staff Wrk – Code 41I.

After Staff's evaluation, it was determined since Pay Code 41I is for one member in this classification, it will not be considered pensionable compensation according to Government Code Section 7522.34, which applies to new members (PEPRA) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

15-111

It was moved by Tarrell Gamble and seconded by Donald White that the Board 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 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. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, White, Walker, Wood*), 1 recusal (*Amaral*), 0 no, and 0 abstentions.

Prior to the discussion, Dale Amaral recused himself. Staff presented a request from Alameda County to review new pay item Emergency Compensation – Code 353.

After Staff's evaluation, it was determined since this pay item applies to more than one member in this classification, it will be considered pensionable compensation for members (PEPRA) with entry dates on or after January 1, 2013 based on Government Code Section 7522.34 and compensation earnable for members (legacy) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

15-112

It was moved by Tarrell Gamble, and seconded by David Safer that the Board 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. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, White, Walker, Wood*) 1 recusal (*Amaral*), 0 no, and 0 abstentions.

Staff explained that WACO, ACERA's external auditor, is requesting an additional \$6,000 to amend WACO's two-year service agreement extension for independent actuarial services associated with auditing GASB 67 & 68 financial reporting schedules.

15-113

It was moved by Tarrell Gamble and seconded by Donald White that the Board 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. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Staff presented several proposed revisions to the ACERA Travel Policy. This Policy is reviewed annually during the budgetary process.

Following a review and discussion of the policy, the Committee directed Staff to bring the policy back after revisions are made in order to align the ACERA Travel Policy with the Staff Travel Policy. The Trustees also directed Staff to bring a report to the Budget Committee identifying the conferences and training that Trustees attended over the previous three years, together with the associated expenses. There was no action taken.

Staff presented the proposed revisions to the Trustee Education Policy. The Committee was reminded that this policy is reviewed annually with the ACERA Travel Policy.

15-114

It was moved by Tarrell Gamble and seconded by David Safer that the Board adopt the Trustee Education Policy, with the suggested revisions. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Staff presented the revised Recovery of Overpayment of Member Benefits and Underpayment of Member Contributions Policy reflecting the changes that were requested by the Trustees at the August 5th Committee meeting. Following a review and discussion of the policy, the Trustees directed Staff to make one additional change.

15-115

It was moved by Tarrell Gamble and seconded by David Safer that the Board adopt the Recovery of Overpayment of Member Benefits and Underpayment of Member Contributions Policy with the recommended change. The motion carried 7 yes (*Carson, Gamble, Rogers, Safer, White, Walker, Wood*), 1 recusal (*Amaral*) 0 no, and 0 abstentions.

Staff presented the year-to-date operating expenses – budget vs. actual. As of July 31, 2015 actual expenses are \$1,472,980 under budget.

Staff presented a report on the recruitment process for ACERA. The Committee requested Staff to estimate the cost for ACERA to conduct its own recruitment.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION

Pursuant to Government Code §54956.9(a) the meeting adjourned at 10:41 a.m. into Closed Executive Session to confer with legal counsel regarding pending litigation in the matter of:

- 1) *Alameda County Employees' Retirement Association v. BP PLC*, Case No. 4:12-CV-1256; and
- 2) *Trustees of the Mineworkers' Pension Scheme Limited and Others v. The Royal Bank of Scotland Group plc* – HC12D01192.

The meeting continued at 10:47 a.m. in Closed Executive Session to consider Robyn Rivera's appeal of Staff's determination that Ms. Rivera is ineligible for a disability retirement. At this time, Dale Amaral recused himself. Ms. Rivera was not present, but was represented at the meeting by her attorney, Mr. Phil Allen. Ms. Marguerite Malloy, Associate Counsel, was present to represent ACERA on the case. Ms. Lori Schnall, Associate Counsel, was present to advise the Trustees.

RETURN TO OPEN SESSION

The Committee reconvened into open session at 11:35 a.m. and reported that no action was taken with respect to the pending securities litigation.

In addition, it was reported that following a discussion, Elizabeth Rogers moved, and Ophelia Basgal seconded, that the Operations Committee recommends to the Board of Retirement that the Board deny Ms. Robyn Rivera's appeal of Staff's determination that Ms. Rivera is ineligible for a disability retirement.

15-116

It was moved by Tarrell Gamble and seconded by George Wood that the Board approve the September 2, 2015, Operations Committee minutes. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Retirees:

David Safer reported that the Retirees Committee met September 2, 2015, at 11:44 a.m., and highlighted the following:

Staff presented suggested revised language for 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.

In response to a question raised by a Trustee, Staff clarified that only early retirees living outside the HMO service areas will be able to enroll in the Health Exchange, and agreed to change the suggested language of the Policy to reflect this fact.

15-117

It was moved by Tarrell Gamble and seconded by David Safer that the Board adopt the revisions to the Supplemental Retiree Benefit Reserve 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. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Staff provided summarized information regarding renewal rates and plan coverage for the plan year February 1, 2016 through January 31, 2017. In addition, the County of Alameda presented more detailed information on the renewal of County medical plan contracts for the 2016 plan year.

Delta Dental and Keenan & Associates, ACERA's Benefits Consultant, provided additional information regarding ACERA retirees' dental plan benefit utilization as well as the industry average of dental utilization.

Staff gave a report on planning for ACERA's annual Open Enrollment and Retiree Health Fair.

Staff provided information regarding a news report about CVS overcharging customers for generic prescription drugs, and an issue concerning invoices members received directly from CalPERS for their long term care benefit premiums.

15-118

It was moved by Tarrell Gamble and seconded by George Wood that the Board approve the September 2, 2015, Retirees Committee minutes. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

CEO Succession:

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.

Sherrill Uyeda, Alliance Resource Consulting, LLC, was present at the meeting, participated in the discussion, and provided recommendations to the Committee.

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

15-119

It was moved by George Wood and seconded by Tarrell Gamble that the Board approve the September 2, 2015, CEO Succession Committee minutes. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Investment:

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

Representatives from Mondrian Investment Partners discussed its investment philosophy, investment strategy, portfolio characteristics, and performance. The review revealed Mondrian Investment Partners to be in compliance with ACERA's investment guidelines. For the periods ending 06/30/15, ACERA's account managed by Mondrian returned (net) 3.92% YTD, -6.38% for one year, and 7.61% annualized since inception. The assets in ACERA's account with Mondrian were \$588 million at 06/30/15.

The review found Mondrian to be in compliance with ACERA's reporting requirements; however, Staff will continue to closely monitor its performance as Mondrian remains on Watchlist and Probation.

Quarterly Performance Review for the Second Quarter of 2015 – Equities, Fixed Income, and Real Return Pool.

For 2Q2015, ACERA's Total Fund returned 1.2% (gross), compared to the policy index of 0.5%. For the year ending on June 30, 2015, the Total Fund returned 2.8% (gross) compared to the policy index of 3.2%. The Total Fund ranked in the 3rd and 62nd percentile for the quarter and one year periods, respectively. U.S. Equity accounted for 35.4% of the Total Fund, International Equity 28.6%, Fixed Income 15.8%, and the Real Return Pool 3.9%.

For 2Q2015, ACERA's U.S. Equity, International Equity, Fixed Income, and Real Return Pool asset classes returned 1.5%, 1.0%, -1.6%, and 0.2% (gross) compared to their benchmarks 0.1%, 1.2%, -1.5%, and 1.5%, respectively. On a 1-year basis, these asset classes returned 8.3%, -4.1%, 0.6%, and -22.8%, respectively.

As of 06/30/2015, the market value of the Total Fund was \$6,937,697,459.

The Chair welcomed Callan Associates, ACERA's new Real Estate Investment Consultant, as the representatives made their first presentation since being hired at the end of July 2015. Accordingly, Callan Associates presented a high level review of current market conditions and ACERA's real estate portfolio. Representatives suggested they would soon provide an overview of ACERA's real estate policy and investment plan to bring ACERA up to date with the current real estate environment.

ACERA's real estate portfolio returned 8.5% (gross) for the first half of 2015, outperforming the NFI-ODCE index of 6.8%.

As of the 2nd quarter of 2015, the real estate portfolio returned 5.1% and outperformed the NCREIF-ODCE index of 3.8%.

The total market value of ACERA's real estate portfolio was \$469.8 million; approximately 6.8% of ACERA's total Fund.

15-120

It was moved by George Wood and seconded by David Safer that the Board approve the September 9, 2015, Investment Committee minutes. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

Actuarial:

Keith Carson gave an oral report at today's Board meeting regarding the following informational items discussed at the September 17, 2015 Actuarial Committee meeting:

The Committee had an in-depth discussion regarding the treatment of the Contingency Reserve Account (CRA) and interest crediting; this item will be brought back to the Actuarial Committee and the Board for consideration.

The Committee proposed two options for issuance of a Request for Proposal (RFP) to engage in an actuarial consulting firm. It was noted that the Committee may choose Option 1, which extends Segal's contract for one year (*i.e.*, through the end of 2016) so that Segal can perform several pending Valuations; this item will be brought back to the Committee and the Board for consideration.

Note: The formal written September 17, 2015 Actuarial Committee minutes will be included for approval on the October 15, 2015 Board Consent Calendar.

NEW BUSINESS:

Kathy Foster, Interim Chief Executive Officer, requested authority from the Board to vote as ACERA's proxy on behalf of the Board of Retirement at the SACRS Fall Conference.

15-121

It was moved by Donald White and seconded by David Safer to direct the Interim Chief Executive Officer to vote as ACERA's proxy on behalf of the Board of Retirement at the SACRS Fall Conference. The motion carried 7 yes (*Amaral, Carson, Gamble, Rogers, Safer, White, Wood*), 0 no, and 0 abstentions.

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

- Congratulated incumbent, Elizabeth Rogers, for running unopposed for the Second Seat on the ACERA Board of Retirement. As a result, ACERA will not conduct an election in 2015 and will work with ACERA's Legal Department in making a request to the Board of Supervisors to direct the Clerk of the Board to cast a unanimous ballot in favor of Ms. Rogers.
- Completed and submitted ACERA's 2014 Comprehensive Accounting Financial Report (CAFR) and Popular Accounting Financial Report (PAFR) to the Staff Controller of the Government Financial Office of Accounting in August 2015 – Thanked the ACERA Fiscal Services and Communications Department Staff for all their hard work on this project.
- ACERA Senior Managers are working on their proposed 2016 Department Budgets and Off-Site Presentations for consideration by the Board.
- ACERA will conduct a Retiree Education Session on Tuesday, September 22, 2015 at 1:00 p.m.
- ACERA is exploring the possibility of outsourcing its Disability Retirement Application Process (*i.e.*, the exhibiting, medical review, and medical recommendation processes), which will cost half of what ACERA currently pays its Medical Advisor. It was noted that this change would have no impact on Member Services and may prevent ACERA from hiring additional Staff due to an increase in workload.
- An Outsourcing Services Provider will conduct an educational Session at the SACRS Conference on Tuesday, November 17, 2015 to explain the benefits of outsourcing and the operational and legal aspects involved. Ms. Foster will conduct a Session at the SACRS Conference on Friday, November 20, 2015 regarding the "Three-Legged Stool and Retirement Readiness" concept and how the defined contribution plan may play a bigger role due to pension reform and reduced benefits.
- Congratulated ACERA Staff who participated in the Active for Life Program and for coming in as number 1 in the County for Team Spirit!

CONFERENCE REPORTS

George Wood attended a Due Diligence Trip with ACERA Investment Department Staff to gain more education and knowledge regarding ACERA's real return pool portfolio. It was noted that Trustee Wood and the Investment Staff had an in-depth discussion with some prospective partners regarding this type of investment.

TRUSTEE/PUBLIC INPUT

On behalf of the ACRE Chapter of SEIU, Local 1021, Pete Albert congratulated incumbent Trustee Rogers for retaining the Second Seat on the ACERA Board of Retirement.

Several Trustees complemented Staff and ACERA's actuaries and auditors for a job well done regarding the timely completion of the CAFR in spite of all the GASB issues Staff encountered.

ESTABLISHMENT OF THE NEXT MEETING

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

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*

B) Conference With Legal Counsel--Existing Litigation pursuant to Government Code Section 54956.9(a)

Flethez v. SBCERA Cal Sup Ct case S226779

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

The Board reconvened into Open Session and announced the following:

15-122

It was moved by Donald White and seconded by George Wood that the Board deny Ms. Robyn Rivera's appeal regarding eligibility for Disability Retirement. The motion carried 6 yes (*Gamble, Rogers, Safer, Walker, White, Wood*), 0 no, and 0 abstentions.

15-123

It was moved by Donald White and seconded by George Wood that the Board give authority to Joseph Fletcher, Chief Counsel, to add ACERA as a party to the Amicus Brief in the California Supreme Court on behalf of San Bernardino CERA, *Flethez v. SBCERA Cal Sup Ct.*, Case No. S226779. The motion carried 6 yes (*Gamble, Rogers, Safer, Walker, White, Wood*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at 3:28 p.m.

Respectfully Submitted,



Kathy Foster
Interim Chief Executive Officer

10/15/15

Date Adopted

**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.
