



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

NOTICE and AGENDA for BOARD OFF-SITE MEETING

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

**Wednesday, October 30, 2024
9:30 a.m. to 3:00 p.m.**

LOCATION AND TELECONFERENCE	BOARD OF RETIREMENT TRUSTEES	
<p>Oakland Conference Center Paramount Conference Room 500 – 12th Street, Suite 105 Oakland, CA 94607</p> <p>The public can observe the meeting and offer public comment by using the below Webinar ID and Passcode after clicking on the below link or calling the below call-in number.</p> <p>Link: https://zoom.us/join Call-In: 1 (669) 900-6833 US Webinar ID: 879 6337 8479 Passcode: 699406</p> <p>For help joining a Zoom meeting, see: https://support.zoom.us/hc/en-us/articles/201362193</p>	OPHELIA BASGAL CHAIR	APPOINTED
	KELLIE SIMON FIRST VICE-CHAIR	ELECTED GENERAL
	TARRELL GAMBLE SECOND VICE-CHAIR	APPOINTED
	KEITH CARSON	APPOINTED
	ROSS CLIPPINGER	ELECTED SAFETY
	JAIME GODFREY	APPOINTED
	HENRY LEVY	TREASURER
	ELIZABETH ROGERS	ELECTED RETIRED
	GEORGE WOOD	ELECTED GENERAL
	CYNTHIA BARON	ALTERNATE RETIRED ¹
KEVIN BRYANT	ALTERNATE SAFETY ²	

¹ The 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 Safety Member and an Elected General Member, are absent.

² The Alternate Safety Member votes in the absence of the Elected Safety Member, either of the two Elected General Members, or both the Retired and Alternate Retired Members.

Note regarding accommodations: If you require a reasonable modification or accommodation for a disability, please contact ACERA between 9:00 a.m. and 5:00 p.m. at least 72 hours before the meeting at accommodation@acera.org or at 510-628-3000.

Public comments are limited to four (4) minutes per person in total. The order of items on the agenda is subject to change without notice.

Board and Committee agendas and minutes and all documents distributed to the Board or a Committee in connection with a public meeting (unless exempt from disclosure) are posted online at www.acera.org and also may be inspected at 475 14th Street, 10th Floor, Oakland, CA 94612-1900.

09:30 – 09:45 a.m. **Continental Breakfast** **Meet/Greet - (Sign-In/Materials)**

Call to Order/Roll Call

Public Input

Off-Site – Kick-Off **Ophelia Basgal, ACERA Board Chair**

Presentations

09:45 – 10:45 a.m. **Artificial Intelligence** **Skip McCormick, Chief Technology Officer**
(Virtual) **Cornerstone Technologies**

10:45 – 11:00 a.m. **Break**

11:00 a.m. – 12:00 p.m. **General Macro Economic** **Kristina Hooper, Chief Global Market**
(In-Person) **Outlook Strategist**
Invesco

12:00 – 12:30 p.m. **Break (Buffet Style Lunch)**

12:30 – 01:30 p.m. **Board Governance and** **David Maurek, Senior Advisor**
Best Practices **Mosaic Governance Advisors**
(Virtual)

01:30 – 02:00 p.m. **Retirement** **Jeffrey Hutson, Consultant to**
Preparedness Study **Alameda County 457 Plan**
(Virtual)

02:00 – 02:30 p.m. **Geopolitical Outlook** **Admiral James Stavrides, Vice Chairman**
(Virtual) **Carlyle**

02:30 – 02:45 p.m. **Wrap-Up** **Ophelia Basgal, ACERA Board Chair**

Adjournment