



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, October 19, 2017

Chair Dale Amaral called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Keith Carson
Tarrell Gamble
Henry Levy
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Annette Cain-Darnes
Liz Koppenhaver
Elizabeth Rogers

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Sandra Dueñas-Cuevas, Benefits

17-107

The minutes of the regular meeting of September 21, 2017, were accepted on a motion, by Ophelia Basgal, seconded by Tarrell Gamble, and approved by a vote of 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

**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

None

MISCELLANEOUS MATTERS:

None

It was moved by George Wood, seconded by Keith Carson, and approved by a vote of 7 yes (*Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, 0 abstentions, that the following resolution is adopted (*Dale Amaral recused because one or more of the consent calendar items involved his employing Department*):

17-108

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 **October** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **October 19, 2017**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Tarrell Gamble reported that the Operations Committee met on October 4, 2017, at 9:31 a.m. and highlighted the following:

Voluntary Elected Member Reimbursement Policy

At the request of the Chair, this item has been moved to the October 19, Board Meeting. The Committee did not have a quorum sufficient to hear the matter once certain trustees would have recused themselves.

Associate Counsel presented an updated signatory authority resolution for the Committee's consideration. The updated signatory authority delineates who can sign contracts, settlement agreements, and administrative service documents (e.g. tax forms and securities litigation forms) after the documents have been approved, negotiated, and finalized. The signatory authority memorializes and comports to ACERA's current practice. Additionally, it clarifies for third parties who can sign documents on ACERA's behalf.

17-109

It was moved by Tarrell Gamble and seconded by George Wood that the Board adopt the revised signatory authority resolution, with the addition of Chief Counsel to section 7(b), for the execution of contracts, settlement agreements, and administrative service documents. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

Staff presented the year-to-date Budget vs. Actual Operating Expense Report. As of August 31, 2017, actual expenses were \$2,035,788 under budget. Budget surpluses noted were Staffing (\$985K under budget) with 10 unfilled positions, Staff Development (\$209K under budget), Professional Fees (\$253K under budget), Insurance (\$130K under budget), Systems (\$138K under budget), and Board Expenses (\$115K under budget).

Staff presented and discussed the quarterly report on active members' underpayments and overpayments.

Member of the public, Pete Albert, asked if there is any current legislation that was related to SACRS.

Trustee Amaral inquired about the status of ACERA's emergency procedures and disaster recovery plan.

Trustee Koppenhaver thanked the Benefits' department staff for their work resolving the deputy sheriff's compensation time issues.

17-110

It was moved by Tarrell Gamble and seconded by George Wood that the Board approve the October 4, 2017, Operations Committee minutes. The motion carried 8 yes (Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on October 11, 2017, at 9:44 a.m. and highlighted the following:

A representative from Bernhard Capital Partners (BCP) presented to the Committee the history, background, and culture of the firm, as well as the opportunity set, investment team, and strategies of BCP Fund II (Fund).

The BCP representatives stated the Fund will focus on providing support services in the infrastructure, industrial, and energy sectors utilizing about eight platform companies. The use of leverage in the Fund (e.g. 2.5x to 3.0x) is expected to be lower than industry average, and was discussed by the BCP representatives as a driver of reducing risk and providing superior risk adjusted returns. The trustees asked questions of the BCP representative about the sourcing of the deals, the types of services that would be furnished by the Fund's portfolio companies and the track records of the Firm.

No vote was taken on the matter because not all trustees had received the BCP materials in their DropBox distributions. Action on this matter will be taken at the Board of Retirement Meeting under the New Business portion of the Board Meeting which is scheduled on October 19, 2017.

A representative from Verus Inc. presented to the Committee the history and background of EnTrustPermal Fixed Income Holdings Institutional (Fund) in addition to the strategy and performance of the Fund. Verus highlighted the recent significant organizational change, performance, substantial loss of assets under management (AUM), in addition to the Fund's relatively higher correlation than what is called for under ACERA's newly-approved Absolute Return (AR) Policy.

The Committee invited EnTrustPermal representatives who were present in the audience to voice their thoughts on the proposed redemption. The representatives described the inception-to-date performance of the Fund vs. LIBOR + 400 bps (former benchmark) and the HFRI FOF Composite Index (current benchmark), and then offered to create a customized strategy for ACERA that will meet its new goals in the AR Policy. EnTrust Permal thanked the trustees and staff for the opportunity to appear and speak at the Investment Committee Meeting, as well as, manage a portion of ACERA's Total Fund.

17-111

It was moved by George Wood and seconded by Ophelia Basgal that the Board terminate its Absolute Return manager Permal Investment Management Services Limited and redeem all of its shares in the Permal Fixed Income Holdings Institutional, Ltd. Fund, in accordance with the ACERA Absolute Return Policy. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

A Representative from Verus Inc. reviewed ACERA's Emerging Investment Manager Program ("EIM Program") and its role in the ACERA Portfolio. The representative also discussed the lackluster results of the current EIM program within the current market environment. Specifically, Verus presented data showing that the International Equity asset class is less efficient and has greater dispersion; and therefore, has greater potential for adding alpha than All Cap U.S. Equity (the current mandate). Verus concluded that changing the asset class mandate from U.S. Equity to International Equity would enhance the EIM Program and increase the potential for adding value.

17-112

It was moved by George Wood and seconded by Ophelia Basgal that the Board change the asset class within the ACERA Emerging Investment Manager Program from *All Cap U.S. Equity* to *International Equity*. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions

Representatives from Bivium provided updates on its organization, its investment process, philosophy, and performance. Since the last review in August 2016, Bivium has not changed its investment strategy or style and has been in compliance with ACERA's reporting requirements. Bivium explained that recent sub-manager changes were made, primarily, to achieve better performance.

For the one-year period ending 6/30/17, the account managed by Bivium returned 21.4% (gross), outperforming its benchmark (Russell 3000 + 100 bps) by 1.9%. For the five-year period ending 6/30/17, the account managed by Bivium returned 13.8% (gross), underperforming its benchmark by 2.0%. Owing to underperformance, Bivium had been on ACERA's Watchlist and Probation status, since 3/06/12 and 6/04/12, respectively.

Bivium stated that the market environment in recent years has proven difficult for active managers to outperform the benchmark. Bivium stated that, in general, new investment firm formations are down significantly, and the firms that are forming are typically non-U.S. strategies. Bivium also stated that they managed \$1.2 billion in assets, including the All Cap U.S. Equity (about 25% of AUM) strategy.

Betty Tse, with the approval of the Chair and the Vice-Chair, informed the Committee that the November Investment Committee meeting has been cancelled due to scheduling conflicts of multiple Trustees (*e.g.*, SACRS, Board Offsite, etc. pre scheduled in November).

Betty Tse also announced to the Trustees that in light of the overwhelming responses to the Emerging Markets Manager Search, Staff will be sending out letters to all proposers next week and notify them of their status.

17-113

It was moved by George Wood and seconded by Nancy Reilly that the Board approve the October 11, 2017, Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions

Audit:

Trustee Tarrell Gamble gave an oral report stating that the Audit Committee met today at approximately 1:06 p.m. to discuss and finalize the Governmental Accounting Standards Board (GASB) Statements No. 74 and No. 75 implementation methodology for the proportionate share of the net OPEB liability.

17-114

It was moved by Tarrell Gamble and seconded by Nancy Reilly that the Board approve Segal’s recommended net OPEB liability allocation methodology. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions

Trustee Gamble reported that Staff presented a progress report on the 2017 Internal Audit Plan and a review of planned and completed audits, specifically, the Employer Audit for Alameda Health System (AHS).

(Note: The formal written October 19, 2017 Audit Committee minutes will be included for approval on the November 9, 2017 Board Consent Calendar.)

Retirees:

Nancy Reilly reported that the Retirees Committee met on October 4, 2017, at 10:32 a.m. and highlighted the following:

Segal Consulting (Segal), ACERA’s Actuary, presented the annual GASB Statement No. 43 (OPEB) and non-OPEB Actuarial Valuation of the Benefits Provided by the Supplemental Retiree Benefit Reserve, Including Sufficiency of Funds, as of December 31, 2016. Based on this valuation report, the terminal year of the “Other Post-Employment Benefits” (OPEB) is projected to be 2039, with full benefits paid through 2038 for a total of 22 full years and 1 partial year. The terminal year of non-OPEB benefits is projected to be 2034, with full benefits paid through 2033 for a total of 17 full years and 1 partial year. As Segal reported during its preliminary presentation in May, the one year increased projection for the OPEB’s is mainly due to the smaller than expected Implicit Subsidy, and the Board of Retirement’s decision to maintain the 2017 Monthly Medical Allowance (MMA) for 2018. This was offset somewhat by the rate of return on the SRBR assets of about 7.2%, which was less than the expected return of 7.6% assumed in the December 31, 2015 valuation for 2016, and a net decrease in the sufficiency period due to assumption changes (higher medical enrollment assumption for retirees attaining age 65, and higher first year Medicare Part B premium reimbursement trend).

17-115

It was moved by Nancy Reilly and seconded by Ophelia Basgal that the Board accept the December 31, 2016 Supplemental Retiree Benefit Reserve Actuarial Valuation prepared by Segal Consulting. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

Staff provided information regarding the preparations being made for Open Enrollment for Plan Year 2018. Updates were also given on OneExchange's preparations for its Open Enrollment period and the Retiree Health Fair.

Staff reported on three benefit issues affecting ACERA retirees. First, ACERA will be sending out its annual Medicare Part D coverage certification by October 15th. Second, OneExchange is sending out notices to members that have unused balances in their Health Reimbursement Accounts. Last, Keenan & Associates, ACERA's Benefits Consultant, provided updates related to the marketplace average premiums, carriers exiting the marketplace, and nationwide counties providing individual medical coverage. Staff also provided information on OneExchange's current and planned enhancements to its IVR, website, customer service tools, and plan offerings.

Jerry Jacobs, Retired Employees of Alameda County (REAC) Director, extended an invitation to two of REAC's upcoming events. First, REAC's fall luncheon to be held at the Redwood Canyon Golf Course in Castro Valley from 11:30 a.m. to 1:30 p.m. on October 9, 2017. Second, the CRCEA State Conference to be held at Hilton Garden Inn in Emeryville from October 23 – October 25, 2017.

17-116

It was moved by Nancy Reilly and seconded by Tarrell Gamble that the Board approve the October 4, 2017, Retirees Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Carson, Gamble, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

OLD BUSINESS

None.

NEW BUSINESS

Voluntary Elected Member Reimbursement Policy

Annually, the Board must decide whether it intends to continue with the *Voluntary Elected Member Employer Reimbursement Policy* for the upcoming year. However, due to lack of a quorum at the October 4, 2017 Operations Committee meeting, this issue is now being brought to the Board for action under "New Business."

DISCLOSURE/RECUSAL STATEMENTS

Elected ACERA Trustee Dale Amaral recited the following disclosure statement and recused herself from discussions and Board actions related to the *Voluntary Elected Member Employer Reimbursement Policy*:

DISCLOSE AND RECUSE

“I, Dale Amaral, am an elected ACERA Board Trustee. I have determined that I have a potential conflict of interest with respect to the Board’s consideration of the *Voluntary Elected Members Reimbursement Policy* in that it has a financial impact on the Alameda County Sheriff’s Office, which is my employing department. I have been advised that this interest can be classified as a “remote interest” under Government Code (GC) §1091(b)(13), which allows me to remove myself from the process and enables the Board to take action. As such, I have decided to make this public disclosure and recuse myself from all Board discussions, negotiations and voting activities related to the *Voluntary Elected Member Reimbursement Policy*.”

Elected ACERA Board Trustees George Wood and Darryl Walker adopted Trustee Amaral’s disclosure statement, with the exception of their respective employers, which are as follows: 1) Wood-Alameda County District Attorney’s Office; and 2) Walker-Alameda County Probation Department, and recused themselves from discussions and Board actions related to the *Voluntary Elected Member Employer Reimbursement Policy* and voluntary elected member employer reimbursement for 2018. After each Trustee recited and/or adopted and signed his/her disclosure statement, each Trustee left the Board Room and the following action items were presented.

Associate Counsel Lori K. Schnall presented her October 19, 2017 memo and provided an update on whether or not ACERA’s current reimbursement amount payment to employers still applies due to increased employer costs. Ms. Schnall reported that the *Policy* enables ACERA to pay a percentage (25%) of the cost of salaries and benefits of ACERA’s elected active Trustees who are employed with the County of Alameda. It was noted that elected active Trustees must certify that they spend at least 520 hours per calendar year on ACERA business. It was further noted that even though employers are statutorily required to allow elected active Trustees to serve on the ACERA Board, ACERA reimburses those employers in order to attract active employees to serve on the Board and to eliminate some of the burden from elected active Trustees in performing their statutory fiduciary duties, which takes precedence over their regular job duties.

During the October 4, 2017 Operations Committee meeting and at today’s Board meeting, there was discussion regarding the amount of Committee and Board meetings elected active Trustees attend annually. The Board was provided with information reflecting the salaries and benefits trends for the past four (4) years to assist them in determining whether or not a “cap” should be implemented. After discussion, Alameda County Retired Employees (ACRE) President Pete Albert expressed his concerns regarding reimbursement to elected active Trustees and stated that he appreciates that ACERA’s *Policy* facilitates more participation from elected active Trustees at Committee meetings. Alameda County Administrator Susan Muranishi stated that she is unaware of any affected County Department Heads who have expressed concerns regarding their elected active Trustees participating on the ACERA Board, as they understand the statutory and fiduciary responsibilities of elected active Trustees.

17-117

It was moved by Ophelia Basgal and seconded by Keith Carson that the Board affirm the Voluntary Elected Member Employer Reimbursement Policy, with revisions, and 1) implement a “cap” on the total reimbursement amount, not to exceed \$300,000.00, effective January 1, 2018; 2) ACERA Staff to schedule informational exchange meetings with the affected Alameda County Department Heads to ensure they understand the statutory requirements; and 3) continue to revisit/review the Policy on an annual basis to determine the impact, if any. The motion carried 4 yes (*Basgal, Carson, Gamble, Reilly*); 3 recusals (*Amaral, Walker, Wood*), 1 no (*Levy*), and 0 abstentions.

17-118

It was moved by Ophelia Basgal and seconded by Keith Carson that the Board continue the voluntary elected member employer reimbursement for 2018. The motion carried 5 yes (*Basgal, Carson, Gamble, Reilly, Levy*); 3 recusals (*Amaral, Walker, Wood*), 0 no, and 0 abstentions.

After action was taken by the Board on the *Voluntary Elected Member Employer Policy* and the voluntary elected member employer reimbursement for 2018, elected ACERA Board Trustees Amaral, Walker, and Wood returned to the Board Room.

ACERA’s Private Equity Investment Portfolio – Buyouts

ACERA Chief Investment Officer Betty Tse announced that Mark Spender and Jeff Jenkins of Bernhard Capital Partners and Derek Kong of Verus Advisory, Inc., were in attendance at the Board meeting (Mr. Jenkins appeared via telephone.) Trustee Gamble expressed his concerns regarding the use of unionized labor in the underlying portfolio companies of Bernhard. Mr. Spender stated that Bernhard has six portfolio companies that work with unionized labor in some capacity. Other Trustees expressed their opinions regarding this issue.

17-119

It was moved by Ophelia Basgal and seconded by George Wood that the Board adopt an Investment in ACERA’s Private Equity Investment Portfolio – Buyouts. The motion carried 7 yes (*Amaral, Basgal, Carson, Levy, Reilly, Walker, Wood*), 0 no, and 0 abstentions.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his October 19, 2017, written Chief Executive Officer's Report which provided an update on the following items: **1)** Senior Manager Recruitment informing the Board that all vacancies have been filed; **2)** Committee/Board Action Items; **3)** Conference Schedule; **4)** CEO Outreach; and **5)** Other Items.

Mr. Nelsen announced the Revised November 2017 meeting/event schedule as follows:

- Wed, Nov 1, 2017: Operations, Retirees and Budget Committee Meetings
- Thur, Nov 2, 2017: Board Off-Site
- Thur, Nov 9, 2017: Board Meeting (rescheduled due to the SACRS Fall Conference)
- Tue-Fri, Nov 14 – 17, 2017: SACRS Fall Conference/Business Meeting

CONFERENCE REPORTS

None.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

Trustee Basgal asked that ACERA Senior Leaders provide updates at the Board Off-Site about their experiences regarding ACERA's Project Management Program.

CLOSED SESSION

A. Pursuant to Government Code Section 54957 to discuss:

ACERA Chief Executive Officer's Annual Performance Evaluation.

REPORT ON ACTION TAKEN IN CLOSED SESSION

A. ACERA Chief Executive Officer's Annual Performance Evaluation:

Board Chair Amaral reported that the Board discussed Chief Executive Officer Dave Nelsen's accomplishments for 2017. Chief Counsel Kathy Mount will forward to the Trustees an automated Performance Evaluation Form to be completed no later than November 2, 2017.

ADJOURNMENT

The meeting adjourned at approximately 3:42 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

11/9/17

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

BEAL, James M.
Effective: 08/12/2017
District Attorney

LUCAS, Rebeca L.
Effective: 03/30/2017
Alameda Health System

CHAN, Lorraine G.
Effective: 04/01/2017
Alameda Health System

MAIBES, Sandy J.
Effective: 07/30/2017
Library - DEF

DELL, Barbara P.
Effective: 03/25/2017
Superior Court

MILLS, Julie A.
Effective: 04/01/2017
Health Care Services Agency

FATZLER, Jennifer
Effective: 12/17/2016
Health Care Services Agency

MITCHELL, Toni E.
Effective: 04/01/2017
Sheriff's Office

FRISH, Richard P.
Effective: 06/03/2017
Sheriff's Office

MOSLEY, Mary E.
Effective: 07/29/2017
Sheriff's Office

GOODWIN, Charles C.
Effective: 06/01/2017
Sheriff's Office

OBLENA, Mario R.
Effective: 07/01/2017
Public Health Care Services - DEF

GOULD, David
Effective: 04/01/2017
Health Care Services Agency

O'CON-ROBINSON, Sharon
Effective: 03/31/2017
Social Services Agency

HAWRYLUK, Marita
Effective: 06/24/2017
Community Development Agency

PAYNE, Donna M.
Effective: 02/23/2017
Housing Authority

HUME, Kevin R.
Effective: 04/1/2017
Zone 7

PHILLIPS, Debra P.
Effective: 04/01/2017
Social Services Agency

JOHNSON, Susan G.
Effective: 06/01/2017
Superior Court

RICHARDSON, Jacalyn R.
Effective: 06/29/2017
Auditor-Controller

KEPPEL, Paul A.
Effective: 03/25/2017
General Services Agency

SMITH, D. Marie
Effective: 03/30/2017
Sheriff's Office

LAM, Jacqueline K.
Effective: 02/25/2107
Register of Voters

TAKAYANAGI, Paul W.
Effective: 07/01/2017
Health Care Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

WATSON, Rhoda L.
Effective: 07/01/2017
Social Services Agency - DEF

WONG, Lisa W.
Effective: 09/23/2016
Health Care Services Agency

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

ANDALIS-CAMACHO, Leakristine C.
Health Care Services Agency
Effective: 06/30/2017

FALLS, Dennis J.
Social Services Agency
Effective: 02/10/2017

ANGUIANO, Joanne M.
Social Services Agency
Effective: 05/09/2017

GO, Melbourne R.
General Services Agency
Effective: 06/30/2017

ARENDS, Kurt A.
Zone 7
Effective: 04/07/2017

HOLLEY, Vicky L.
Alameda Health System
Effective: 04/20/2017

BRADSHAW, Sharon D.
Social Services Agency
Effective: 05/09/2017

JONES, Faro S.
Health Care Services Agency
Effective: 05/05/2017

CARLSON, James
LARPD
Effective: 06/22/2015

LAROCK, Kristi
Alameda Health System
Effective: 03/31/2017

DELIMA, Kristina M.
Sheriff's Office
Effective: 08/23/2017

MCMATH, Walter J.
Public Defender
Effective: 05/19/2017

DEVITO, Michael F.
Health Care Services Agency
Effective: 07/14/2017

MEDEIROS, Brian K.
District Attorney
Effective: 08/25/2017

DIAZ, Juan L.
Public Defender
Effective: 03/10/2017

PANGILINAN, Emily M.
Health Care Services Agency
Effective: 6/23/2017

EDWARDS, Denise M.
Health Care Services Agency
Effective: 03/31/2017

PEREZ, Jessica I.
Alameda Health System
Effective: 06/02/2017

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

PEREZ-GONZALEZ, Francisco J.
Alameda Health System
Effective: 05/12/2017

PHU, Kim
Alameda Health System
Effective: 03/15/2017

RILEY, Karla B.
Social Services Agency
Effective: 06/16/2017

ROMBOUGH, Eric A.
Sheriff's Office
Effective: 02/07/2017

SHIEH, Michael
Assessor
Effective: 02/03/2017

SICOLA, Toni E.
Alameda Health System
Effective: 06/13/2017

TORRES, Ma Rhoderic
Superior Court
Effective: 05/22/2017

WHITMAN, Jenna M.
Superior Court
Effective: 06/15/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

AGROIA, Harit K
Health Care Services Agency
Effective: 06/19/2017

BUTTRESS, Mitchell M.
Zone 7
Effective: 01/20/2017

AKHTAR, Bushra K.
Health Care Services Agency
Effective: 10/16/2015

CARLISLE, Sonia
Child Support Serviced
Effective: 05/05/2017

AKWANI, Ugonna J.
Alameda Health System
Effective: 06/14/2017

CHANG, Edward S.
District Attorney
Effective: 01/20/2017

ALLIEU, Elizabeth M.
Social Services Agency
Effective: 02/10/2017

CHENG, Michael J.
Health Care Services Agency
Effective: 05/17/2017

ANGELES, Alyson
Board of Supervisors
Effective: 05/19/2017

COELHO, Ken R.
Health Care Services Agency
Effective: 01/15/2017

BADELLE, Briahn B.
Alameda Health System
Effective: 01/16/2017

COLLINS, Kelly M.
District Attorney
05/12/2017

BALLUS, Emiy
LARPD
Effective: 02/22/2017

COLLINS, Leonard
General Services Agency
Effective: 06/21/2017

BEAS, Monica J.
Probation
Effective: 06/09/2017

DELA PAZ, Jennifer T.
Alameda Health System
Effective: 02/09/2017

BOSS, Ashley M.
Assessor
Effective: 06/05/2017

DEWAN, Naveen K.
Information Technology
Effective: 04/21/2017

BOWDEN, Dale C.
Alameda Health System
Effective: 03/08/2017

DUNN WARNOW, Amanda G.
Health Care Services Agency
Effective: 06/22/2017

BOWMAN, Maria T.
Alameda Health System
Effective: 03/17/2017

ENGLEHART, Eric C.
Health Care Services Agency
Effective 06/09/2017

BRAXTON, Mavis B.
Alameda health System
Effective: 05/04/2017

ESPINOZA, Michael
Information Technology
06/30/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

FREEMAN, Dennis G.
County Administrator
Effective 05/19/2017

HUDSON, Amisha I. J.
General Services Agency
Effective: 01/10/2017

FREYRE, Susan F.
Alameda Health System
Effective: 06/09/2017

IRIBE, Christine M.
Assessor
Effective: 04/14/2017

GAMEZ, Jessica A.
Health Care Services Agency
Effective: 04/12/2017

JEANS, Cassandra M.
District Attorney
Effective: 02/14/2017

GLADDEN, Hillery C.
District Attorney
Effective: 03/24/2017

JONES, Louveta E.
Alameda Health System
Effective: 04/21/2017

GONZALEZ, Melissa A.P.
Health Care Services Agency
Effective: 06/15/2017

KENNEDY, Carla R.
Social Services Agency
Effective: 06/07/2017

HARGROVE, Jasmine J.
Health Care Services Agency
Effective: 05/05/2017

LLAMAS, Davita L.
Alameda Health System
Effective: 05/11/2017

HEITKAMP, Oliver P.
Health Care Services Agency
Effective: 06/16/2017

LOPEZ, Amelia C.
Board of Supervisors
Effective: 06/28/2017

HENDERSON, Andrea M.
Sheriff's Office
Effective: 06/14/2017

MANCA, Lisa A.
Health Care Services Agency
Effective: 04/14/2017

HERNANDEZ, Xiomara R.
Health Care Services Agency
Effective: 06/17/2017

MARBELLA, Aristeo N.
Alameda Health System
Effective: 05/05/2017

HIMELSTEIN, Samuel P.
Health Care Services Agency
Effective: 06/16/2017

MARIAM, Abigail W. T.
Board of Supervisors
Effective: 05/15/2017

HOFFMAN, Juliann J.
Health Care Services Agency
Effective: 03/17/2017

MARSH, Michael E.
Health Care Services Agency
Effective: 07/14/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

MARTIN, John
LARPD
Effective: 02/25/2017

RAMIREZ, Evelin
Superior Court
Effective: 05/19/2017

MCGUIRE, Michael F.
Social Services Agency
Effective: 04/06/2017

REDFIELD, Rebecca
Alameda Health System
Effective: 06/02/2017

MOHAMMADI, Yasamin C.
Alameda Health System
Effective: 03/24/2017

REEVES, Mona R.
Alameda Health System
Effective: 06/01/2017

MOUA, Roger
Superior Court
Effective: 01/13/2017

RICHARDSON, Danielle M.
Alameda Health System
Effective: 06/15/2017

MOYLE, Alex J.
Superior Court
Effective: 03/17/2017

ROMAN, Nicole M.
County Counsel
Effective: 06/02/2017

MURAKAMI, Hiroshi
Information Technology
Effective: 06/23/2017

ROMERO, Rowena M.
Alameda Health System
Effective: 05/04/2017

NACHEM, Jessica L.
Library
Effective: 06/29/2017

SANTOS, Eun Y.
Health Care Services Agency
Effective: 02/24/2017

OHIRI, Ijeoma E.
Alameda Health System
Effective: 06/02/2017

SICHENEDER-NASH, Janet L.
Alameda Health System
Effective: 01/18/2017

PAVLOVA, Yana
Superior Court
Effective: 06/02/2017

SOMAN, Jasbir K.
Alameda Health System
Effective: 06/13/2017

POINTER, Monika
Child Support Service
Effective: 05/31/2017

SOO, Kit
Health Care Services Agency
Effective: 06/16/2017

PORTER, Antoinette
First 5
Effective: 04/03/2017

TORRES, Natalie S.
Health Care Services Agency
Effective: 04/07/2017

QUAGLIA, Christian A.F.
Sheriff's Office
Effective: 05/12/2017

TURNER, Robert H.
Alameda Health System
Effective: 12/19/2016

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

VU-BUI, Calix L.
Social Services Agency
Effective: 06/02/2017

WIGGAM, Alison J.
Alameda Health System
Effective: 03/31/2017

WAGNER, Bernard
Health Care Services Agency
Effective: 06/30/2017

WILSON, Narcissa R.
Social Services Agency
Effective: 06/16/2017

WALKER, Jamica N.
Probation
Effective: 06/02/2017

WIXSON, Adam C.
Sheriff's Office
Effective: 02/14/2017

WALSTON, Barbara E.
Alameda Health System
Effective: 05/26/2017

WONG, Tiffany R.
Auditor Controller
Effective: 05/05/2017

WARREN, Elliot M.
Library
Effective: 02/10/2017

WRIGHT, Tiffany A.
Health Care Services Agency
Effective: 06/30/2017

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

MOGHADDAM, Amannah S.
Health Care Services Agency
Effective: 02/24/2017

NY, Sean D.
Information Technology
Effective: 04/28/2017

POBRE, Perla T. D.
Auditor Controller
Effective: 07/03/2017

WAGLEY, Carrie T.
Alameda Health System
Effective: 05/05/2017

WALICKI, Nicole M.
Sheriff's Office
Effective: 03/22/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

CHASE-MAURER, Yvonne L.
Social Services Agency
07/22/2017

CORTLUND, Jason A.
Probation
09/10/2017

COX, Frederick J.
Non-Member Survivor of Dorothy Cox
07/29/2017

CRESWELL, Barbara M.
Non-Member Survivor of Richard
Cresswell
08/23/2017

DAZHAN, Catalina A.
Non-Member Survivor of Besente Dazhan
08/23/2017

FITE, Horace
Non-Member Survivor of Helen Fite
06/02/2017

HARDAWAY, Jessie
Non-Member Survivor of Robert Hardaway
07/15/2017

JOHNSON, Barbara L.
Sheriff's Office
08/26/2017

JOHNSON, Roy M.
Non-Member Survivor of Patricia Johnson
07/22/2017

KANUSE, Richard H.
Non-Member Survivor of Dorothy Kanuse
08/22/2017

MANDEL, Roberta
Spouse of William Mandel
09/05/2017

ORTIZ, Joe W.
Sheriff's Office
08/18/2017

PARKER, Clarence
Auditor-Controller
06/12/2017

PHILLIPS, Alvin
Probation
08/28/2017

PRYOR, Melvin A.
Non-Member Survivor of Catherine Pryor
09/15/2017

THORNTON, Bessie L.
Health Care Services Agency
08/14/2017

WALKER, Lawrence
Non-Member Survivor of Juliette
Walker
08/26/2017

WHITE, La Valle
Alameda County
09/10/2017

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Gallant, Christopher
Type of Claim: Annual Review for SCD (Granted on 7/21/2016)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Lorig, Milton
Type of Claim: Service Connected

Staff's Recommendation:

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