



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

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, November 9, 2017
2:00 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	DALE AMARAL	ELECTED SAFETY
	CHAIR	
	TARRELL GAMBLE	APPOINTED
	FIRST VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	SECOND VICE-CHAIR	
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	HENRY LEVY	TREASURER
ELIZABETH ROGERS	ELECTED GENERAL	
GEORGE WOOD	ELECTED GENERAL	
NANCY REILLY	ALTERNATE RETIRED¹	
DARRYL L.WALKER	ALTERNATE SAFETY²	

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

² Alternate Safety Member (Votes in the absence of (1) the Elected Safety, (2) either of the two Elected General Members, or (3) both the Retired and Alternate Retired members).

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.

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 Regular Board Meeting:
October 19, 2017
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:**
October 19, 2017 Audit Committee Minutes
 - I. **MISCELLENOUS MATTERS:**
None

-----End of Consent Calendar-----
(MOTION)

REGULAR CALENDAR

(a) 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 November 1, 2017, Meeting.
2. Motion that the Board designate Pay Item 41V – Trng/Consult to HCSA/CBO Staff as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.
3. Motion that the Board designate Pay Item 41W – Det/Cor Pers Attend Syst Admin as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

B. Retirees:

1. Summary and Approval of the Minutes of the November 1, 2017, Meeting.

C. Budget:

1. Summary and Approval of the Minutes of the November 1, 2017, Meeting.
2. Motion to Approve the Proposed 2018 ACERA Operating Expense Budget.

D. Governance:

1. Oral report of November 9, 2017, Governance Committee Meeting.
2. Motion to renew the *Board Governance and Policy Development Process* **with/without** revisions.

3. Motion to renew the *Service Provider Policy* **with/without** revisions.
4. Motion to renew the *Senior Manager Contingency Policy* **with/without** revisions.
5. Motion to renew *Board Operations Policy* **with/without** revisions and repeal the *Committee Operations Policy* and *ACERA Board Officers Policy*.

(Note: The formal written November 9, 2017 Governance Committee minutes will be included for approval on the December 21, 2017 Board Consent Calendar.)

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A.** Motion to direct ACERA’s designated proxy voter how to vote for SACRS Business Meeting items as follows:

1. SACRS Bylaws
2. SACRS Legislative Report & Legislative Proposal 2018 – Action Items:
 - a. Ventura #1: Add provision to County Employees Retirement Law (CERL) to define “surviving spouse. The Committee voted to recommend that SACRS sponsor this bill.

Staff is further requesting authority to return to the Legislative Committee and seek an amendment to the proposed legislation which would include an additional circumstance where a court order separates property but has not resulted in an order of legal separation or divorce and to cover domestic partners.

- b. Ventura #2: Due Date for Filing Applications for Disability Retirement. The Committee voted not to recommend that SACRS sponsor this bill.
 - c. Tulare #1: Exclusion of Assistant Administrators and Chief Investment Officer from Civil Service (Dismissed “at the will of...”). The Committee voted not to recommend that SACRS sponsor this bill.

- B.** Chief Executive Officer’s Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, December 21, 2017 at 2:00 p.m.

14. CLOSED SESSION:

- A.** Government Code Section 54957(b)(1): Consider ACERA Chief Executive Officer's Annual Performance.

15. REPORT ON ACTION TAKEN IN CLOSED SESSION:

16. ADJORNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALEXICH, Jeannette L.
Effective: 09/01/2017
Health Care Services Agency

GONZALES, Lupe A.
Effective: 07/01/2017
Library

BANKS, Grace E.
Effective: 07/01/2017
Health Care Services Agency

HILL, Kimberly M.
Effective: 12/31/2016
Treasurer-Tax Collector

BARENO, Michael
Effective: 08/17/2017
Sheriff's Office - DEF

JACKSON, Yvonne
Effective: 04/01/2017
Social Services Agency

COLEMAN, Brenda L.
Effective: 09/09/2017
Social Services Agency

LANGDON, David W.
Effective: 07/29/2017
Public Works Agency

CORTES-MUNOS, Jose G.
Effective: 04/01/2017
Health Care Services Agency

LAPERLE, Donna H.
Effective: 05/17/2017
Sheriff's Office

DONALDSON, Dorene
Effective: 06/09/2017
Alameda Health System – DEF

LE, Lienchi T.
Effective: 03/28/2017
Housing Authority

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

LIU, Lin C.
Effective: 06/03/2017
Superior Court

FULLERTON, Robert J.
Effective: 09/07/2017
Health Care Services Agency

LIWANAG, Patricia D.
Effective: 03/31/2017
Superior Court

GEORGE, Margo R.
Effective: 04/01/2017
Public Defender

LUBBEN, Barbara M.
Effective: 04/01/2017
County Administrator

GERARDO, Ceres G.
Effective: 04/01/2017
Health Care Services Agency

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

GIRN, Ranjit K.
Effective: 04/01/2016
Alameda Health System - DEF

OLIVAS, Daniel
Effective: 06/28/2017
Sheriff's Office

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

PETERSON, Douglas G.
Effective: 08/12/2017
Sheriff's Office

SCHULTZ, Bradley A.
Effective: 07/15/2017
Sheriff's Office - DEF

PETERSON, Sharon
Effective: 08/08/2017
LARDP - DEF

SHIN, Chong C.
Effective: 03/25/2017
Sheriff's Office - DEF

REYNA, Rosa Maria
Effective: 03/28/2017
Social Services Agency

THOMPSON GOOLSBY, Deon, L.
Effective: 08/01/2017
Public Defender

RICALDE, Lorna A.
Effective: 01/01/2017
Alameda Health System

TO, Mai N.
Effective: 06/14/2017
Social Services Agency

RINEHART, Ellen
Effective: 09/16/2017
Alameda Health System - DEF

TUCKER,-DAWSON, Vildred C.
Effective: 04/01/2017
Social Services Agency

RODNEY, Jessica D.
Effective: 08/13/2016
Alameda Health System

VERGARA, Marissa A.
Effective: 07/29/2017
Social Services Agency

SANTOS, Nerissa P.
Effective: 09/01/2017
Superior Court

WOO, Wai-Kuan
Effective: 02/25/2017
Superior Court

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

ADA, Tricia Rose S.
Superior Court
Effective: 04/27/2017

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

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

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

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

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

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

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

CARLSON, James
LARPD
Effective: 06/22/2015

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

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

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

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

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

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

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

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

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

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

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

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

SHIEH, Michael
Assessor
Effective: 02/03/2017

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

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

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

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

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

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

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

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

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

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

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

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

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

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

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

BALLUS, Emiy
LARPD
Effective: 02/22/2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ESPINOZA, Michael
Information Technology
06/30/2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

MARTIN, John
LARPD
Effective: 02/25/2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**

ASHLEY, Ruby
Social Services Agency
09/26/2017

JOHNSON, Ophelia
Alameda Health System
09/20/2017

BARFIELD, Marian
Alameda Health System
10/03/2017

LYNCH, Kathy A.
Auditor-Controller
10/13/2017

BATT, Margaret
Probation
09/25/2017

MALOON, Jeanne Q.
Alameda County
09/19/2017

BILIK, David
Social Services Agency
08/03/2017

MASON, Gloria D.
Alameda County
10/05/2017

BJERKE, Howard
Probation
10/04/2017

MOHR, Phyllis I.
Non-Member Survivor of Robert D. Laughlin
10/07/2017

CHURCHILL, Richard
General Services Agency
10/19/2017

O'BRYANT, William E.
Sheriff's Office
10/01/2017

DALESSI, J. Donald
Social Services Agency
10/04/2017

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

DOMBRINK, Betty M.
Non-Member Survivor of Richard S. Dombrink
10/02/2017

RAYMOND, Bernice
Alameda Health System
10/06/2017

DON, Kenneth
DRO
10/23/2017

REA, Roberta
Non-Member survivor of Alfred Rea
09/25/2017

FRACOLLI, Paul J.
Information Technology Department
10/14/2017

RICHARDSON, Teretha
Alameda Health System
09/13/2017

FUNG, Richard
Public Works Agency
09/05/2017

SALAIZ, Alfonso A.
General Services Agency
09/30/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

SANTOS, Nelson P.
Non-Member Survivor of Josefa Santos
10/04/2017

SHANKS, Iva Pauline
Non-Member Survivor of William A. Shanks
10/22/2017

TRAN, Nguu
Alameda County
08/02/2017

WILSON, James A.
Alameda County
09/05/2017

ZUPPAN, Ben H.
Alameda County
10/13/2017

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Brock, Ewanie
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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