



**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, December 15, 2016  
2:00 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>CHAIR</b>	
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>FIRST VICE-CHAIR</b>	
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>SECOND VICE-CHAIR</b>	
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
<b>DONALD R. WHITE</b>	<b>TREASURER</b>	
<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>	
<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>	
<b>DARRYL L. WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>	

<sup>1</sup> Alternate Board Member (Retiree Trustee votes in the absence of the 8<sup>th</sup> Member)

<sup>2</sup> Alternate Board Member (Active Trustee votes in the absence of the 2<sup>nd</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> 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](http://www.acera.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*November 17, 2016*
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:**
    - *None*
  - I. **MISCELLENOUS MATTERS:**
    - *None*

-----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)*

1. Gebeyehou, Mariama Courtroom Clerk II Superior Courts of Alameda County  
Years of Service: 6 Years, 11 Months, 9 Days  
Application for Service Connected Disability Retirement
2. Payne, John Inspector II Alameda County District Attorney  
Years of Service: 11 Years, 0 Months, 3 Days  
Application for Earlier Effective Date - Service Connected Disability Retirement

**B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:**

*(Item(s) will be heard in Closed Executive Session)*

- None.

**6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Investment:**

1. Summary and Approval of the Minutes of the December 14, 2016, Meeting.

**7. OLD BUSINESS:**

- None.

**8. NEW BUSINESS:**

**A.** Discussion and possible motion regarding the collection of diversity information in connection with investment consultant search.

**B.** Motion to approve the continuation of the voluntary elected member employer reimbursement for 2017 [*Carried Over from the November 17, 2016 Board meeting.*]

**C.** Motion to affirm the Voluntary Elected Member Employer Reimbursement Policy, without revisions [*Carried Over from the November 17, 2016 Board meeting.*]

**D.** Motion to continue to provide the Medicare Part B Reimbursement Plan (MBRP) benefit to eligible retirees in 2017, and approve the reimbursement based on the lowest standard monthly Medicare Part B premium at the rate of \$109.00. The MBRP benefit is a non-vested benefit funded by contributions from ACERA Employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

E. Motion to adopt the revised and updated Appendix A to Resolution No. 07-29, which reflects the changes approved by the Board of Retirement to the Monthly Medical Allowance amounts for Group and Individual Plans as well as the Retiree Health Benefit contribution amounts for Plan Year 2017.

**F. Operating Expenses**

Report on the status of ACERA's budget as of October 31, 2016.

G. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, January 19, 2017, at 2:00 p.m.**

**14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

A) Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Marianna Gebeyehou – Superior Courts of Alameda County.

B) Personnel Matter pursuant to Gov. Code §54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of John Payne – Alameda County District Attorney.

C) Conference with Legal Counsel – Pending Litigation (pursuant to Gov. Code §54956.9(a)):

- *Rivera v. ACERA*, Alameda County Superior Court Case No., RG15798109.

**D) Public Employee Performance Evaluation:**

Title: Chief Executive Officer (pursuant to Gov. Code §54957(b)(1)).

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

**16. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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AMSSO, Ala A.  
Effective: 7/30/2016  
Information Technology

HARRIS, Carolyn A.  
Effective: 8/27/2016  
Sheriff's Office

BEERS, Lenora A.  
Effective: 4/1/2016  
Alameda Health System

HERNANDEZ, Yvette  
Effective: 5/15/2015  
Alameda Health System

BRAZIL, Cynthia  
Effective: 8/27/2016  
Social Services Agency

HOLLFELDER, Gregory D.  
Effective: 7/2/2016  
Public Works Agency

CARR, Joyce  
Effective: 3/3/2016  
Alameda Health System

HONG, Suezhen  
Effective: 9/1/2016  
Community Development Agency

CASTON, Johnnie V.  
Effective: 7/2/2016  
Social Services Agency

LEWIS, Brenda S.  
Effective: 8/2/2016  
Social Services Agency

ENGEL, Timothy  
Effective: 7/27/2016  
Sheriff's Office

MARTIN, Joseph A.  
Effective: 6/5/2016  
Sheriff's Office

ENRIQUEZ, William O.  
Effective: 4/28/2016  
Alameda Health System

MERCADO, Erlinda R.  
Effective: 7/30/2016  
Auditor-Controller

FERREIRA, Susan D.  
Effective: 7/6/2016  
Superior Court

MOSS, Faith L.  
Effective: 9/20/2016  
Probation

FISCHER, Raymond M.  
Effective: 7/29/2016  
Alameda Health System

NAGAC, Carlo M.  
Effective: 7/30/2016  
Public Works Agency

GARCIA, Alejandra  
Effective: 4/1/2016  
Alameda Health System

PIERRE-BRAND, Sonja  
Effective: 9/10/2016  
Social Services Agency

GORMLEY, Mary Ellyn  
Effective: 7/2/2016  
County Counsel

RANKL, Donn W.  
Effective: 9/9/2016  
Public Works Agency

GRANT, Sharon  
Effective: 7/1/2016  
LARPD

RENO, Dennis C.  
Effective: 3/31/2016  
Public Works Agency

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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RIOS, Jaime S.  
Effective: 7/23/2016  
Zone 7

SCHAPERO, Shirley M.  
Effective: 9/10/2016  
Social Services Agency

SENG, Sothan  
Effective: 1/16/2016  
Alameda Health System

SMITH, Mary J.  
Effective: 10/24/2015  
Social Services Agency

SWENSON, Vickie L.  
Effective: 6/18/2016  
Sheriff's Office

TEJADA, Kimberly E.  
Effective: 11/1/2016  
District Attorney - DEF

WATSON, Thornwell N.  
Effective: 9/10/2016  
Public Health

WEIDMAN, Bruce D.  
Effective: 5/18/2016  
LARPD

WINTON, Gloria J.  
Effective: 8/15/2016  
Social Services Agency

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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DOOLITTLE, Ericka S.  
Public Health  
Effective: 12/28/2015

WILLIAMS, Lauren M.  
Public Defender  
Effective: 10/7/2016

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

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BOSLEY, Liebchen L.  
Superior Court  
Effective: 9/30/2016

CARRILLO, Elena  
Probation  
Effective: 10/21/2016

CHAUHAN, Monika  
Public Health  
Effective: 9/22/2016

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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EGGERT, Allyson J.  
Child Support Services  
Effective: 9/30/2016  
Transferred to: Contra Costa County Employees' Retirement Association

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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Avelino, Elizabeth A.  
11/8/2016  
Superior Court

Dajani, Saeb  
11/9/2016  
Environmental Health

Baker, Martha V.  
10/30/2016  
Survivor of Porter Baker

Davis, Ronald C.  
11/24/2016  
Sheriff's Office

Brackett, Stanley  
10/11/2016  
Health Care Services Agency

Dowd, Marie J.  
11/4/2016  
Survivor of James A. Dowd

Brenzel, Norman P.  
10/22/2016  
Public Works Agency - DEF

Grant, Jean C.  
10/17/2016  
General Services Agency

Carter, Clarence  
10/27/2016  
Probation

Halstead, Roslyn T.  
11/27/2016  
Survivor of Daniel P. Halstead, Jr.

Courneen Jr, Fordyce D.  
11/12/2016  
Assessor

Hicks, Edward W.  
11/4/2016  
Public Health

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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Hopkins, Willie  
10/12/2016  
Probation

Jow, Bertha  
11/3/2016  
Superior Court

Kearn, Elaine  
10/21/2016  
Survivor of Charles E. Kearn

Klettke, Dale  
10/26/2016  
Environmental Health - DEF

Leong, Allen H.  
11/7/2016  
Assessor

Mc Cullough, Mary S.  
11/7/2016  
Housing Authority - DEF

Scarborough, Robert W.  
11/25/2016  
General Services Agency

Souza, Irene A.  
10/10/2016  
Alameda Health System - DEF

Valinoti, Ronald L.  
11/7/2016  
Public Health - DEF

Williams, Florida  
11/10/2016  
Survivor of John Williams, Jr.



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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Briggs, Jeffrey**  
**Type of Claim:** Annual Review for SCD (Granted on 6/18/2015)

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.

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**Name:** **Garrett, Leon**  
**Type of Claim:** Annual Review for SCD (Granted on 11/12/2015)

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.

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**Name:** **McCullum, Gail**  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. McCullum a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Based on Dr. Wagner's and Staff's review and determination of Ms. McCullum's ability to determine the permanency of her incapacity, to grant Ms. McCullum's request for an earlier effective date.

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**Name:** **Morgan, Cheree**  
**Type of Claim:** Annual Review for SCD (Granted on 12/17/2015)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

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