



**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, January 19, 2012
2 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	GEORGE WOOD CHAIR	ELECTED GENERAL
	GEORGE DEWEY FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE- CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	DAVID M. SAFER	ALTERNATE RETIRED
	DARRYL L.WALKER	ALTERNATE SAFETY

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Trustees 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.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **ELECTION OF BOARD OFFICERS AND POSSIBLE COMMITTEE ASSIGNMENTS FOR 2012**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 15, 2011
5. **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. **DISABILITY STATUS REPORT:**
 - I. **APPROVAL OF COMMITTEE MINUTES:**
December 15, 2011 Governance Committee Minutes

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

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

6. 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.

7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the January 4, 2012 Meeting.
2. Motion to approve the amendments to the Disability Retirement Procedures.
3. Motion to approve a change in the reporting cycle of the Financial Statements from monthly to quarterly and that staff continue providing the Total Operating Expense Budget vs. Actual on a monthly basis to the Operations Committee.

B. Retirees:

1. Summary and Approval of the Minutes of the January 4, 2012 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the January 11, 2012 Meeting.
2. Motion to redeem fully ACERA's investment in BlackRock Granite Property Fund, Inc.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

- A. Chief Executive Officer's Report.

10. CONFERENCE REPORTS/ORAL REPORTS:

11. ANNOUNCEMENTS:

12. PUBLIC INPUT:

13. BOARD INPUT:

14. ESTABLISHMENT OF NEXT MEETING:

Thursday, February 16, 2012

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case)

16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17: ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BAKER, Denise Q.
Effective: 9/20/2011
Library

KIM, Hee J.
Effective: 10/1/2011
Alameda County Medical Center

BLUNT-WILLIAMS, Linda A.
Effective: 12/6/2010
Alameda County Medical Center

LEON, Glenda J.
Effective: 10/1/2011
Sheriff's Office - DEF

BRICKER, Joseph F.
Effective: 9/14/2011
Sheriff's Office

LIN, Vita
Effective: 5/14/2011
Social Services Agency

BROWN, Annette
Effective: 9/20/2011
Social Services Agency

LLOYD, Donna M
Effective: 7/2/2011
Alameda County Medical Center

BROWN, Regina
Effective: 11/15/2011
DRO - DEF

LLOYD, Gwendolyn M.
Effective: 10/4/2011
Social Services Agency

CIRELLI, Vincent F.
Effective: 9/17/2011
Zone 7

LOPEZ, Maria E.
Effective: 10/1/2011
Social Services Agency

CRUZ, Arturo M.
Effective: 7/10/2011
Public Works Agency

LUNA, Ronald F.
Effective: 10/14/2011
District Attorney

DA SILVA, Lucia H.
Effective: 9/29/2011
Alameda County Medical Center

LUNDBERG, Betty J.
Effective: 9/28/2011
Library

DEBORD, Amalia
Effective: 9/29/2011
Social Services Agency - DEF

MARKS, Stephen J
Effective: 10/10/2011
Alameda County Medical Center - DEF

HACKETT, Donald
Effective: 10/1/2011
Behaviorial Health Care Services

MARQUEZ, Sandra L
Effective: 8/27/2011
Public Health

HUBBLE, Patty L.
Effective: 10/1/2011
Superior Court - DEF

MC ANDREWS, Donald B.
Effective: 10/1/2011
Alameda County Medical Center

KILEN, Steve M.
Effective: 10/8/2011
Alameda County Medical Center

OAKLEY, Carol A.
Effective: 9/3/2011
Alameda County Medical Center

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

PEDRO, Deonora R.
Effective: 7/11/2011
Assessor

STARR, Karen S.
Effective: 9/17/2011
Social Services Agency

PERA, Tasha B.
Effective: 9/17/2011
Social Services Agency

THOMPSON, Schurniece M.
Effective: 8/24/2011
Behaviorial Health Care Services

REALPH, James D.
Effective: 7/1/2011
Sheriff's Office

WARDE, Cynthia A.
Effective: 11/7/2011
DRO - DEF

REGAS, Nancy A.
Effective: 11/1/2011
Superior Court

WILSON, Lorraine
Effective: 9/20/2011
Social Services Agency

REYES, Vincent B.
Effective: 3/10/2011
Social Services Agency

WYNN, Harry E.
Effective: 9/28/2011
Sheriff's Office

RICHARD, Loretta T.
Effective: 10/15/2011
Assessor

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

PANDYA-OROZCO, Bernadette P.
Public Health
Effective: 08/07/10

YOUNG, Marvin L.
Superior Court
Effective: 10/04/10

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

MILLER, Paula L.
Social Services Agency
Effective: 06/25/2010

APPENDIX D
LIST OF DECEASED MEMBERS

ALEXANDER, Cecile M.
12/20/2011
Alameda County Medical Center

HYDE, Betty M.
12/11/2011
Survivor of Everett B. Hyde

BENEKE, Margaret E.
12/23/2011
Public Health

JACOBS, James D.
12/24/2011
Probation

BLOSSER, Elizabeth
12/16/2011
Survivor of John A. Blosser MD

KELLY, Cary E.
12/26/2011
DRO

BOARDMAN, George R.
11/28/2011
Social Services Agency

MURAMOTO, Roy N.
12/17/2011
General Services Agency

ELLIOTT, Arthur E.
11/26/2011
Sheriff's Office

RYLAN, Mae C.
11/10/2011
Social Services Agency

ELMORE, Grace M.
12/7/2011
Information Technology Department

TARTE, Robert W.
12/6/2011
Sheriff's Office

GUILLOT, Soni S.
11/28/2011
Public Health

VINCENT, Yvonne M.
12/19/2011
Survivor of Carl Vincent

HARRIS, Sallie M.
11/17/2011
Alameda County Medical Center

WALKER, Fletcher L.
11/20/2011
Alameda County Medical Center

HEIER, Joan E.
12/19/2011
Human Resource Services

WHITE, Emma L.
12/12/2011
Alameda County Medical Center

HOPKINS, William R.
12/1/2011
Probation

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Knittel, Bryan
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Kosmicky, Joseph
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Kosmicky a service connected disability retirement in conjunction with reciprocal agency, Contra Costa County Employees' Retirement Association (CCCERA) and in accordance with Section 31838.5.

Name: Sneddon, Timothy
Type of Claim: Annual Review for NSCD (Granted on 10/16/2008)

Staff's Recommendation:

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

Name: Widger, Sylvie
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Widger's knowledge of permanency, to deny Ms. Widger's request for an earlier effective application date.