



**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, February 21, 2013
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	DALE AMARAL CHAIR	ELECTED SAFETY
	KEITH CARSON FIRST VICE-CHAIR	APPOINTED
	ELIZABETH ROGERS SECOND VICE-CHAIR	ELECTED GENERAL
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	GEORGE DEWEY	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	GEORGE WOOD	ELECTED GENERAL
	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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
January 17, 2013
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. **DISABILITY STATUS REPORT:**
 - I. **APPROVAL OF COMMITTEE MINUTES:**
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)

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 February 6, 2013 Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the February 6, 2013 Meeting.
2. Motion to Adopt the Supplemental COLA increase for Tier 1 members who retired on or before April 1, 1981 and Tier 2 members who retired on or before April 1, 1991 effective with the April 1, 2013 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefits Reserve (SRBR).
3. Motion to Adopt the Revisions to the Supplemental Retiree Benefit Reserve (SRBR) Policy that reflect the elimination of the Active Death Equity Benefit (ADEB) and the Retired Member (Lump Sum) Death Benefit effective with deaths that occur on or after January 1, 2013.

C. Investment:

1. Summary and Approval of the Minutes of the February 13, 2013 Meeting.
2. Motion to Recommend to the Board i) to Adopt an Investment in ACERA's Real Estate Portfolio, and ii) to Redeem ACERA's Investment in PRISA II and Transfer the Redeemed Amount to PRISA III.

D. Audit:

1. Summary and Approval of the Minutes of the February 13, 2013 Meeting.
2. Motion to Approve the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Co. LLP.

7. OLD BUSINESS:

- A. Discussion and Possible Motion Regarding Staff's Recommendations to Board Related Administrative Appeals Process Required by AB 197.

8. NEW BUSINESS:

- A. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, March 21, 2013 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

- 1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:

1) DSA v. ACERA, Case No.: RG12658890

- 2. Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release

- 3. 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**

ANDERSON, Apryl L.
Effective: 11/10/2012
Public Defender

HO, Tom
Effective: 10/12/2012
Information Technology Department

ARAYA-TEMELSO, Dahab
Effective: 3/31/2012
Alameda County Medical Center

HWANG, Emily C.
Effective: 10/30/2012
Information Technology Department

ARBITTER, Robert C.
Effective: 9/15/2012
Sheriff's Office

LOUX, John A.
Effective: 11/9/2012
Community Development Agency - DEF

ATKINS, Roxanna
Effective: 12/6/2012
Health Care Services Agency - DEF

MADDEN, Richard A.
Effective: 11/1/2012
LARPD - DEF

AYERS, Cynthia L.
Effective: 11/3/2012
Library

MALDONADO, Yolanda L.
Effective: 10/27/2012
Superior Court

BALLARD, Linda L.
Effective: 9/29/2012
Public Defender

MIRANTE, Chris R.
Effective: 10/13/2012
Auditor-Controller

BERNARDO, Luzviminda S.
Effective: 10/27/2012
Social Services Agency

PEARSON, John A.
Effective: 11/10/2012
Sheriff's Office

CLAY, Stephanie C.
Effective: 9/29/2012
Social Services Agency

SERRANO, Maria Fe T.
Effective: 6/23/2004
Auditor-Controller - DEF

COLEMAN, Grace E.
Effective: 10/27/2012
Social Services Agency

VAN STEENBERGEN, Dana G.
Effective: 11/1/2012
Public Works Agency - DEF

HARRISON, Rae M.
Effective: 8/4/2012
Superior Court

HERNANDEZ, Amelia M.
Effective: 6/30/2012
Social Services Agency - DEF

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

BAUMGARTEN, Deborah P.
Health Care Service Agency
Effective: 01/21/11

JIMENEZ, Maricela E.
Auditor-Controller
Effective: 03/31/11

BERRY, Rufus S.
Community Development Agency
Effective: 11/11/11

MENDOZA, Debra F.
Probation
Effective: 07/01/11

DI FRAIA, Elizabeth A.
Public Defender
Effective: 04/15/11

MOKGORO, Joan M.
Social Services Agency
Effective: 12/23/11

DITTA, Raj K.
Social Services Agency
Effective: 06/06/11

TOFFT, Irene L.
Superior Courts
Effective: 09/30/11

GASPARAC, Christine A.
Board of Supervisor
Effective: 03/30/12

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

CLARK, Kerry C.
Social Services Agency
Effective: 01/21/2011

MUSTAFA, Sabirah K.
Health Care Services Agency
Effective: 01/13/2011

FULGUERAS, Kaulayao P.
Alameda County Medical Center
Effective: 10/14/2011

ODIYE, Odioh G.
Social Services Agency
Effective: 05/13/11

JONES, Karen R.
Social Services Agency
Effective: 11/18/2011

RICHESON, Ted M.
General Service Agency
Effective: 09/16/2011

MCHUGH, Ryan V.
District Attorney
Effective: 04/29/2011

TOLEDO, Melanie B.
First 5 Alameda County
Effective: 08/05/11

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

PATEL, Hiren R.
Zone 7
Effective: 04/12/2012

SURRAN, Billie DeAnne
Sheriff's Office
Effective: 02/28/2012

**APPENDIX D
LIST OF DECEASED MEMBERS**

BARBAGALLO, Eleanor
1/18/2013
District Attorney's

JONES, Donald
1/8/2013
Auditor-Controller - DEF

BILSE, La Verne
7/22/2012
Auditor-Controller

JONES, Mary
1/4/2013
Non-Mbr Survivor of Clifford Jones Jr

BUENO, Jennie
1/5/2013
Health Care Services Agency

KIRCHNER, Carol
1/27/2013
Behavioral Health Care Services
MC INTOSH, Jessie
1/5/2013
Social Services Agency

CUSHING, Barbara
11/7/2012
Alameda County Superior Court

MILLER, Penelope
1/2/2013
Non-Mbr Survivor of Robert Miller

DE RUNTZ, Patricia
12/29/2012
Social Services Agency

MURPHY, Leander
1/18/2013
Probation

EDWARDS, Ray
9/24/2012
Mental Health Services

PARKIN, Donald
12/23/2012
Auditor-Controller

FAHRNER, Dorothy
1/8/2013
Sheriff's Office

PETRONE, Albert
12/24/2012
Probation - DEF

GALINDO, Amparo
12/26/2012
Alameda County Medical Center

PIOTTI, John
1/22/2013
Probation - DEF

GRANROTH, Paula
1/14/2013
Social Services Agency

RUZYLO, Scott
1/17/2013
Sheriff's Office

JONES JR., Charles
1/8/2013
Non-Mbr Survivor of Etna Jones

**APPENDIX D
LIST OF DECEASED MEMBERS**

STEWART, Philomena
12/12/2012
Public Health

WASHINGTON, Sam
12/9/2012
Probation

SUGGS, Constance
12/26/2012
Social Services Agency

YEE, Lillian
12/29/2012
Non-Mbr Survivor of Robert Yee

TOMLEY, Camma
12/30/2012
Alameda County Medical Center

**APPENDIX E
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO
RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT**

MAND, Daljeet K.
Government Code § 31641.5

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Cornejo, Josephina
Type of Claim: Service Connected

Staff's Recommendation:

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