



**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, April 18, 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 agenda 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:
March 21, 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. **NEW EMPLOYER PAY ITEMS:**
Appendix F
 - G. **APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:**
Appendix G
 - H. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix H
 - I. **DISABILITY STATUS REPORT:**
 - J. **APPROVAL OF COMMITTEE MINUTES:**
March 21, 2013 Governance Committee Minutes

-----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 April 3, 2013 Meeting.

B. Retirees:

1) Summary and Approval of the Minutes of the April 3, 2013 Meeting.

C. Investment:

1) Summary and Approval of the Minutes of the April 10, 2013 Meeting.

2) Motion to recommend to the Board i) to terminate a PEARLS manager in accordance with the ACERA General Investment Guidelines, Policies and Procedures, and PEARLS Policy and ii) to replace this Manager with another PEARLS Manager.

3) Motion to Recommend to the Board to Adopt an Investment in PEARLS – Buyouts and Venture Capital

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. SACRS Recommended 2013-2014 Nominees/Candidates.
- B. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Monday, May 20, 2013 at 3 p.m.

14. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ADAMS, Philip V.
Effective: 12/22/2012
Public Defender

BARTLEY, Donald J.
Effective: 12/29/2012
Public Works Agency

AHOY, Katherine L.
Effective: 12/29/2012
Public Health

BELLUSA, Larry J.
Effective: 12/29/2012
District Attorney

ALEXANDER, Ellen C.
Effective: 12/29/2012
Social Services Agency

BERNEY, Jerome D.
Effective: 12/22/2012
Behavioral Health Care Services

ALLEN, Gerald L.
Effective: 12/29/2012
Social Services Agency - DEF

BESS, Jacqueline M.
Effective: 12/29/2012
Public Health

AMATO, Rose H.
Effective: 10/14/2012
Alameda County Medical Center

BLACK, Josephine T.
Effective: 12/29/2012
Treasurer-Tax Collector

ARMSTRONG, Anthony L.
Effective: 12/29/2012
Alameda County Medical Center

BLAKELY, Marion D.
Effective: 12/8/2012
Superior Court

ARMSTRONG, Leang
Effective: 9/14/2012
Alameda County Medical Center

BOUTTE, Edna M.
Effective: 12/29/2012
Social Services Agency

BAKKE, Robert R.
Effective: 12/22/2012
Sheriff's Office

BRACEY, Curtis E.
Effective: 12/22/2012
Sheriff's Office

BARBIER, Larry G.
Effective: 12/22/2012
Sheriff's Office

BROWN, James R.
Effective: 12/29/2012
Social Services Agency

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APPLICATION FOR SERVICE RETIREMENT**

BROWN, Penny A.
Effective: 12/29/2012
Social Services Agency

COLBERT, Leslie R.
Effective: 12/23/2012
Probation

BROWN, Ruby J.
Effective: 12/29/2012
Child Support Services

COOK, Brian L.
Effective: 12/29/2012
Sheriff's Office

BURLINGAME, Robert D.
Effective: 12/28/2012
Sheriff's Office - DEF

COWAN, Corliss V.
Effective: 12/15/2012
Alameda County Medical Center

BURNETT, Darrell
Effective: 12/23/2012
Sheriff's Office

CROTHERS, Frances J.
Effective: 12/28/2012
Social Services Agency

CALLOWAY, Patricia A.
Effective: 9/29/2012
Alameda County Medical Center

DAVIS, Brenda J.
Effective: 12/22/2012
Superior Court

CASEY, Jacqueline
Effective: 12/29/2012
Alameda County Medical Center

DAVIS, Idola
Effective: 12/29/2012
Superior Court

CASTEEN, Thomas A.
Effective: 12/8/2012
Information Technology

DUENAS, Eugenia M.
Effective: 12/22/2012
Public Defender

CASTRO, Daniel W.
Effective: 12/22/2012
Sheriff's Office

ESTES, Frances A.
Effective: 12/1/2012
Alameda County Medical Center

CHHIM-REEVES, Channon
Effective: 12/29/2012
Social Services Agency

FREEMAN, Dorothy L.
Effective: 12/19/2012
Public Health - DEF

CHRISTENSEN, Neal W.
Effective: 12/29/2012
Sheriff's Office

FUENTES, Guadalupe G.
Effective: 12/22/2012
Superior Court

COLADONATO, Debra A.
Effective: 12/27/2012
Sheriff's Office

GARCIA, Loreto S.
Effective: 12/29/2012
Alameda County Medical Center

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GILL, Floyd W.
Effective: 10/27/2012
Sheriff's Office

LOEBS, Harriett
Effective: 9/29/2012
Superior Court

HENDRIX, Janet T.
Effective: 12/29/2012
Superior Court

LOPEZ, Erlinda
Effective: 7/1/2012
Alameda County Medical Center

HUGHES, Robert C.
Effective: 12/29/2012
Superior Court

MAR, Fiona A.
Effective: 12/22/2012
Behavioral Health Care Services

JACKSON, Sherrye L.
Effective: 12/22/2012
Social Services Agency

MARTINEZ, Manuel
Effective: 2/3/2013
Superior Court - DEF

JOHNSON-GLOVER, James-Ella
Effective: 12/1/2012
Social Services Agency

MEDINA, Rico D.
Effective: 11/10/2012
Social Services Agency

JONES, Sharon L.
Effective: 12/22/2012
Social Services Agency

MELLO, William
Effective: 3/1/2013
Livermore Area Recreation & Park District - DEF

JONES, Terence L.
Effective: 11/30/2012
Sheriff's Office

MESSINA, James M.
Effective: 12/8/2012
Sheriff's Office

LAMBTON, Daniel J.
Effective: 12/29/2012
Public Works Agency

METTERS, David R.
Effective: 12/29/2012
Social Services Agency

LARA, Frank R.
Effective: 12/29/2012
Social Services Agency

MONTGOMERY, Nancy D.
Effective: 12/8/2012
Behavioral Health Care Services

LAU, Theresa
Effective: 11/1/2012
Alameda County Medical Center

MORGADO, Gregory L.
Effective: 12/22/2012
Sheriff's Office

LEDDELL, Angela
Effective: 3/1/2013
Social Services Agency - DEF

NEABEACK, Cary R.
Effective: 12/1/2012
Sheriff's Office

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APPLICATION FOR SERVICE RETIREMENT**

NELSON, Linda C.
Effective: 12/28/2012
Behavioral Health Care Services

RAMOS, Kathryn L.
Effective: 12/29/2012
Social Services Agency

ODOM, Ella M.
Effective: 12/29/2012
Behavioral Health Care Services

RAYFORD, Wanda F.
Effective: 12/22/2012
Probation

PADILLA, Ann R.
Effective: 12/29/2012
Social Services Agency

REYNOLD, Vickie H.
Effective: 1/5/2013
Social Services Agency

PEDRO, Cherie E.
Effective: 12/29/2012
Public Health

RICE, Marsha A.
Effective: 12/22/2012
Social Services Agency

PELLISH, David W.
Effective: 12/22/2012
Child Support Services

RINNA, Jeannette M.
Effective: 12/22/2012
Probation

PILOT, Christopher
Effective: 12/19/2012
Sheriff's Office

ROSALES, Martha Ann
Effective: 12/22/2012
Superior Court

PIMENTAL, Marilyn B.
Effective: 12/22/2012
Library

ROSE, Fred M.
Effective: 12/22/2012
General Services Agency

PONCINI, Cheryl M.
Effective: 12/29/2012
District Attorney

ROSE, Patricia S.
Effective: 9/13/2012
Alameda County Medical Center

PORTER, Joan C.
Effective: 12/29/2012
Social Services Agency

RUFF, Brenda J.
Effective: 12/29/2012
Social Services Agency

PRIEN, Richard E.
Effective: 12/15/2012
Assessor

RUIZ, Estrella Z.
Effective: 12/22/2012
Superior Court

RABON, Fred C.
Effective: 12/23/2012
Probation

RUSSELL, Felicity
Effective: 10/27/2012
Alameda County Medical Center

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APPLICATION FOR SERVICE RETIREMENT

RUZANOV, Marilyn A.
Effective: 12/22/2012
Social Services Agency

SYREN, Gregory A.
Effective: 12/4/2012
Public Defender

SANDERS, James H.
Effective: 12/29/2012
Assessor - DEF

TAKEDA, Margaret C.
Effective: 12/22/2012
Superior Court

SHEFSHICK, Bruce L.
Effective: 12/22/2012
Social Services Agency

TOLEDO, Frank J.
Effective: 12/28/2012
Public Works Agency

SIEGEL, Janel L.
Effective: 2/1/2013
Library

TOMECSEK-SANCHEZ, Nancy J.
Effective: 12/22/2012
Superior Court

SMITH, Ronald L.
Effective: 12/22/2012
Registrar of Voters

TONG, Christine Y.
Effective: 12/29/2012
Sheriff's Office

STEVEN, Lynn M.
Effective: 11/29/2012
Sheriff's Office

TURNER-KRESS, Emma R.
Effective: 12/22/2012
Social Services Agency

STEWART, Kenneth D.
Effective: 12/22/2012
Superior Court

VALLERGA, Carolyn
Effective: 12/22/2012
Alameda County Medical Center

STUBBS, Florence
Effective: 12/29/2012
Information Technology

VANG, Xue
Effective: 10/14/2012
Sheriff's Office

STUCHLIK, Susan Ann
Effective: 12/29/2012
Information Technology

VEGA, Rene
Effective: 2/15/2013
Community Development Agency -DEF

SWAFFORD, Mildred A.
Effective: 12/22/2012
Behavioral Health Care Services

VIRREY, Erlinda S.
Effective: 12/29/2012
Assessor

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APPLICATION FOR SERVICE RETIREMENT**

VU, Hector
Effective: 11/27/2012
Social Services Agency

WIESEMANN, Mary Jane
Effective: 12/29/2012
Superior Court

WARREN, Gary C.
Effective: 12/21/2012
Probation

WILLIAMS, Shirley M.
Effective: 12/8/2012
Social Services Agency

WASHINGTON, Maria B.
Effective: 12/23/2012
General Services Agency

WILLIGES, Marcia L.
Effective: 12/22/2012
Probation

WELTERS, Madeline D.
Effective: 12/28/2012
Probation

WONG, Yvonne M.
Effective: 12/22/2012
Human Resource Services

WHITE-JACKSON, Debrah L.
Effective: 12/29/2012
Social Services Agency

WORD, James W.
Effective: 12/29/2012
Sheriff's Office

WRIGHT, Charles L.
Effective: 12/29/2012
Probation

**APPENDIX D
LIST OF DECEASED MEMBERS**

ADAMS, Richard C.
3/15/2013
Housing Authority

MOSES, Rosie L.
3/1/2013
Survivor of R. T. Moses

BELL, Christine
3/19/2013
Auditor-Controller - DEF

PERRICH, Margaret G.
3/19/2013
Public Works Agency - DEF

BERTELSEN, Richard
2/26/2013
Sheriff's Office

PERRICH, Margaret G.
3/19/2013
Survivor of Robert J. Perrich

BURNLEY, Margaret J.
3/17/2013
Survivor of George F. Burnley

PERRY, Gilbert L.
3/17/2013
General Services Agency

CHANEY, Larry
2/12/2013
Health Care Services Agency

PICKENS, Glanner
2/17/2013
Survivor of Dwight Pickens

COHAN, Mayme
1/30/2013
Sheriff's Office

THOMAS, August L.
2/22/2013
Survivor of Eloise Thomas

COHAN, Mayme
1/30/2013
Survivor of Joseph Cohen

THOMAS, John J.
3/2/2013
Community Development Agency

DE VERA, Jacobo S.
2/26/2013
Assessor

UPCHURCH, Zora
2/26/2013
Alameda County Medical Center

HARMEYER, Joseph R.
2/19/2013
Treasurer-Tax Collector - DEF

VALLERGA, Dorothy E.
2/21/2013
Survivor of Bernard M. Vallerga

LAKNER, Marc L.
3/25/2013
Sheriff's Office

WHITTAKER, Addie M.
3/7/2013
Survivor of Stanley A. Whittaker

MC HUGH, Ernestine B.
3/1/2013
Alameda County Medical Center

WILLIAMS, Helen R.
3/1/2013
Survivor of Richard B. Williams

MC MULLEN, Patricia
2/27/2013
Survivor of Orren C. Mc Mullen, Jr.

YAMASHITA, Takeshi
3/22/2013
Public Works Agency

APPENDIX G
APPLICATION FOR DISABILITY RETIREMENT

Name: Tangen, Melissa
Type of Claim: Annual Review for SCD (Granted on 3/15/2012)

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.