



**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, June 20, 2013**  
**2 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>DALE AMARAL CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS SECOND VICE-CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>GEORGE DEWEY</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>DONALD R. WHITE</b>	<b>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>	

*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 14<sup>th</sup> 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:  
*May 20, 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:**

-----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. Retirees:**

1. Summary and Approval of the Minutes of the June 5, 2013 Meeting.

**B. Investment:**

1. Summary and Approval of the Minutes of the June 12, 2013 Meeting.

**C. Actuarial:**

1. Summary and Approval of the Minutes of the June 20, 2013 Meeting.
2. Motion to Adopt the Actuarial Valuation and Review as of December 31, 2012.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

**A.** Discussion and possible motion to approve the annual contract for Keenan & Associates, ACERA's Benefits Consultant

- Kathy Foster

Recommendation

Staff recommends that the Board of Retirement approves the annual contract effective June 1, 2013 for ACERA's Benefits Consultant, Keenan & Associates.

**B.** Operating Expenses – Budget vs. Actual as of April 30, 2013.  
Report on the status of ACERA's budget as of April 30, 2013.

- Margo Allen

**C.** Chief Executive Officer's Report.

- 9. CONFERENCE REPORTS/ORAL REPORTS:**
- 10. ANNOUNCEMENTS:**
- 11. PUBLIC INPUT:**
- 12. BOARD INPUT:**
- 13. ESTABLISHMENT OF NEXT MEETING:**  
**Thursday, July 18, 2013 at 2 p.m.**
- 14. ADJOURNMENT INTO 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. Conference with Legal Counsel – Anticipated Litigation -- Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case).
- 15. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
- 16. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ARREDONDO, Martin M.  
Effective: 12/1/2011  
Social Services Agency

DUNCAN, Robert A.  
Effective: 12/22/2012  
Alameda County Medical Center

ASPINALL, Deana E.  
Effective: 12/29/2012  
Public Health

ENGLAND, Joseph H.  
Effective: 12/27/2012  
Sheriff's Office

BISHOP, Kathleen A.  
Effective: 3/14/2013  
Social Services Agency - DEF

FARROW, Gerard M.  
Effective: 12/22/2012  
General Services Agency

BOULIGNY, Charlene D.  
Effective: 3/4/2013  
Alameda County Medical Center

FIERRO, Mary J.  
Effective: 12/29/2012  
Social Services Agency

BROWN, Stephen C.  
Effective: 2/2/2013  
Sheriff's Office

FLOUTON, Emily T.  
Effective: 3/31/2013  
DRO - DEF

CANTORIA, Angel R.  
Effective: 12/22/2012  
Social Services Agency

FRANKE, Carol M.  
Effective: 12/20/2012  
Sheriff's Office

CROSSLEY, James W.  
Effective: 12/27/2012  
Sheriff's Office

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

DAVIS, Michael K.  
Effective: 12/22/2012  
Sheriff's Office

GARCIA, Donna R.  
Effective: 12/29/2012  
Social Services Agency

DAVIS, Reginald M.  
Effective: 12/22/2012  
Probation

GIRMA, Elias Z.  
Effective: 12/22/2012  
Social Services Agency

DAVIS, Ronnie E.  
Effective: 12/29/2012  
Library

GODLEWSKI, Michael R.  
Effective: 12/22/2012  
Sheriff's Office

DOYLE, Colleen M.  
Effective: 12/22/2012  
Child Support Services

GOITIA, Jorge D.  
Effective: 12/22/2012  
Environmental Health

DUKES, Ann  
Effective: 12/31/2012  
Alameda County Medical Center - DEF

GOLDEN, Neil L.  
Effective: 12/31/2012  
Sheriff's Office

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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GOMES, Roger L.  
Effective: 12/18/2012  
Zone 7 - DEF

KOHLER, Susan M.  
Effective: 3/5/2013  
Board of Supervisors - DEF

HAMMOND, Cynthia  
Effective: 12/27/2012  
Alameda County Medical Center - DEF

KOO, Lily  
Effective: 1/26/2013  
Social Services Agency

HAZELTINE, JC  
Effective: 12/22/2012  
District Attorney

LAMB, Allan J.  
Effective: 12/29/2012  
Sheriff's Office

HEMENWAY, Daniel A.  
Effective: 12/29/2012  
Sheriff's Office

LAMBERT, James W.  
Effective: 3/9/2013  
Sheriff's Office - DEF

HENCKEN, Kathleen S.  
Effective: 12/22/2012  
Probation

LEGASPI, Renato A.  
Effective: 12/29/2012  
Alameda County Medical Center

HODGES, Lavon A.  
Effective: 12/22/2012  
Superior Court

LOVELY, Gwendolyn C.  
Effective: 12/22/2012  
Alameda County Medical Center

HUFF JR., Clyde  
Effective: 12/31/2012  
Alameda County Medical Center

LUCIA, Richard T.  
Effective: 12/29/2012  
Sheriff's Office

JACKSON, Glenn E.  
Effective: 12/22/2012  
Sheriff's Office

MAJAK, Barbara J.  
Effective: 12/22/2012  
Behavioral Health Care Services

JACKSON, Kerry D.  
Effective: 12/29/2012  
Sheriff's Office

MAKIN, Thomas  
Effective: 12/21/2012  
Housing Authority

JARQUIN, Wanda Kay  
Effective: 12/22/2012  
Superior Court

MARTINEZ, Maria D.  
Effective: 12/22/2012  
Superior Court

JOHNSTON, Byron L.  
Effective: 12/21/2012  
Sheriff's Office

MENA-ALVAREZ, Lily E.  
Effective: 12/29/2012  
Alameda County Medical Center

JONES, Deborah A.  
Effective: 12/29/2012  
Public Health

MOORE, John H.  
Effective: 12/29/2012  
Superior Court

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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NGUYEN, Ngan K.  
Effective: 3/2/2013  
Alameda County Medical Center - DEF

STEWART, La Zetta N.  
Effective: 12/29/2012  
General Services Agency

OCAMPO, Martha D.  
Effective: 12/29/2012  
Alameda County Medical Center

SUCHMAN, Edwin J.  
Effective: 12/23/2012  
Sheriff's Office

PARAISO, Clem D.  
Effective: 12/31/2012  
Alameda County Medical Center

SWEETEN, Pat S.  
Effective: 12/29/2012  
Superior Court

REYES, Lourdes Nancy C.  
Effective: 12/29/2012  
Superior Court

TAVARES, Maria A.  
Effective: 12/22/2012  
Public Health

ROBINSON, Deborah  
Effective: 3/30/2013  
Social Services Agency - DEF

TAYLOR, Danetta M.  
Effective: 12/22/2012  
Public Health

SAINI, Surinder K.  
Effective: 12/31/2012  
Alameda County Medical Center

THOMSEN, Martina  
Effective: 3/7/2013  
DRO - DEF

SCARLETT, Mark  
Effective: 12/29/2012  
District Attorney

TOLENTINO-TAKADA, Regina  
Effective: 12/22/2012  
Alameda County Medical Center

SCHENCK, Holly  
Effective: 12/29/2012  
Alameda County Medical Center

WASHINGTON, Ben E.  
Effective: 12/29/2012  
Sheriff's Office - DEF

SHEFAYEE, Said A.  
Effective: 12/22/2012  
Behavioral Health Care Services

WEISS, Hazel L.  
Effective: 12/8/2012  
Community Development Agency

SMITH, Sharon D.  
Effective: 3/30/2013  
Public Works Agency

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BROWN, Ruth N.  
5/24/2013  
Probation

STORM, Martin W.  
5/4/2013  
Community Development Agency

CUMPTON, Dean P.  
5/3/2013  
Sheriff's Office

TOMPKINS, Denny F.  
5/3/2013  
Probation

GONZALES, Rosa E.  
5/26/2013  
Sheriff's Office

VATAN, Manizhe M.  
4/24/2013  
Alameda County Medical Center - DEF

HENRIKSON, Joyce  
3/8/2013  
Survivor of William L. Henrikson

WHITE, Dorothy M.  
5/23/2013  
Alameda County Medical Center

HOPPEs, Dorothy L.  
5/7/2013  
Survivor of Leo W. Hoppes

WOOD, David E.  
5/9/2013  
Sheriff's Office

KINCAID, Robert A.  
5/6/2013  
District Attorney

WOOD, Evelyn E.  
5/16/2013  
Alameda County Medical Center

LANGE, Robert E.  
4/18/2013  
Sheriff's Office

MIRANDA, Sandra L.  
5/21/2013  
Alameda County Medical Center

PALPALLATOC, Herminia P.  
5/2/2013  
Auditor-Controller

RAAB, Velma I.  
5/4/2013  
Survivor of Frank E. Raab

SALEM, Leo  
5/30/2013  
General Services Agency

STENGEL, Joyce A.  
5/17/2013  
Public Works Agency



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**APPENDIX G**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Christopulos, Jesse**  
Type of Claim: Annual Review for NSCD (Granted on 5/17/2012)

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.

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**Name:** **Foster, Lisa**  
Type of Claim: Service Connected

Staff's Recommendation:

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

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**Name:** **Scott, Brenda Anne**  
Type of Claim: Annual Review for SCD (Granted on 5/17/2012)

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.

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**Name:** **Shavies, Deborah**  
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Shavies a service connected disability and to require future annual medical examinations.