



**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 21, 2012  
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>GEORGE DEWEY CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL FIRST VICE-CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON SECOND VICE- CHAIR</b>	<b>APPOINTED</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</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>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>

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*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 17, 2012*
  
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:**  
*May 17, 2012 Retirees 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 June 6, 2012 Meeting.
2. Motion to authorize Staff to enter into an annual contract with ACERA's Benefits and Communications consultant, Keenan and Associates.

**B. Retirees:**

1. Summary and Approval of the Minutes of the June 6, 2012 Meeting.
2. Motion to approve the discontinuation of ACERA's UnitedHealthcare's Medicare group coverage and instead offer retirees individual coverage through a Medicare Exchange service, subject to the resolution of the issue of whether non-Medicare dependents can retain medical coverage.
3. Motion to authorize Staff to enter into a contract with Extend Health, Inc., the finalist of the Medicare Exchange service vendor Request for Proposal process, subject to the resolution of the issue of whether non-Medicare dependents can retain medical coverage.

**C. Actuarial:**

1. Summary and Approval of the Minutes of the June 11, 2012 Meeting.

**D. Investment:**

1. Summary and Approval of the Minutes of the June 13, 2012 Meeting.

**7. OLD BUSINESS:**

None.

**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, July 19, 2012**
14. **ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**  
Pursuant to Government Code Section 54957 to discuss:  
Chief Executive Officer Mid-Year Performance Evaluation
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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ADAMS, Denny L.  
Effective: 11/12/2011  
Sheriff's Office

HERRERA, Eddy O.  
Effective: 3/31/2012  
Health care services

BARACEROS, Rey D.  
Effective: 2/4/2012  
Social Services Agency

HIDALGO, Janice Kazuye  
Effective: 3/7/2012  
Superior Court

BROCK, JoAnn F.  
Effective: 5/4/2012  
Sheriff's Office - DEF

LAMBERT, Larry B  
Effective: 3/15/2012  
Alameda County Medical Center

CARTER, Delores F.  
Effective: 3/3/2012  
Social Services Agency

LAUIGAN, Teresita M.  
Effective: 3/31/2012  
Treasurer Tax-Collector

CRUTTENDEN, Peter L.  
Effective: 2/4/2012  
Zone 7

LE, Than-Van  
Effective: 3/31/2012  
Public Health

EVANS, Michael  
Effective: 2/18/2012  
Auditor-Controller

LENZEN, Barbara A.  
Effective: 3/31/2012  
District Attorney

FINCH, Ronald  
Effective: 12/31/2011  
Alameda County Medical Center

LOPEZ, Maria T.  
Effective: 3/31/2012  
General Services Agency

GARCIA, Martha A.  
Effective: 3/31/2012  
Sheriff's Office

MC KASSON, Debra Kay  
Effective: 3/30/2012  
Superior Court

GEORGE, Carolyn A.  
Effective: 3/31/2012  
Public Defender

MONTEMAYOR, Zenaida G.  
Effective: 2/18/2012  
Treasurer Tax-Collector

GESSLER, Gary J.  
Effective: 3/31/2012  
General Services Agency

NORCUP, Lynette  
Effective: 3/30/2012  
Superior Court

HAFEY, Ann M.  
Effective: 3/31/2012  
Alameda County Medical Center

NUTTING, Calvin L.  
Effective: 3/31/2012  
District Attorney

HERNANDEZ, Lydia  
Effective: 3/31/2012  
Social Services Agency

PANDYA, Lourdes  
Effective: 12/28/2011  
Alameda County Medical Center

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**APENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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PONCE, Demetrio M.  
Effective: 12/13/2011  
Social Services Agency

SUTHERLAND, Carol D.  
Effective: 3/12/2012  
Mental Health Services - DEF

RAMIREZ, Victoria L.  
Effective: 1/21/2012  
Child Support Services

VANDERVEEN, Loretta M.  
Effective: 2/4/2012  
Alameda County Medical Center

RICHMAN, Rachel  
Effective: 12/30/2011  
Board of Supervisors - DEF

VINSON, Bonita E.  
Effective: 2/4/2012  
Probation

RINGOT, Thomas L.  
Effective: 3/24/2012  
Public Works Agency - DEF

WATKINS, Fred J.  
Effective: 3/7/2012  
Assessor

ROYAUTE, Jean-Claude  
Effective: 1/7/2012  
Alameda County Medical Center

YANG, Angela M.  
Effective: 5/1/2012  
Library - DEF

RYALS, Rosilyn  
Effective: 2/18/2012  
Public Health

SANTOS, Felicitas T.  
Effective: 12/28/2011  
Alameda County Medical Center

SNOWDEN, Blanche  
Effective: 12/28/2011  
Alameda County Medical Center

SOBAJE, Robert J.  
Effective: 3/31/2012  
Social Services Agency

STEWART, Christopher O.  
Effective: 12/31/2011  
Sheriff's Office

STONE, Dale  
Effective: 12/31/2011  
Livermore Area Recreation & Park District  
- DEF

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BOCK, Ione V.  
9/29/2011  
Alameda County Medical Center

MILLER, Shirley M.  
5/29/2012  
Sheriff's Office

CHARLES, Irma M.  
5/20/2012  
Alameda County Medical Center

MONTGOMERY, Robert A.  
4/28/2012  
Assessor

COIT, Mary R.  
5/10/2012  
Survivor of Alfred Coit

MORGAN, Rodney  
4/23/2012  
Alameda County Medical Center

CURTIS, Vandelia  
5/29/2012  
Superior Court

MUNOZ, John  
11/30/2011  
Alameda County Medical Center

DUNCAN, Hyo  
4/24/2012  
Survivor of Leslie J. Duncan

PETCH, Ralph F.  
5/8/2012  
Social Services Agency

ELLEFSEN, John E.  
5/12/2012  
Social Services Agency

PRICCO, Rita M.  
5/2/2012  
Probation – DEF

GREEN, Rosemary  
5/3/2012  
Probation

ROBINSON, Lenore E.  
5/15/2012  
Registrar of Voters

HANZEL, Joan M.  
4/23/2012  
Survivor of Robert L. Hanzel

SNEDDEN, Suzanne T.  
5/13/2012  
Survivor of Tom W. Snedden

HINMAN, Chandra M.  
5/12/2012  
Social Services Agency - DEF

TURNER, Doris F.  
5/8/2012  
Alameda County Medical Center

KIEHNLE, Elma  
5/15/2012  
Social Services Agency

TWEEDIE, Metta W.  
5/4/2012  
Survivor of Wilden H. Tweedie

LUNDTOFT, Arlene M.  
11/25/2011  
Survivor of Hans G. Lundtoft

WALDRIP, Geraldine L.  
5/23/2012  
Registrar of Voters

MALONEY, Lura J.  
5/7/2012  
Social Services Agency

WITT, Hildene  
5/9/2012  
Alameda County Medical Center

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Edora, Jewelyn**  
**Type of Claim:** Annual Review for NSCD (Granted on 5/19/2011)

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:** **Rocha, Kerrie**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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

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