



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

OPERATIONS COMMITTEE/BOARD MEETING
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.

Wednesday, January 10, 2018
1:30 p .m.

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	ELIZABETH ROGERS, CHAIR	ELECTED GENERAL
	TARRELL GAMBLE, VICE CHAIR	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	GEORGE WOOD	ELECTED GENERAL

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding accommodations: The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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Call to Order: 1:30 p.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Adoption of New Pay Item – Pay Code 220, 221, and 222 for Alameda Health System

Discussion and possible motion to approve a New Pay Item – Pay Code 220, 221, and 222 for Alameda Health System.

- Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board designate Pay Item 220 – Training Pay Group 1, Pay Item 221 – Training Pay Group 2, and Pay Item 222 – Training Pay Group 3, as compensation earnable and pensionable compensation for members (PEPRA) with entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

2. Adoption of New Pay Item – Pay Code 41X for County

Discussion and possible motion to approve a New Pay Item-Pay Code 41X for Alameda County.

- Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board designate Pay Item 41X Care Connect/Whle PersCare Proj. as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

3. Adoption of New Pay Item – Pay Code 41Y for County

Discussion and possible motion to approve a New Pay Item-Pay Code 41Y for Alameda County.

- Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board designate Pay Item 41Y Senior Project Manager GSA as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

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- 4. Discussion and possible motion to approve the addendum to the Keenan & Associates', ACERA's Benefits Consultant, annual contract related to work on ACERA's wellness program project**

- Kathy Foster

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the addendum to the Keenan & Associates' annual contract, effective January 1, 2018, for work related to ACERA's wellness program project at a cost of up to \$6,500.

- 5. Discussion and possible motion to approve the addendum to the Keenan & Associates', ACERA's Benefits Consultant, annual contract related to work on the Individual Plan Marketplace request for proposal project**

- Kathy Foster

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the addendum to the Keenan & Associates' annual contract, effective January 1, 2018, for work related to the Individual Plan Marketplace Request for Proposal project at a cost of up to \$32,500.

Information Items: These items are not presented to Committee for action but consist of status updates and cyclical reports consist of status updates and cyclical reports

- 1. Operating Expenses as of November 30, 2017**

Report on the status of ACERA's budget vs. actual expenses year-to-date for the period ending November 30, 2018.

- Margo Allen

- 2. Proposed 2018 Operations Committee Work Plan**

Presentation of the proposed 2018 Operations Committee work plan.

- Margo Allen

- 3. Quarterly Report on Member Underpayments and Overpayments**

Quarterly report on underpayments and overpayments of member contributions and benefits.

- Sandra Dueñas-Cuevas

Future Discussion Items

Felony Forfeiture Procedures

Trustee Remarks

Public Input

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Establishment of Next Meeting Date

February 7, 2018, at 9:30 a.m.

Adjournment