



Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT

**GOVERNANCE 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.**

**November 21, 2024  
11:00 a.m.**

<b>LOCATION AND TELECONFERENCE</b>	<b>COMMITTEE MEMBERS</b>	
<p>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1916 MAIN LINE: 510.628.3000 FAX: 510.268.9574</p> <p>The public can observe the meeting and offer public comment by using the below Webinar ID and Passcode after clicking on the below link or calling the below call-in number.</p> <p><a href="https://zoom.us/join">https://zoom.us/join</a>  <b>Call-In Number: 1 699 900 6833</b>  <b>Meeting ID: 856 7928 1427</b>  <b>Passcode: 883311</b>  <b>For help joining a Zoom meeting, see:</b>  <a href="https://support.zoom.us/hc/en-us/articles/201362193">https://support.zoom.us/hc/en-us/articles/201362193</a></p>	<b>GEORGE WOOD, CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>JAMIE GODFREY, VICE CHAIR</b>	<b>APPOINTED</b>
	<b>ROSS CLIPPINGER</b>	<b>ELECTED SAFETY</b>
	<b>HENRY LEVY</b>	<b>TREASURER</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED RETIRED</b>

The Alternate Retired Member votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General Members, or the Safety Member and an Elected General Member, are absent.

The Alternate Safety Member votes in the absence of the Elected Safety Member, either of the two Elected General Members, or both the Retired and Alternate Retired Members.

This is a meeting of the Governance Committee if a quorum of the Governance Committee attends, and it is a meeting of the Board if a quorum of the Board attends. This is a joint meeting of the Governance Committee and the Board if a quorum of each attends.

Board and Committee agendas and minutes, and all documents distributed to the Board or a Committee in connection with a public meeting (unless exempt from disclosure), are available online at [www.acera.org](http://www.acera.org) and also may be inspected at 475 14th Street, 10th Floor, Oakland, CA 94612-1916.

Public comments are limited to four minutes per person in total. The order of agenda items is subject to change without notice.

*Note regarding accommodations:* If you require reasonable accommodations or modifications for a disability, please contact ACERA between 9:00 a.m. and 5:00 p.m. at least 72 hours prior to the meeting at [accommodation@acera.org](mailto:accommodation@acera.org) or at 510-628-3000.

# **GOVERNANCE COMMITTEE / BOARD MEETING**

NOTICE and AGENDA, Page 2 of 2 –November 21, 2024

**Call to Order:** 11:00 a.m.

## **Roll Call**

**Public Input (Time Limit: 4 minutes per speaker)**

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

### **1. Review of the *Outside Counsel Policy***

#### **Staff Recommendation**

The Committee recommends to the Board that the *Outside Counsel Policy* continues to be necessary and appropriate and that the Board make the revisions shown in the redline included in the agenda backup.

– Jeff Rieger, Chief Counsel

### **2. Review of the *Record Retention Policy***

#### **Staff Recommendation**

The Committee recommends to the Board that the *Record Retention Policy* continues to be necessary and appropriate and that the Board affirm the Policy without revision.

– Jeff Rieger, Chief Counsel

### **3. Review of the *Retiree Payroll Deduction Policy***

#### **Staff Recommendation**

The Committee recommends to the Board that the *Retiree Payroll Deduction Policy* continues to be necessary and appropriate and that the Board affirm the Policy without revision.

– Jeff Rieger, Chief Counsel

### **4. Review of the *Securities Litigation Policy***

#### **Staff Recommendation**

The Committee recommends to the Board that the *Securities Litigation Policy* continues to be necessary and appropriate and that the Board affirm the Policy without revision.

– Jeff Rieger, Chief Counsel

## **Trustee Input**

**Establishment of Next Meeting:** TBD

## **Adjournment**