



**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, February 17, 2011
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	GEORGE WOOD CHAIR	ELECTED GENERAL
	GEORGE DEWEY FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE- CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	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 agendized 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:
January 20, 2011

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:**
None

-----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 February 2, 2011, Meeting.
2. Motion to authorize staff to enter into service provider contracts with temporary staffing agencies to provide ACERA with temporary staff.

B. Retirees:

1. Summary and Approval of the Minutes of the February 2, 2011 Meeting.
2. Motion to adopt the supplemental COLA increase for Tier I members who retired on or before April 1, 1981 and Tier II members who retired on or before April 1, 1991 effective with the April 1, 2011 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefits Reserve (SRBR).

C. Investment:

1. Summary and Approval of the Minutes of the February 9, 2011 Meeting.

D. Audit:

1. Summary and Approval of the Minutes of the February 9, 2011 Meeting.
2. Motion to approve the External Audit Scope of Work and Timeline of services to be performed by Williams Adley & Co. LLP.

E. Actuarial:

1. Oral Summary of the February 17, 2011 Meeting.
2. Motion to approve a contract with the Segal Company to provide consulting support to Staff's review of the Liability Management Policy with the contract not to exceed \$50,000.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Notice of Election – SACRS Board of Directors for 2011-12.
- B. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, March 17, 2011 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

- A) Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation, pursuant to Government Code Section 54956.9 (b)(3)(c): (2 cases)

16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AGUIAR, Gloria R.
Effective: 11/13/2010
Public Works Agency

BANDOMA, Lucio C.
Effective: 11/30/2010
Superior Court

CALLAWAY, Barbara L.
Effective: 10/2/2010
Social Services Agency

CONTRERAS, Susan R.
Effective: 10/30/2010
Health Care Services Agency

DALOPE, Leonora A.
Effective: 4/1/2010
Alameda County Medical Center

DUBOWY, Dale B
Effective: 10/1/2010
Sheriff's Office - DEF

FRELOW, Dolores A.
Effective: 9/13/2010
Alameda County Medical Center - DEF

GARCIA, Ramon G.
Effective: 10/16/2010
Social Services Agency

GORDON, Elsa A.
Effective: 10/1/2010
Alameda County Medical Center

GRIFFIN, Iris M.
Effective: 10/2/2010
General Services Agency

GUITON, Sylvia L.
Effective: 8/7/2010
Public Defender

HERRERA-BERMAN, Gladys F.
Effective: 10/31/2010
Social Services Agency

HILL, Emmie J.
Effective: 12/11/2010
Social Services Agency

JACKSON, Keith J.
Effective: 11/6/2010
Zone 7

JOHNSON, Erma T.
Effective: 10/2/2010
Superior Court

JOHNSON, Joyce R.
Effective: 10/30/2010
Health Care Services Agency

KUEFFNER, Dana
Effective: 11/30/2010
Health Care Services Agency - DEF

LENAHAN, Maureen K.
Effective: 4/1/2010
Child Support Services

LINDAHL, Audrey E.
Effective: 10/1/2010
Alameda County Medical Center

MARTINEZ, Francisco J.
Effective: 10/2/2010
Superior Court

MATEO, Arturo
Effective: 10/2/2010
Public Works Agency

MILDER, Phyllis
Effective: 9/7/2010
First 5 Alameda County

PINES, Deborah M.
Effective: 9/22/2010
Alameda County Medical Center

REDWINE, Karen A.
Effective: 7/24/2010
Health Care Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

SILCOCKS, Carol D.
Effective: 10/2/2010
Community Development Agency

WILLIAMS, Loretta A.
Effective: 10/30/2010
Social Services Agency

SMITH, Betty L.
Effective: 11/6/2010
Health Care Services Agency

WATKINS, Althea B.
Effective: 4/1/2010
Social Services Agency

SOUZA, Wanda K.
Effective: 10/16/2010
Social Services Agency

WINSTON, Vicki L.
Effective: 11/20/2010
Public Works Agency

STANCIL, Doris L.
Effective: 2/3/2010
Social Services Agency

WONG, Richard
Effective: 11/27/2010
Alameda County Medical Center

THACH, Preng
Effective: 10/31/2010
Social Services Agency

YAMAMURA, Ruth A.
Effective: 11/6/2010
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

None

**APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED**

None

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

MARIN, Joseph D.
District Attorney
Effective: 7/23/2010

NAAMANI, Amy S.
Zone 7
Effective: 3/22/2010

**APPENDIX D
LIST OF DECEASED MEMBERS**

BANGO, Carol A.
1/10/2011
Probation

KREIGHBAUM, Chris D.
1/23/2011
Sheriff's Office

BAUGH, Jack W.
1/1/2011
Sheriff's Office

LEM, Beverly M.
1/18/2011
Social Services Agency - DEF

COLLINS, Ethel F.
9/28/2010
Social Services Agency

MC EACHERN, Darlene J.
12/17/2010
Superior Court

DEMING, Richard W.
1/7/2011
Social Services Agency

MILLET, Fern D.
1/4/2011
Survivor of Percy J. Millet

GODFREY, Clare C.
1/8/2011
Survivor of Richard S. Godfrey

PEARSON, Herbert
1/13/2011
Public Works Agency - DEF

GONZALEZ, Tony R.
1/6/2011
Social Services Agency

PLACIDE, Talisha D.
8/5/2010
Social Services Agency

GONZALEZ, Tony R.
1/6/2011
Survivor of Maureen A. Gonzalez

ROLLAND, Albion E.
1/21/2011
Community Development Agency

HAGEN, Patricia K.
1/29/2011
Social Services Agency

SCHWAN, Beverly L.
12/30/2010
Survivor of William C. Schwan

HENDERSON, Jewel M.
11/2/2010
Alameda County Medical Center

SHOEMAKE, Doris E.
1/7/2011
Community Development Agency - DEF

JAMES, Frances B.
12/23/2010
Alameda County Medical Center

SILVA, Louise A.
1/12/2011
Survivor of Alvin J. Silva

YIP, Mae Y.
1/6/2011
Survivor of Elbert Q. Yip

APPENDIX E
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO
RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

SANYANG, Manjang
130 Biweekly Payroll Deductions for a total of \$28,358.20
Years of Service: 6.75753
Government Code §31641.5

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Hipolito, Virginia**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Hipolito a service connected disability and to not require future annual medical examinations and questionnaires.

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

Name: **Kennedy, Patrick**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Mr. Kennedy a service connected disability and to not require future annual medical examinations and questionnaires.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Sanders, Vera
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Name: Smith, Milton
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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

Name: Steward, Colette
Type of Claim: Service Connected

Staff's Recommendation:

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