



**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 20, 2014
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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	ELIZABETH ROGERS FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE-CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	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 16, 2014
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:**

-----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 5, 2014 Meeting

B. Retirees:

1. Summary and Approval of the Minutes of the February 5, 2014 Meeting.
2. Motion to adopt the Supplemental COLA increase for Tier 1 members who retired on or before April 1, 1981 and Tier 2 members who retired on or before April 1, 1991, effective with the April 1, 2014 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve (SRBR).

C: Investment:

1. Summary and Approval of the Minutes of the February 13, 2014 Meeting.
2. Motion to Adopt an Investment in PEARLS – Other Alternative Investment.

D. Audit:

1. Summary and Approval of the Minutes of the February 13, 2014 Meeting.
2. Motion to approve the External Audit Scope of Work and Timeline of services to be performed by the external financial audit firm.

E: Actuarial:

1. Summary and Approval of the Minutes of the February 20, 2014 Meeting.
2. Motion to discontinue the .25% rounding requirement for CalPEPRA member contribution rate valuation calculations pursuant to AB 1380.

3. Motion to approve dispensing the Death Benefit Burial Reserve.

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, March 20, 2014 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 Government Code §54956.9 (1 case)

15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BRICKLEY, Janice M.
Effective: 9/17/2013
Public Defender - DEF

PANTONIAL, Zenaida C.
Effective: 9/10/2013
Public Defender

BROWN, Ralph P.
Effective: 9/5/2013
Social Services Agency

RAMOS, Nicolas E.
Effective: 10/30/2013
Alameda Health System - DEF

CHIANG, Grace
Effective: 10/12/2013
Social Services Agency

RAPHAEL, Cathy H.
Effective: 11/9/2013
Child Support Services

DOOHA, Amy E.
Effective: 10/9/2013
Social Services Agency

REES, David
Effective: 10/12/2013
Social Services Agency

ENG, Brenda C.
Effective: 9/10/2013
Alameda Health System - DEF

RELIFORD, Janice M.
Effective: 11/9/2013
Public Health

GILBERT, Carol Bess
Effective: 11/1/2013
Superior Court

RUTTER, Norma J.
Effective: 10/4/2013
Alameda Health System

GUMS, Keith T.
Effective: 12/22/2012
Sheriff's Office

SMITH, Linda L.
Effective: 11/9/2013
Sheriff's Office

JACKSON, Henry L.
Effective: 11/15/2013
Sheriff's Office - DEF

TOROW, Martin I.
Effective: 11/23/2013
Social Services Agency

LE BLANC, Joyce B.
Effective: 10/1/2013
Social Services Agency

TUNGOHAN, Leonito F.
Effective: 12/7/2013
DRO - DEF

MURPHY, Rosemary C.
Effective: 12/31/2013
Alameda Health System - DEF

WALKER, Elizabeth
Effective: 12/6/2013
Social Services Agency - DEF

NELSON, Tina
Effective: 11/1/2013
Alameda Health System

WOOD-KRAFT, Sara L.
Effective: 10/12/2013
Behavioral Health Care Services

**APPENDIX D
LIST OF DECEASED MEMBERS**

BILARDELLO, Anthony F.
1/9/2014
Treasurer-Tax Collector

LUU, Loc H.
12/24/2013
Alameda Health System

BRUNO, Lelia C.
12/27/2013
Auditor-Controller

NELSON MD, Morton
12/23/2013
Health Care Services Agency

BURKE, Kenneth A.
12/27/2013
Social Services Agency - DEF

PRAT, Paula J.
12/25/2013
Social Services Agency

CATRINA, Michael N.
1/2/2014
Probation

ROSNER, Wendy L.
12/15/2013
Social Services Agency

DAVIS, June E.
12/31/2013
Social Services Agency

STEWART, Bonnie E.
12/18/2013
District Attorney

EWING, Joanne M.
12/16/2013
Social Services Agency

SWALWELL, Marjorie H.
12/13/2013
Survivor of William G. Swalwell

FRIBORG, Alice B.
12/21/2013
Survivor of William T. Friborg

VAN HORN, Alice C.
1/20/2014
DRO

LEWIS, Maxine L.
12/11/2013
Survivor of James W. Lewis

WINTER, Pearl J.
12/30/2013
General Services Agency

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

EVANGELISTA, Neriveh
Government Code § 31652 Redeposit

SMITH, Freddie L.
Government Code § 31652 Redeposit

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Bowman, Gordon**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Bowman a service connected disability and to not require future annual medical examinations at this time.

Name: **Butler, Jeffrey**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Butler a service connected disability and to require future annual medical examinations at this time.

Name: **Ellis, Wanda**
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Ellis' ability to determine the permanency of her incapacity, to deny Ms. Ellis' request for an earlier effective date.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Gordillo, William**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Gordillo a service connected disability and to not require future annual medical examinations at this time.

Name: **Moreno, Cynthia**
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: **Underwood, Jeffrey**
Type of Claim: Earlier Effective Date (SCD Granted on 1/20/14)

Staff's Recommendation:

Approve Staff's recommendation to deny Mr. Underwood's request for an earlier effective date.
