



**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
BOARD OF RETIREMENT - *Adjourned Regular Meeting*  
MINUTES**

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**Wednesday, March 2, 2016**

Chair Ophelia Basgal called the meeting to order at approximately 9:20 a.m.

Trustees Present: Dale Amaral  
Ophelia Basgal  
Keith Carson  
Tarrell Gamble  
Liz Koppenhaver  
Elizabeth Rogers  
Donald White  
George Wood  
Darryl Walker (*Alternate*)  
David Safer (*Alternate*)

Trustees Excused: Annette Cain-Darnes

Staff Present: Victoria Arruda, Human Resource Manager<sup>1</sup>  
Angela Bradford, Executive Secretary  
Joseph Fletcher, Chief Counsel

Staff Excused: Margo Allen, Fiscal Services Officer  
Sandra Duenas, Benefits Manager  
Kathy Foster, Interim Chief Executive Officer  
Harsh Jadhav, Chief of Internal Audit  
Betty Tse, Chief Investment Officer  
Latrena Walker, Project and Information Services Manager

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<sup>1</sup> Ms. Arruda and Ms. Bradford did not participate in the Closed Executive Session portion of the meeting.

After roll call was taken, the meeting immediately adjourned into Closed Executive Session.

**ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

Pursuant to Gov. Code Sections 54957 and 54957.6 to discuss the recruitment and appointment of a Chief Executive Officer:

- 1) Employee Appointment/Employment (Gov. Code §54957(b)(1)) – Chief Executive Officer.
- 2) Conference with Labor Negotiator (Gov. Code §54957.6(a)) –  
Unrepresented Employee: Chief Executive Officer:  
Agency Designated Representatives: Board Chair Ophelia Basgal & Board Member George Wood.

**RECONVENE INTO OPEN SESSION TO ANNOUNCE ACTION TAKEN IN  
CLOSED EXECUTIVE SESSION**

The Board reconvened and reported that the selection of the new Chief Executive Officer (CEO) has not yet been made, as they are still in contract negotiations. The Board will reconvene on March 17, 2016, at a time to be determined, to announce the appointment of the new CEO.

**BOARD INPUT**

- None

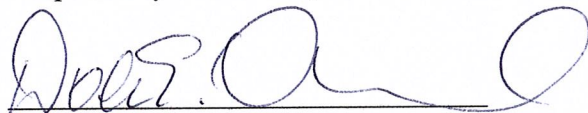
**PUBLIC INPUT**

- None

**ADJOURNMENT:**

The meeting adjourned at approximately 9:40 a.m.

Respectfully Submitted,



Dale Amaral  
1<sup>st</sup> Vice-Chair of the Board

03/17/16

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Date Adopted