



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

**RETIREES 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, March 2, 2011
10:30 a.m.**

LOCATION	COMMITTEE 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	LIZ KOPPENHAVER, CHAIR	ELECTED RETIRED
	ANNETTE CAIN-DARNES, VICE CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	GEORGE DEWEY	APPOINTED
	ELIZABETH ROGERS	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.

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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 (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

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Call to Order: 10:30 a.m.

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

There are no actions items up for discussion.

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

1. SRBR Policy Update Review

Review and discussion of the Supplemental Retiree Benefit Reserve (SRBR) Policy.

- Kathy Foster

2. 2011 Supplemental Cost-of-Living Allowance Adjustment

Staff will present the impact of the loss of Supplemental COLA for the group of retirees with effective retirement dates after April 1, 1981 through April 1, 1982.

- Rose Kwong

3. Miscellaneous Update Review

Staff will update the Committee on recent medical plan benefit issues affecting ACERA retirees.

- Sharen Stanek-Lowe

4. Delta Dental Coverage for January 2011

ACERA's Account Manager for Delta Dental will discuss the issue of retirees charged for services in error during the month of January 2011 and their plan to rectify the situation.

- Sharen Stanek-Lowe

- Ileana DaSilva, Delta Dental

Trustee/Public Input

Future Discussion Items

- SRBR Policy

Establishment of Next Meeting Date

April 6, 2011 at 10:30 a.m.