



**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, March 17, 2016
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	OPHELIA BASGAL	APPOINTED
	CHAIR	
	DALE AMARAL	ELECTED SAFETY
	FIRST VICE-CHAIR	
	TARRELL GAMBLE	APPOINTED
	SECOND VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
ELIZABETH ROGERS	ELECTED GENERAL	
DONALD R. WHITE	TREASURER	
GEORGE WOOD	ELECTED GENERAL	
DAVID M. SAFER	ALTERNATE RETIRED¹	
DARRYL L.WALKER	ALTERNATE SAFETY²	

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

Note regarding accommodations: The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement 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. **ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
 - A. 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.
4. **RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
5. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
February 18, 2016
Minutes of the *Adjourned Regular Meeting:*
March 2, 2016
6. **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. APPROVAL OF COMMITTEE MINUTES:

February 18, 2016 Audit Committee Minutes

February 18, 2016 Actuarial Committee Minutes

-----**End of Consent Calendar**-----
(MOTION)

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

7. A. DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:

(Item(s) will be heard in Closed Executive Session)

1. Wiggins, Shantella Housekeeping Worker Alameda Health System
Service: 9 Years 11 Months 24 Days
a) Earlier Effective Date

B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:

(Item(s) will be heard in Closed Executive Session)

8. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the March 2, 2016 Meeting.
2. Motion to approve the non-inclusion of Pay Item 41N – Clinical Supervision Assignment, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

B. Retirees:

1. Summary and Approval of the Minutes of the March 2, 2016 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the March 9, 2016 Meeting.
2. Motion to adopt the Amended ACERA Real Assets Policy (formerly known as Real Return Pool Policy).
3. Motion to adopt the 2016 – 2017 Investment Plan for ACERA’s Real Assets (formerly known as Real Return Pool) Class.

D. Audit:

1. Oral report of March 17, 2016 Audit Committee Meeting.
2. Motion to approve the External Auditor's recommendation of the methodology to implement GASB 74 and 75.

(Note: The formal written Audit Committee minutes will be included for approval on the April 21, 2016 Board Consent Calendar.)

9. OLD BUSINESS:

- None

10. NEW BUSINESS:

A. Motion to affirm ACERA's decision to deny Margaret Turngren's request for retroactive reimbursement of the Medicare Part B Reimbursement plan benefit for the period of January 2009 and January 2015.

B. Motion on appeal of James Glass re: Non-member eligibility to access continuance benefits.

C. Motion to approve the inclusion of the following Bilingual Pay Items as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.

1. 28B Bilingual (\$55) – 75 Hr
2. 29B Bilingual (\$55) – 80 Hr
3. 81B Bilingual \$55–75 Hr (T/L)
4. 83B Bilingual \$55–80 Hr (T/L)

D. Motion to approve the inclusion of the following Multilingual Pay Items as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.

1. 38M Multilingual (\$60) – 75 Hr
2. 48M Multilingual (\$60) – 80 Hr
3. 89M Multilingual \$60–75 Hr (T/L)
4. 81M Multilingual \$60–80 Hr (T/L)

E. Interim Chief Executive Officer's Oral Report.

- 11. CONFERENCE REPORTS/ORAL REPORTS:**
- 12. ANNOUNCEMENTS:**
- 13. PUBLIC INPUT:**
- 14. BOARD INPUT:**
- 15. ESTABLISHMENT OF NEXT MEETING:**
Thursday, April 21, 2016 at 2 p.m.
- 16. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
 - A.** Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:
 - Discussion and possible motion regarding application for an Earlier Effective Date:
 - *Shantella Wiggins*
- 17. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
- 18. ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ARGUELLES, Aurora V.
Effective: 3/29/2015
Alameda Health System

LEE, Clara
Effective: 11/7/2015
Social Services Agency

ASCHE, Ellen L.
Effective: 8/26/2015
Community Development Agency - DEF

LUM, Maria Linda T.C
Effective: 12/31/2015
Auditor-Controller - DEF

BAILEY, Marian L.
Effective: 11/30/2015
Social Services Agency - DEF

PLOSS, Lisa A.
Effective: 9/5/2015
Alameda Health System - DEF

ELMORE, Marife
Effective: 10/9/2015
Human Resource Services - DEF

PLUMMER, Larry C.
Effective: 12/18/2015
Sheriff's Office - DEF

FRASER, Barry D.
Effective: 7/22/2015
Human Resource Services

REYES, Liisa K.
Effective: 11/7/2015
Alameda Health System

GARCIA, Paul R.
Effective: 8/14/2015
Sheriff's Office - DEF

SHEPHARD, JR., Frederick D.
Effective: 7/9/2015
Sheriff's Office

GRAHAM, Alva E.
Effective: 12/1/2015
Social Services Agency - DEF

TEMPLETON, Wayne K.
Effective: 2/1/2016
Alameda Health System - DEF

VALES, Timothy J.
Effective: 9/12/2015
Sheriff's Office

**APPENDIX D
LIST OF DECEASED MEMBERS**

Beard, Rosie L.
2/9/2016
Alameda Health System

Currier, Martha D.
2/9/2016
Social Services Agency

Curry, Golenia
1/17/2016
Alameda Health System

Dumauual, Bernardo B.
2/9/2016
Survivor of Remedios C. Dumauual

Harreschou, Robert C.
2/11/2016
Public Works Agency

Mertens, Woodrow S.
2/2/2016
Probation

Moret, Curtis J.
12/28/2015
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Blueford, Patricia
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Macias, Roman
Type of Claim: Annual Review for SCD (Granted on 2/19/2015)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Prescott, Ta-Tanisha
Type of Claim: Annual Review for SCD (Granted on 2/16/2012)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.
