



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, July 16, 2015

Chair Elizabeth Rogers called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Keith Carson
Liz Koppenhaver
Elizabeth Rogers
Donald White
George Wood
David Safer (Alternate)

Trustees Excused: Tarrell Gamble
Darryl Walker (Alternate)

Staff Present: Victoria Arruda, Human Resources Officer
Angela Bradford, Executive Secretary
Sandra Dueñas, Benefits Manager
Joseph Fletcher, Chief Counsel
Kathy Foster, Interim Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Betty Tse, Chief Investment Officer
Latrena Walker, Project and Information Services Manager

Staff Excused: Margo Allen, Fiscal Services Officer

15-78

The minutes of the regular meeting of June 18, 2015, were accepted on a motion by Dale Amaral, seconded by George Wood, and approved by a vote of 7 yes (*Amaral, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstention.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

Appendix B

Appendix B-1

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

June 16, Retirees Committee Minutes

June 18, 2015 Actuarial Committee Minutes

It was moved by George Wood, seconded by Liz Koppenhaver, and approved by a vote of 7 yes (*Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), (*Amaral recused*), 0 no, 0 abstention, that the following resolution is adopted:

15-79

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS
DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND
MOTIONS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **June and July** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **July 16, 2015**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Dale Amaral reported that the Operations Committee met on July 1, 2015, at 9:30 a.m., and highlighted the following:

Staff presented the final version of the 2015 Board Off-Site agenda for approval. Trustee Basgal stated that the discussion of the Business Plan should be expanded. She commented that several of the listed agenda items were operational and should either be presented to the Operations Committee or be combined into the discussion of the Business Plan and emphasized that the Off-Site is an opportunity to dive deeper into significant issues, which cannot be addressed fully at the Committee meetings. She added that the Off-Site should be the time to look at the bigger picture, to present policy questions and discuss the strategic direction that Staff needs from the Board. Several of the Trustees agreed.

There was no action taken. Staff was directed to revise the Off-Site agenda and bring it back to the committee.

Staff presented the year-to-date operating expenses – budget vs. actual. As of May 31, 2015, actual expenses are \$1,095,905 under budget. Trustee Amaral directed Staff to provide a report on ACERA's hiring process and an expanded vacancy report.

Staff announced that an election is being conducted in 2015 for the second member to represent the general membership of ACERA on the Board of Retirement. The Notice of Election begins on July 20th. The ballots will be mailed on November 9th and must be returned to the Registrar of Voters by December 16th at 5:00 p.m.

Staff presented three reports on member underpayments and overpayments. The active member overpayment and underpayment of contributions report covers years 2012 through 2014, and includes 101 active members who have an amount due to them and 147 active members who owe an amount to ACERA. Collections are made through payroll deduction, and refunds are made through the employer based on notice from ACERA.

The retiree member overpayment report includes eight retirees and survivors whose benefits were overpaid at some point in time during the years 1999 through 2013 due to an error. Half of these overpayment situations have already been resolved through payment plans or adjustments to death benefits.

For the retired death overpayments, two reports were presented, which included a fiscal services receivables report representing dates of deaths from 1996 to 2015, and a retirement allowance paid after death report for 2012 through 2014. It was reported that there is approximately \$15K in overpayments for 22 deceased members that may be brought to the Board for its approval to write-off once a write-off policy is approved by the Board.

Staff recapped that prior to a review and approval of the draft Error Correction Policy, the committee directed Staff to present a report of the overpayments and underpayments made to active and retired members. The policy addresses procedures and requirements for corrections of errors in either member contributions made to ACERA or benefits paid by ACERA to members or their beneficiaries. After a discussion, Trustee Amaral directed Staff to bring the policy to the committee next month as an action item for possible approval.

Trustee Basgal stated that it is critical that benefit errors and their cause are identified by performing routine internal audits. In response, Staff reported that an internal audit plan was approved in June by the Audit Committee to perform a parallel audit to review underpayments and overpayments resulting from both death benefits and active member benefits. The plan seeks to detect any systemic issues, and to identify opportunities for automation and improvements in benefits processes.

15-80

It was moved by Dale Amaral and seconded by Ophelia Basgal that the Board approve the July 1, 2015, Operations Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on July 1, 2015, at 11:20 a.m., and highlighted the following:

Staff presented Monthly Medical Allowance (MMA) cost comparisons for the 2015 and 2016 plan years. Staff recommended increasing the 2016 Group Plan MMA in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$540.44 for plan year 2016.

15-81

It was moved by Liz Koppenhaver and seconded by George Wood to increase the 2016 Group Plan Monthly Medical Allowance (MMA) in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$540.44 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with

the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Staff recommended adopting a 2016 Individual Plan Monthly Medical Allowance (MMA) to be provided to qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange at a maximum of \$540.44 for plan year 2016.

15-82

It was moved by Liz Koppenhaver and seconded by Dale Amaral to adopt a 2016 Individual Plan Monthly Medical Allowance (MMA) to be provided to qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange at a maximum of \$540.44 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Staff presented medicare eligible Individual Plans Monthly Medical Allowance (MMA) costs for the 2015 plan year based on the maximum MMA provided, and the actual reimbursements for the 2014 plan year. Staff recommended increasing the 2016 medicare eligible Individual Plan Monthly Medical Allowance (MMA) in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$414 for plan year 2016.

15-83

It was moved by Liz Koppenhaver and seconded by George Wood to increase the 2016 medicare eligible Individual Plan Monthly Medical Allowance (MMA) in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$414 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Keenan & Associates, ACERA's Benefits Consultant, provided information on the current California fiscal landscape, and updates to the King vs. Burwell lawsuit, state exchanges, the federal marketplace, and the Cadillac Tax.

Delta Dental and Keenan & Associates, ACERA's Benefits Consultant, provided information on utilization, benefit options and cost impacts for consideration related to the ACERA-sponsored dental plan contract provisions and premiums for plan year 2016. Trustees directed Staff to provide estimated costs to increase the crown coverage from 50% to 60% for Premier dentists, and to include additional periodontal cleanings. Trustees also directed Staff to provide additional utilization information. Staff will provide the additional information, and present a recommendation at the August Retirees Committee meeting.

Staff and Keenan & Associates, ACERA's Benefits Consultant, presented information on the voluntary Buy-Up option for consideration for ACERA-sponsored vision plan contract provisions and premiums for plan year 2016. Staff will present a recommendation at the August Retirees Committee meeting.

Staff reported that a team has been formed to begin planning for the upcoming open enrollment process, including the required communication materials to address the various changes and new information related to offering individual medical plan coverage to out-of-service area early retirees and those who currently have medical coverage through a Kaiser multi-site plan.

15-84

It was moved by Liz Koppenhaver and seconded by George Wood that the Board approve the July 1, 2015, Retiree Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on July 8, 2015, at 9:34 a.m., and highlighted the following:

Representatives from Strategic Investment Solutions (SIS), ACERA's general investment consultant, provided an overview of the Fund's current and proposed asset allocation and highlighted the return and risk expectations going forward, as well as, the statistical correlation among the asset classes. SIS explained that Risk represented the standard deviation of returns, and that it was recommending "taking off" Equity risk and distributing it among the Private Equity and Alternatives Return Leading Strategies (PEARLS), Real Return Pool, and Real Estate asset classes. The Investment Committee was provided a chart giving the historical target asset allocations annually since 2007.

No action was taken. The Committee asked SIS to provide several alternative asset allocation target mixes for its consideration before it decided to amend the existing asset allocation targets for the Fund. The Chair invited the Committee members to provide feedback on SIS's proposed Asset Allocation Targets which he will share with SIS and Staff for additional review before the next Committee meeting.

As of December 31, 2014, the PEARLS program had a total market value of \$613.4 million, with \$376.9 million in Private Equity and \$236.5 million in Alternatives. With a weighted average investment age of 2.3 years, the PEARLS portfolio has produced a +12.7% IRR since inception, including all inactive funds. The PEARLS portfolio component funds are now mature enough for the IRR metric to reflect a meaningful measure of performance although we note that investments in Private Equity typically take more time to mature fully prior to their full exit and return of capital to investors. Chief Investment Officer, Betty Tse, pointed out that PEARLS was the best performing asset class for 2014 with a gross IRR exceeding 16%.

As of December 31, 2014, the PEARLS program had total commitments of \$866.5 million which represents 12.8 % of the Total Fund.

ACERA made two new commitments to Private Equity funds in the second half of 2014; both are re-ups to existing fund managers, \$18 million to ABRY Partners VIII and \$20.0 million to ABRY Advanced Securities III. In the Alternatives Portfolio, ACERA committed \$40.0 million to Dyal II in the second half of 2014.

Brandywine's Adam Spector introduced Gregory Zavoyna, Senior Relationship Manager, to the Committee. Greg will help Adam service the ACERA account going forward.

For the year-to-date period ending 4/30/15, Brandywine's gross return was -0.11%, outperforming the account benchmark (Citigroup World Government Bond Index) by 1.34%. For the one-year period ending 4/30/15, Brandywine's return was 1.10%, outperforming its account benchmark by 6.60%. Brandywine has not changed its investment strategy or style and has been in compliance with ACERA's reporting requirements.

As of 4/30/15, Brandywine managed about \$279.8 million, representing about 4.0% of ACERA's total assets. Representatives from Brandywine discussed the investment outlook, investment strategy, portfolio characteristics and the bond market environment.

A representative from Gresham Investment Management (Gresham), described the firm's history, strategy, philosophy, risk management, outlook, and results of ACERA's investments in the Tangible Asset Program (TAP) and the Enhanced Tangible Asset Program (ETAP). In each case and for every period indicated in the ICM Executive Summary prepared by Staff, the two investments beat the Bloomberg Commodity Index (BCOM), the benchmark for the two programs.

As of March 31, 2015, the market values for ACERA's interests in the Gresham TAP and ETAP Funds were \$60.5 million and \$46.5 million, respectively. Gresham's TAP and ETAP Programs have gross annualized returns of 0.9% and -7.6%, respectively, since their inceptions with ACERA.

Responding to Committee member questions, the representative addressed prudent diversification of a portfolio showing how the asset class returns of commodities and equities were inversely correlated during early and late expansion stages of the business cycle (Gresham slides, p. 45). The representative also described recent market and political developments which may portend increases in energy demand and energy futures contract prices.

A representative from State Street Bank (SSB) addressed the Committee regarding the recent Wells Notice SSB received from the S.E.C. ACERA was advised of the issuance of a Wells Notice by SSB on June 18, 2015. The representative shared the status of the S.E.C.'s investigation regarding SSB's past solicitations of asset servicing business (back office custody services) by using lobbyists and consultants. Since 2012, the bank ceased using lobbyists and consultants, and markets its custody business internally. Wells Notices do not necessarily mean the S.E.C. will take enforcement action, but gives SSB the opportunity to review and respond to the notice.

Committee members shared their concerns regarding the Wells Notice, which SSB addressed. At the conclusion, Staff assured the Committee that it would continue to monitor developments closely to update the Committee timely.

15-85

It was moved by George Wood and seconded by Liz Koppenhaver that the Board approve the July 8, 2015, Investment Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.

Actuarial:

Keith Carson gave an oral report at today's Board meeting regarding the discussion and action taken at the July 16, 2015 Actuarial Committee meeting.

Trustee Carson proceeded to move to adopt ACERA's Actuarial Valuation and Review as of December 31, 2014, with the revised language in Section 1, page iv, paragraphs 1 and 2, including the employer contribution rates (Valuation). Trustee Amaral offered an amended motion (which was seconded by George Wood) requesting that the following language contained in Section 1, page iv of the valuation be removed: ***"...and would increase the employer's contribution rate by about 5% - 6% of payroll."*** Trustee Basgal expressed her concerns regarding adopting a modified report other than what Segal, ACERA's Actuary, recommended without checking with them about the possible impact to the SRBR.

Kathy Foster, Interim CEO, informed the Board that Segal and ACERA Staff discussed the possible removal of the revised language. However, Segal concluded that modifying or removing the language is not recommended. Joseph Fletcher, ACERA Chief Counsel, informed the Board that due to the Actuarial Standards of Practice, Segal is obligated to disclose certain information in their reports and further advised that adopting a modified actuarial valuation over the objection of an independent consultant (Segal) is not recommended.

Trustee Amaral withdrew his amended motion and then abstained on the motion to adopt ACERA's revised valuation because he simply does not agree with it.

Note: The formal written July 16, 2015 Actuarial Committee minutes will be included for approval on the August 20, 2015 Board Consent Calendar.

15-86

It was moved by Keith Carson and seconded by Ophelia Basgal to adopt Segal Consulting's recommended Actuarial Valuation and Review as of December 31, 2014, with the revised language in Section 1, page iv, paragraphs 1 and 2, and including the employer and employee contribution rates. The motion passed with 7 yes (*Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 1 abstention (*Amaral*).

NEW BUSINESS:

Kathy Foster, Interim Chief Executive Officer's Oral Report.

The Interim CEO reported on the following items:

- ACERA Managers are working on their 2016 Department Budgets.
- ACERA Managers are working with their Department Teams in an effort to define their roles in support of ACERA's Mission. Staff is also working on SWOT Analyses (Strengths, Weaknesses, Opportunities, and Threats), which will assist with the expansion of ACERA's Three-Year-Business Plan.
- ACERA Investment and Legal Departments are holding informational sessions with the REAC President regarding ACERA's alternative investments.
- *Governing Magazine* requested ACERA's participation in a Medicare Exchange article. Staff met with OneExchange on July 15, 2015, in an effort to expedite the early retiree coverage project.
- ACERA's pension administrative system now allows retirees to view their direct deposit advice statements online.
- Alameda Health System (AHS) submitted a letter to ACERA (with a copy to Alameda County) requesting a meeting to discuss the potential impacts of separating from ACERA's employer pool.
- Due to the Veteran's Day Holiday and SACRS Fall Conference, the November 2015 Investment and Board meetings will be rescheduled.
- She will attend the NASRA Conference on August 2-4, 2015.

TRUSTEE/PUBLIC INPUT

Trustee Amaral reminded members that if they are eligible to vote in this year's Board of Retirement Election, to be sure to update their home address with the Register of Voter's Office.

Trustee Wood stated that he received some feedback regarding Strategic Investment Solutions' (SIS), ACERA's General Investment Consultant, proposed Asset Allocation Targets and to email him directly if anyone had any further input.

Trustee Koppenhaver thanked the ACERA Investment and Legal Department Staff for providing information to and/or responding to REAC's questions regarding ACERA's alternative investments.

John Orellana, Vice-President of REAC, expressed his appreciation to Staff for keeping the retirees informed regarding ACERA's alternative investments and receiving that type of information is an educational process for the retirees. ACERA will continue to keep REAC informed.

Trustee Basgal expressed her concerns regarding the breach in the Office of Personnel Management's (OPM). Trustee Basgal urged ACERA Staff to look into the issue of online security. Latrena Walker, ACERA Project and Information Services Manager, explained that ACERA just obtained Cyber Security Insurance and that ACERA's portal is hosted by Levi, Ray, & Shoup, Inc., which has its own security measures. It was noted that ACERA Web (online) Member Services is very secure. Kathy Foster, ACERA Interim CEO, stated that ACERA will conduct an annual security wall test to ensure that ACERA members' information remains secure.

Michael Pineschi of Unite Here, Local 2850 in Oakland, CA, addressed various employment issues workers were experiencing at a property owned by ACERA's limited partner, UBS Realty Investors. Mr. Pineschi also addressed the issue of the Trumbull Property Fund's underperformance of the NFI-ODCE benchmark and stated that ACERA is being charged an incentive fee despite this underperformance. It was disclosed by the Betty Tse, ACERA CIO, that the fund ACERA is invested in does not own the property in question.

It was noted that Ventura County and The Chicago Teachers Pension Fund have both placed UBS on their Watch Lists. Mr. Pineschi then spoke on behalf of Los Angeles Double Tree Hotel employees' issues surrounding the labor dispute regarding their right to unionize or not and stated that hotel management has terminated numerous employees.

Betty Tse, ACERA Chief Investment Officer, informed the Board that the Double Tree Hotel Los Angeles is not included in ACERA's UBS TPF Fund and that the ACERA Investment Staff follows a process that tracks all ACERA's Investment Managers' performance.

CONFERENCE REPORTS

- None

ESTABLISHMENT OF THE NEXT MEETING

Thursday, August 20, 2015, at 2 p.m.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A) Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability application:

Discussion and possible motion regarding application for:

- 1) Service Connected Disability Retirement **AND**
- 2) Earlier Effective Date re Non Service-Connected Disability Retirement for:

- ***John Olson***

- B) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)

(1 Matter) Claim of Joseph Domanguing

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

The Board reconvened into Open Session and announced the following:

15-87

It was moved by Ophelia Basgal and seconded by Liz Koppenhaver that the Board adopt the Hearing Officer’s Recommendation to deny John Olson a 1) Service Connected Disability Retirement AND 2) to deny his request for an Earlier Effective Date on his application for Non Service-Connected Disability Retirement. The motion carried 7 yes (*Basgal, Cain-Darnes, Carson, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions, (*Amaral recused*).

Counsel advised the Board regarding the anticipated litigation, the Board took no action.

ADJOURNMENT

The meeting adjourned at 3:10 p.m.

Respectfully Submitted,



Kathy Foster
Interim Chief Executive Officer

8/20/15

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ANTONIO, Jennifer U.
Effective: 3/28/2015
Child Support Services

DENNING, Kathleen C.
Effective: 3/3/2015
Social Services Agency

AU-YEUNG, Karen
Effective: 12/30/2014
Social Services Agency - DEF

DORR, James R.
Effective: 4/1/2015
Probation

BERTINUSON, Bruce J.
Effective: 7/6/2014
Alameda Health System

DUPART, Debra D.
Effective: 2/28/2015
Alameda Health System

CAMPESTRINI, Elsa R.
Effective: 2/25/2015
Social Services Agency - DEF

FELBER, Robert S.
Effective: 3/28/2015
Public Works Agency

CHASE, Deborah J.
Effective: 12/31/2014
Superior Court- DEF

FERNANDEZ, Perlita T.
Effective: 4/1/2015
Public Works Agency

CHONG, Jimmy
Effective: 3/28/2015
Information Technology Department

FRANKLIN, Linda S.
Effective: 3/28/2015
Public Health

CORBRIDGE, Duyen H.
Effective: 3/28/2015
Social Services Agency

FUNG, Stanley W.
Effective: 3/28/2015
Public Works Agency

COX, Pamela A.
Effective: 3/28/2015
Social Services Agency

GAMBS, Dennis H.
Effective: 3/28/2015
Zone 7

DARDENNE, Yvonne E.
Effective: 3/14/2015
Social Services Agency

GARDLEY, Phadol R.
Effective: 1/17/2015
Social Services Agency

DAVIS, Audrey C.
Effective: 3/28/2015
Social Services Agency

GOZUM, Carmelino P.
Effective: 2/14/2015
Social Services Agency

DAYTON, Erik W.
Effective: 3/31/2015
Public Works Agency

HALL, Barry
Effective: 1/17/2015
Behavioral Health Care Services

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

HANSEN, Ann M.
Effective: 4/1/2015
County Counsel

NG, Kwok Y.
Effective: 3/28/2015
Social Services Agency

HARKESS, David R.
Effective: 3/28/2015
Social Services Agency

O'LAUGHLIN, Vanessa D.
Effective: 3/28/2015
Child Support Services

HUGHES, Katherine N.
Effective: 2/28/2015
Child Support Services

PATTERSON, Karin H.
Effective: 1/3/2015
Social Services Agency

JAY, John W.
Effective: 3/31/2015
District Attorney

PFEIFFER, Ruth
Effective: 3/3/2015
Alameda Health System

JONES, Jeffrey M.
Effective: 3/28/2015
Zone 7

PHAM, Tru D.
Effective: 1/17/2015
Alameda Health System

KENNEDY-PETERS, Jennifer M.
Effective: 3/28/2015
Child Support Services

PINKNEY, J. D.
Effective: 3/28/2015
Public Defender

LANCASTER, Sally A.
Effective: 3/28/2015
Library

RABAGO, Ferdinand M.
Effective: 3/28/2015
Health Care Services

LYNCH, Kathy A.
Effective: 3/5/2015
Auditor-Controller - DEF

RAIZ, Jose
Effective: 3/15/2015
General Services Agency

MARTINEZ, Benjamin V.
Effective: 3/28/2015
Social Services Agency

RAZMI, Haji M.
Effective: 3/28/2015
Social Services Agency

MOLINA, Decima C.
Effective: 3/28/2015
Health Care Services

RECTOR, Judith A.
Effective: 4/1/2015
Zone 7

MOSS, Lawrence J.
Effective: 3/21/2015
County Administrator - DEF

ROBINOW, Nadia F.
Effective: 3/28/2015
Assessor

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROCHA, Arthur
Effective: 4/11/2015
Superior Court

ROGERS, Evelyn T.
Effective: 4/1/2015
Sheriff's Office

RUTHERFORD, Connie M.
Effective: 4/1/2015
County Counsel

SIMI, Michael A.
Effective: 4/1/2015
Zone 7 - DEF

SWANSON, Robert E.
Effective: 3/7/2015
Board of Supervisors

WALKER, Maurice J.
Effective: 3/28/2015
Assessor

WHITE-WEBB, Roberta D.
Effective: 3/2/2015
Social Services Agency

WONG, Wanda Y.
Effective: 12/29/2014
Public Health- DEF

WORLEY, John W.
Effective: 1/30/2015
Sheriff's Office

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BOWMAN, Rissa R.
Human Resource Services
Effective: 2/27/2015
Years of Service: 7.44231 years

LAM, Hien My
Superior Court
Effective: 1/2/2015
Years of Service: 8.28058 years

LIANG, Dalia
County Counsel
Effective: 3/9/2015
Years of Service: 7.27690 years

METZ, Rachel A.
Health Care Services Agency
Effective: 2/27/2015
Years of Service: 5.60746 years

OSTROVSKIY, Yevgeny
Health Care Services Agency
Effective: 3/20/2015
Years of Service: 6.36539 years

ROSSILLON, Rhea P.
District Attorney
Effective: 3/5/2015
Years of Service: 6.96564 years

TUDOR, Troy
Livermore Area Recreation & Park District
Effective: 10/22/2014
Years of Service: 19.73475 years

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

LOPEZ, Julissa G.
Social Services Agency
Effective: 5/8/2015
Years of Service: 1.69113 years

MARIN, Nikola
Public Works Agency
Effective: 11/7/2014
Years of Service: 1.00000 years

PRATER, Dean A
Superior Court
Effective: 4/30/2015
Years of Service: 2.58654 years

RUDOLPH, John Arthur
Superior Court
Effective: 3/19/2015
Years of Service: 0.70770 years

APPENDIX D
LIST OF DECEASED MEMBERS

BLOMGREN, Le Roy A.
6/8/2015
Probation

HICKS, Dorothy A.
6/1/2015
Alameda County Medical Center

BROWN, Larry M.
6/6/2015
Sheriff's Office

JACKSON, Marie I.
5/24/2015
Fairmont Campus

BROWN, Mary E.
6/6/2015
Highland General Hospital

LA GRUTTA, Laverne G.
5/21/2015
Non-Mbr Survivor of Gilbert La Grutta

CARSON, Patricia A.
6/21/2015
Social Services Agency

MC NAMARA, Geraldine F.
6/20/2015
Social Services Agency

ELIAS, Virginia
6/3/2015
Board of Supervisors

OCHSENHIRT, Charles W.
6/1/2015
Data Processing

FEE, Caren
6/14/2015
LARPD

OCONNELL, Maureen
5/3/2015
Sheriff's Office

HAWKINS, Charlean
6/8/2015
Assessor

ONO, Hiroko C.
6/5/2015
Assessor

HAYES, Katherine E.
6/2/2015
Non-Mbr Survivor of Paul Hayes

REED, Bonnie J.
5/27/2015
Environmental Health Services

HENDERSON, Cornelius L.
6/1/2015
Probation

SCHUT, Richard J.
6/11/2015
Public Works Agency

HENNO, Maurine A.
5/28/2015
Oakland-Piedmont Muni Court

SCOTT, Errol G.
4/15/2015
Public Defender

HICKERSON, Morris L.
6/25/2015
Sheriffs Office

SMITH, Minnie H.
6/18/2015
Social Services Agency

APPENDIX D
LIST OF DECEASED MEMBERS

SMITH, Ruby J.
5/17/2015
Social Services Agency

TAVARES, Abel P.
6/15/2015
Public Health

THOMSON, Susan M.
9/8/2014
Superior Court

WALLACE, Jo C.
6/8/2015
Social Services Agency

WESLEY, Mary L.
5/31/2015
Highland General Hospital

WILLIAMS, Delane
5/31/2015
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Aiello, Joseph
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Blaylock, Kirven
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Ellis, Cornel
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Ellis a service connected disability retirement in conjunction with reciprocal agency San Joaquin County Employees' Retirement Association (SJCERA) and in accordance with Section 31838.5.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Gayfield, Phyllis**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Gayfield a service connected disability and to require future annual medical examinations and questionnaires.

Name: **Gowans, Vicki**
Type of Claim: **Non-Service Connected**

Staff's Recommendation:

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

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

Name: **Melendez, Christopher**
Type of Claim: **Service Connected**

Staff's Recommendation:

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

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Moynihan, Diana
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Moynihan a non-service connected disability.

Name: Sams, Albert
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Shavies, Deborah
Type of Claim: Annual Review for SCD (Granted on 6/20/2013)

Staff's Recommendation:

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

Name: Sylvester, Douglas
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Sylvester a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.
