



**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, January 16, 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	DALE AMARAL CHAIR	ELECTED SAFETY
	KEITH CARSON FIRST VICE-CHAIR	APPOINTED
	ELIZABETH ROGERS SECOND VICE-CHAIR	ELECTED GENERAL
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	GEORGE DEWEY	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. **ELECTION OF BOARD OFFICERS FOR 2014 AND POSSIBLE COMMITTEE ASSIGNMENTS:**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 19, 2013
5. **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

6. 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.

7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Investment:

1. Summary and Approval of the Minutes of the January 8, 2014 Meeting

B. Operations:

1. Summary and Approval of the Minutes of the January 16, 2014 Meeting.
2. Motion that the Board approves the **non-inclusion** of the newly created pay item Broad Safety Programs Functions – Code 40X in pensionable compensation for a member (PEPRA member) with an entry date **on or after** January 1, 2013.
3. Motion that the Board approves the **inclusion** of the newly created pay item Broad Safety Programs Functions – Code 40X in compensation earnable for a member (legacy member) with an entry date **prior to** January 1, 2013.
4. Motion that the Board extends the contract with Williams, Adley & Company LLP until December 31, 2016.

C: Retirees:

1. Summary and Approval of the Minutes of the January 16, 2014 Meeting.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

- A. Chief Executive Officer's Report.

- 10. CONFERENCE REPORTS/ORAL REPORTS:**
- 11. ANNOUNCEMENTS:**
- 12. PUBLIC INPUT:**
- 13. BOARD INPUT:**
- 14. ESTABLISHMENT OF NEXT MEETING:**
Thursday, February 20, 2014 at 2 p.m.
- 15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
 1. Conference with Legal Counsel—Existing Litigation: Government Code Section 54956.9.
 - Walker v. Brown and ACERA, U.S. District Court, Northern District of California, Case No. C13-4261
- 16. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
- 17. ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

CHAN, Samuel C.
Effective: 9/28/2013
Social Services Agency

PLOTT, Patrick V.
Effective: 9/28/2013
Social Services Agency

COURTNEY, Jeffrey A.
Effective: 12/7/2012
Sheriff's Office - DEF

RAMSUNDAR, Nagarajan
Effective: 10/29/2013
Information Technology Department -
DEF

ENNIS, Michael L.
Effective: 9/28/2013
Social Services Agency

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

FERREIRA, Dorothy L.
Effective: 11/5/2013
Sheriff's Office - DEF

SANDERS, Susan S.
Effective: 10/5/2013
Public Health

FOSTER, Keith D.
Effective: 6/1/2013
Probation

SCARBROUGH, Robert W.
Effective: 7/6/2013
General Services Agency

HARNETT, Joyce M.
Effective: 9/14/2013
Social Services Agency

SMITH, Ronda J.
Effective: 9/27/2013
Housing Authority

HAWLEY, Gloria J.
Effective: 9/28/2013
Probation

SPOTSWOOD, Marian R.
Effective: 8/15/2013
Alameda Health System

LEPE, Oscar H.
Effective: 10/14/2013
Probation - DEF

STEPHENS, Winfred L.
Effective: 10/5/2013
Probation

MC KAIG, June
Effective: 10/4/2013
DRO - DEF

OSBORNE, Steven M.
Effective: 11/1/2013
Alameda Health System - DEF

PALADINO, Shari A.
Effective: 4/1/2012
Sheriff's Office

**APPENDIX D
LIST OF DECEASED MEMBERS**

ADAMS, Helen J.
11/30/2013
Social Services Agency

KENNEDY, Mary M.
11/19/2013
Social Services Agency

AHUERO, David
12/8/2013
Survivor of Kathleen M. Ahuero

LA BRASH, Marilyn E.
10/28/2013
Social Services Agency

CARISS, Sophie L.
12/5/2013
Health Care Services Agency

LIND, Jeffery A.
12/9/2013
Sheriff's Office

CRANE, S. Joy
12/3/2013
Assessor

MOORE, Agnes K.
11/28/2013
Survivor of Harold I. Moore

DUTRA, Alice D.
11/25/2013
Survivor of Manuel M. Dutra

NICHOLSON, Irene A.
12/10/2013
Assessor

FOSTER, Keith D.
6/6/2013
Probation

NOEL, Joseph C.
12/11/2013
Alameda Health System

GREER, George W.
11/27/2013
Public Works Agency

STEGER, Naomi R.
12/14/2013
Survivor of Emil J. Steger

HAGEN, Richard O.
12/14/2013
Information Technology Department

STRONG, James E.
11/29/2013
District Attorney

HANSEN, Louis R.
11/29/2013
Sheriff's Office

SWETNAM, Clifton B.
12/14/2013
Sheriff's Office

HATOFF, Esther G.
11/19/2013
Survivor of Alexander Hatoff

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

COELHO, Ken R.
Government Code § 31641.1

CRAIG, Sylvia M.
Government Code § 31652

GONZALES, Ricardo M.
Government Code § 31641.1

PONCE, Laura Y.
Government Code § 31641.5

RANGEL, Cecilia
Government Code § 31652

RANGEL, Cecilia
Government Code § 31652

SMITH, Freddie L.
Government Code § 31652

VALENTINO, Tanya L.
Government Code § 31641.5

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Harris, David
Type of Claim: Annual Review for SCD (Granted on 9/20/2012)

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 at this time.

Name: Monge, Riki
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Underwood, Jeffrey
Type of Claim: Service Connected

Staff's Recommendation:

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