



**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 15, 2012  
2 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>GEORGE DEWEY CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL FIRST VICE-CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON SECOND VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD R. WHITE</b>	<b>EX-OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>

---

*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 14<sup>th</sup> Street, Oakland, California.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

1. **CALL TO ORDER:**
  
2. **ROLL CALL:**
  
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*February 16, 2012*
  
4. **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**

**5. A) DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:**  
*(Item No. 1. below will be heard in Open Session. Item No. 2. below will be heard in Closed Executive Session.)*

1. Pedro, Deonora    Assessor's Technician II            Assessor's Office  
Age: 62  $\frac{3}{4}$             Service: 6 Years 8 Months 9 Days  
Application for Non-Service Connected Disability Retirement
  
2. Thiry, Sheila        Central Supply Technician III    Medical Center  
Age: 61                Service: 7 Years 3 Months 21 Days  
Earlier Effective Date Request  
Granted NSCD: September 15 2011 Board

**B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*

None.

**6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Operations:**

1. Summary and Approval of the Minutes of the March 7, 2012 Meeting.

**B. Retirees:**

1. Summary and Approval of the Minutes of the March 7, 2012 Meeting.

**C. Investment:**

1. Summary and Approval of the Minutes of the March 14, 2012 Meeting.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

- A. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, April 19, 2012**

**14. 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 Earlier Effective Date Request for:

- *Sheila Thiry*

**15. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**

**16. ADJOURNMENT:**

---

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

---

ARNERICH, Phyllis A.  
Effective: 12/10/2011  
District Attorney

MANIGAULT, Marsine  
Effective: 11/29/2011  
Social Services Agency

BAKER, Pamela E.  
Effective: 12/10/2011  
Information Technology Department

MATHEWS, Gloria J.  
Effective: 10/29/2011  
Superior Court

BLUMENTHAL, Robert  
Effective: 10/29/2011  
Community Development Agency

MEADE, Marilyn L.  
Effective: 11/1/2011  
Housing Authority

BURTON, Elizabeth J.  
Effective: 11/27/2011  
Sheriff's Office

MOREHEAD, Cherie A.  
Effective: 11/1/2011  
Housing Authority

CHAZAN, Mary A.  
Effective: 12/10/2011  
Public Health

NAVARRETTE, Janet  
Effective: 10/31/2011  
Superior Court - DEF

DEA, Bradley J.  
Effective: 11/11/2011  
Environmental Health Services

NORCUP, Joanne M.  
Effective: 12/24/2011  
Superior Court

FABINY, Joseph M.  
Effective: 12/31/2011  
Sheriff's Office - DEF

OWENS, John A.  
Effective: 10/29/2011  
Sheriff's Office

FARIA, Cherie  
Effective: 1/26/2012  
Alameda County Medical Center - DEF

PERKINS, George A.  
Effective: 10/28/2011  
Probation

FASULIS, Maxine  
Effective: 11/29/2011  
Public Defender

POZNER, Michael D.  
Effective: 12/6/2011  
Probation

GOTTLIEB, Steven E.  
Effective: 11/1/2011  
Housing Authority

REEVES, Janice M.  
Effective: 1/15/2011  
Social Services Agency

GRANROTH, Paula E.  
Effective: 12/10/2011  
Social Services Agency

REYES, Eugenio  
Effective: 10/18/2011  
Housing Authority

---

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

---

SPIVEY, Bonnie C.  
Effective: 12/1/2011  
Alameda County Medical Center - DEF

WILSON, Barbara S.  
Effective: 11/19/2011  
Alameda County Medical Center

STEWART, Raymond Keith  
Effective: 11/11/2011  
Superior Court

YBARRA, Virginia  
Effective: 12/10/2011  
Child Support Services

TOMS, Laurel H.  
Effective: 1/13/2012  
Sheriff's Office - DEF

ZIMMERMAN, Barbara D.  
Effective: 11/1/2011  
Housing Authority

TRESLER, Jocelyn  
Effective: 10/28/2011  
Housing Authority

---

**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

---

BOLANOS, Ana  
Alameda County Medical Center  
Effective: 11/10/10

---

**APPENDIX B-1  
APPLICATION FOR NON-VESTED DEFERRED**

---

WEBER, Matthew E.  
Community Development Agency  
Effective: 04/01/2011

---

**APPENDIX D  
LIST OF DECEASED MEMBERS**

---

BAKKO, Orville E.  
1/24/2012  
Alameda County Medical Center

LUCAS, Donald B.  
2/12/2012  
General Services Agency

DOLAN, Mary F.  
1/18/2012  
Survivor of James V. Lonergan

RAUGUST, Carol T.  
2/20/2012  
Public Health

FARIA, Jeanette A.  
2/20/2012  
Superior Court

ROSE POPE, Jennifer M.  
1/21/2012  
Public Defender

FOSTER, Robert M  
1/26/2012  
Probation

SMITH, Irma H.  
12/5/2011  
Survivor of Allen F. Smith

GALLUP, Luna S.  
1/6/2012  
Survivor of Charles H. Gallup, MD

STOCKLE, Ruth  
2/8/2012  
Public Health

HAGAN, Patricia D.  
1/31/2012  
Survivor of John W. Hagan

WILSON, Winifred  
2/26/2012  
Survivor of Robert E. Wilson

HENDRIX, Audrey A.  
2/10/2012  
Survivor of Harold A. Hendrix

HENNING, Ruth A.  
2/18/2012  
Survivor of Everett Henning

HOBAN, Deirdre M.  
2/8/2012  
Survivor of Lawrence Hoban

JAMES, Linda A.  
1/19/2012  
Sheriff's Office

LEFFLER, Diana L.  
1/10/2012  
District Attorney

---

**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

---

**Name:** **Hing, Rhoda**  
Type of Claim: Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Hing's knowledge of permanency, to grant Ms. Hing's request for an earlier effective application date.

**Name:** **Gonzalez, Jeannise**  
Type of Claim: Annual Review for SCD (Granted on 1/18/2007)

Staff's Recommendation:

Approve the Staff's recommendation to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

**Name:** **Hudson, Jennifer**  
Type of Claim: Annual Review for SCD (Granted on 2/19/2009)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.



---

**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

---

**Name:** **Price, Stefan**  
Type of Claim: Annual Review for SCD (Granted on 1/21/2010)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

**Name:** **Tangen, Melissa**  
Type of Claim: Service Connected

Staff's Recommendation:

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