



**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 21, 2013  
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>DALE AMARAL CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS SECOND VICE-CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>GEORGE DEWEY</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</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>	

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*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 21, 2013*
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:**  
*None*

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

**REGULAR CALENDAR  
REPORTS AND ACTION ITEMS**

**5. 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.

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

**A. Operations:**

1. Summary and Approval of the Minutes of the March 6, 2013 Meeting.
2. Motion to delegate authority to the CEO regarding the Council of Institutional Investors (CII) voting activities.

**B. Retirees:**

1. Summary and Approval of the Minutes of the March 6, 2013 Meeting.

**C. Investment:**

1. Summary and Approval of the Minutes of the March 13, 2013 Meeting.

**D. Governance:**

1. Summary and Approval of the Minutes of the March 21, 2013 Meeting.
2. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the ***ACERA Membership Policy***.
3. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the ***Board Elections Policy***.
4. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the ***Media Policy***.
5. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the ***Service Provider Policy***.

**7. OLD BUSINESS:**

A. Discussion and Possible Motion Regarding Staff's Recommendations to Board Related Administrative Appeals Process Required by AB 197.

B. Pension Reform Update.

**8. NEW BUSINESS:**

- A. Staff Recommends Approval of New Pay Code Submitted by First Five.  
Description of Board Approval Process.
- B. Staff Recommends Board Adoption of Tier IV Benefit Structure.
- C. 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 18, 2013 at 2 p.m.**

**14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

**15. CLOSED EXECUTIVE SESSION:**

- 1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:
  - 1) DSA v. ACERA, Case No.: RG12658890
  - 2) Macaulay v. ACERA, Case No.: RG11583736
- 2. Conference with Legal Counsel – Anticipated Litigation -- Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case)

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

**17. ADJOURNMENT:**

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**APPENDIX A**  
**APPLICATION FOR SERVICE RETIREMENT**

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ALEVIZOS, Peter N.  
Effective: 12/22/2012  
Behavioral Health Care Services

PARMS, Carolyn  
Effective: 10/27/2012  
Child Support Services

ASIFOA-LIUPAOGO, Enereta  
Effective: 11/10/2012  
Social Services Agency

REYNOLDS, Barbara D.  
Effective: 10/27/2012  
Social Services Agency

BLOCKUS, Thomas P.  
Effective: 12/22/2012  
Social Services Agency

ROBINSON, Fannie D.  
Effective: 10/27/2012  
Public Health

GOODWIN, Vinson E.  
Effective: 9/15/2012  
Social Services Agency

SANTILLAN, Catalina P.  
Effective: 6/3/2009  
Alameda County Medical Center

GREGORY, Spencer  
Effective: 11/27/2012  
Sheriff's Office -DEF

SCARBOROUGH, Connie Z.  
Effective: 12/29/2012  
Superior Court

HILL, Henry K.  
Effective: 6/21/2012  
Probation

SIEGEL, Anita L.  
Effective: 12/8/2012  
Public Health

HUEN, Floyd  
Effective: 12/28/2012  
Alameda County Medical Center - DEF

SMITH, Rocio D.  
Effective: 12/31/2012  
Public Health - DEF

LEVIN, Ruth E.  
Effective: 9/1/2012  
Social Services Agency

TERZIAN, Thomas  
Effective: 11/20/2012  
Alameda County Medical Center - DEF

LUCERO, Raymond  
Effective: 11/24/2012  
Alameda County Medical Center - DEF

UHLER-ALEXANDER, Donna I.  
Effective: 3/28/2012  
Human Resource Services- DEF

MARTIN, Scott D.  
Effective: 8/24/2012  
Sheriff's Office - DEF

WALKER, Dorothy  
Effective: 11/27/2012  
Alameda County Medical Center - DEF

MC CLARIN, Hershel L.  
Effective: 6/9/2012  
Probation

WILLEY, Kenneth D.  
Effective: 12/6/2012  
Sheriff's Office - DEF

MC GEE, Thomas A.  
Effective: 11/10/2012  
Public Health

WILLIAMS, Lindnell  
Effective: 12/27/2012  
Superior Court

MORRISSEY, Janice I.  
Effective: 12/11/2012  
Assessor - DEF

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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BROOKS, Sherri R.  
Social Services Agency  
Effective: 03/02/2011

DA COSTA, Emmanuel G.  
Public Works Agency  
Effective: 08/12/2011

DALTON, Matthew J.  
Public Defender  
Effective: 08/26/2011

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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LEW, Marvin T.  
Public Defender  
Effective: 08/26/2011

MEDINA, David H.  
Health Care Services Agency  
Effective: 10/14/2011

RODRIGUEZ, Patricia A.  
Superior Courts  
Effective: 09/30/2011

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

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BOYD, Terrence  
ACERA  
Effective: 03/24/2010

BROWN, Oliver A.  
Sheriff's Office  
Effective: 03/13/2010

DHESI, Neelam  
Alameda County Medical Center  
Effective: 12/15/2010

GUENTHER, Sarah V.  
Superior Court  
Effective: 11/18/2011

GUTMAN, Anya E.  
Health Care Services Agency  
Effective: 07/24/2009

LOUIE DER, Jack Tong  
ACERA  
Effective: 06/19/2009

MACAULAY, Anthony O.  
ACERA  
Effective: 08/23/2011

MARTINEZ, Manuel F.  
County Counsel  
Effective: 10/31/2011

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

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MOORE, Silas B.  
General Services Agency  
Effective: 08/05/2011

WENDELL, Megan W.  
Superior Courts  
Effective: 09/02/2011

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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CHILIMIDOS, Lynn  
2/8/2013  
Probation

MONTALVO, Ysabel  
2/11/2013  
Public Works Agency

CLAYTON, Elsie  
2/18/2013  
Social Services Agency

NICOLAI, Anna  
2/11/2013  
Social Services Agency

GATES, Lucrecia  
2/21/2013  
Public Health

O'TEY, Minnie  
1/6/2013  
Alameda County Medical Center

HOLDENER, Trudy  
2/24/2013  
Superior Court

PECK, Nicola  
2/1/2013  
Alameda County Medical Center

KEARN, Charles  
2/13/2013  
Public Works Agency

QUIROZ, Alberto  
2/7/2013  
Non-Mbr Survivor of Elma Quiroz

LA JONE, Lucille  
2/25/2013  
General Services Agency

ROBINS, Winifred  
1/19/2013  
Library

MAC CREADY, Clara  
2/9/2013  
Alameda County Medical Center

ROBINSON, Robert  
2/20/2013  
Public Works Agency

MARSH, Patricia  
2/17/2013  
Social Services Agency

THOMAS, Albertine  
2/20/2013  
Public Health

MARSHALL, Betty  
2/6/2013  
Non-Mbr Survivor of Albert Marshall

WATKINS, Monnie  
2/14/2013  
Community Development Agency

MC CARTHY, Cora  
2/16/2013  
Social Services Agency

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

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BRANNON, Michael P.  
Government Code § 31652 Redeposit

HENDRICKS, Ola  
Government Code § Aquilino

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

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**Name:**                      **Living, Cynthia**  
**Type of Claim:**        **Non-Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Living a non-service connected disability and to not require future annual medical examinations at this time.