



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, November 21, 2013
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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
October 17, 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:**

-----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 November 6, 2013 Meeting.
2. Motion to approve the proposed 2014 Operating Expense Budget of \$18,732,000.
3. Motion to approve the inclusion of the newly created pay item Oversee Multi-Year Projects, Pay Code 40V in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013.

B. Retirees:

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

C. Actuarial:

1. Summary and Approval of the Minutes of the November 8, 2013 Meeting.

D. Investment:

1. Summary and Approval of the Minutes of the November 20, 2013 Meeting.
2. Motion to Adopt an Investment in ACERA's Real Estate Portfolio.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. Motion to renew the Voluntary Elected Member Employer Reimbursement Policy, with or without revisions.

B. Motion to continue the voluntary elected member employer reimbursement for 2014.

- 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, December 19, 2013 at 2 p.m.
 14. **ADJOURNMENT INTO 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. Pursuant to Government Code Section 54957 to discuss:
Chief Executive Officer Performance Evaluation
 15. **RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED SESSION:**
 16. **ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BIVINS-TILLERY, Eulla
Effective: 3/29/2013
Behavioral Health Care Services - DEF

GOMES, Julita B.
Effective: 6/29/2013
Alameda Health System

BOOKER, Michele D.
Effective: 7/12/2013
Sheriff's Office

GRAY, James C.
Effective: 10/25/2012
Board of Supervisors - DEF

BUENAVISTA, Juliet B.
Effective: 12/30/2012
Alameda Health System

GREWAL, Hardev Singh
Effective: 7/6/2013
Superior Court

CEASAR, Brendalyn J.
Effective: 6/22/2013
Social Services Agency

HALL, Lawana Renee
Effective: 7/6/2013
Superior Court

CHAN, Michael
Effective: 8/2/2013
County Administrator

HILL, Mary E.
Effective: 7/7/2013
Probation

CHAVEZ, Gilbert
Effective: 8/4/2013
Sheriff's Office

HOLMAN, Marcia L.
Effective: 7/11/2013
Social Services Agency

CHAZANOFF, Michael
Effective: 7/20/2013
Social Services Agency

JOHNSON, Howard C.
Effective: 11/25/2012
Alameda Health System

CHENG, Benjamin Y.
Effective: 7/19/2013
General Services Agency - DEF

JOHNSON, Pamela R.
Effective: 8/3/2013
Alameda Health System

COPELAND, Kathleen A.
Effective: 12/29/2012
Social Services Agency

LAW, Alison J.
Effective: 9/10/2013
Alameda Health System - DEF

ESTRADA-QUEZADA, Lucille
Effective: 6/1/2013
Alameda Health System - DEF

LUONG, Thong H.
Effective: 8/1/2013
Social Services Agency

GALLARDO, Catherine A.
Effective: 8/1/2013
Public Defender - DEF

MC COY, Gayla D.
Effective: 8/4/2013
Sheriff's Office

GEISLER, Cameron W.
Effective: 8/22/2013
Alameda Health System - DEF

OCHOA, Laurinda L.
Effective: 3/30/2013
District Attorney

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

PAPE, Steven R.
Effective: 12/23/2012
Sheriff's Office

SOO, Marieann
Effective: 7/6/2013
Sheriff's Office

PAYNE, John C.
Effective: 8/3/2013
District Attorney

STEVENS, Caroline E.
Effective: 6/22/2013
Social Services Agency

RAFFE, Sydelle
Effective: 2/2/2013
Social Services Agency

SUNG, Peter Y.
Effective: 6/22/2013
Social Services Agency

REED, Darlene
Effective: 6/1/2013
Alameda Health System

TRAN, Ben B.
Effective: 8/31/2013
Social Services Agency

SEIBEL, Jean C.
Effective: 9/7/2013
Auditor-Controller

**APPENDIX D
LIST OF DECEASED MEMBERS**

ANAYA, Joseph M.
9/29/2013
General Services Agency

KLINGLER, Paul R.
10/3/2013
Superior Court

ASTEN, Vernon F.
10/20/2013
Sheriff's Office

LAMBERT, Joseph J.
10/11/2013
Public Health - DEF

CAMPBELL, Erika E.
10/17/2013
Survivor of Robert J. Campbell

LOWE, Laurie J.
9/29/2013
Alameda Health System - DEF

DE BRUSSEL ASSE', Sylvia H.
9/27/2013
Treasurer-Tax Collector

LYONS, Harrison
9/14/2013
Survivor of Mildred Lyons

DEERING, Denis P.
10/20/2013
Sheriff's Office

MAGPAYO, Araceli L.
9/19/2013
Survivor of Mariano E. Magpayo

FORD, Randolph A.
10/16/2013
Probation

MANROW, Dwight L.
10/26/2013
Sheriff's Office

FREITAS, Christine M.
10/2/2013
Social Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

MC ELROY, Beulah M.
9/7/2013
Alameda Health System

SCHWEICKERT, Marie E.
9/21/2013
Livermore Area Recreation & Park District

ORTIGOSA, Madeline D.
10/11/2013
Superior Court

SHEMORY, Dolores H.
9/30/2013
Survivor of Richard G. Shemory

PINHEIRO, Anna M.
9/12/2013
Alameda Health System

SUNG, Peter Y.
8/19/2013
Social Services Agency

QUINTONG, Benita F.
10/17/2013
Alameda Health System

WORKMAN, Andree M.
1/13/2013
Survivor of Arthur D. Workman

SAYLOR, Maryl V.
9/21/2013
Survivor of Louis C. Saylor

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Hall, Cynthia**
Type of Claim: Annual Review for SCD (Granted on 8/16/2012)

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: **Lee, Ken Jian-Qiang**
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **McClarín, Hershel**
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: **Ojala, Clint**
Type of Claim: Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Mr. Ojala's ability to determine the permanency of his incapacity, to deny Mr. Ojala's request for an earlier effective date.

Name: **Reed, Erica**
Type of Claim: Annual Review for SCD (Granted on 9/15/2011)

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.