



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES – Special Board Meeting (Closed Session)

Wednesday, December 12, 2012

Chair George Dewey called the Closed Executive Session to order at 2:15 p.m.

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

Trustees Excused: Donald White

Staff Present: Vincent Brown, Chief Executive Officer
Kathy Foster, Assistant Chief Executive Officer
Robert Gaumer, Chief Counsel
Marguerite Malloy, Associate Counsel

CLOSED EXECUTIVE SESSION

The Board convened into Closed Executive Session to confer with Legal Counsel regarding a discussion of existing litigation pursuant to Government Code §54956.9(a).

Alameda County Deputy Sheriffs' Association v. ACERA,
Case No.: RG12658890

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

Following its consultation with counsel, the Board reported in open session announcing that it had resolved to authorized counsel to request that the Alameda County Superior Court to impose a stay of the implementation of AB 197 during pendency of the Deputy Sheriff’s Association litigation. Counsel will appear in Department 31 of the Alameda County Superior Court on December 13, 2012, at 9:00 a.m. to request the stay.

ADJOURNMENT

The meeting adjourned at 4 p.m.

Respectfully Submitted,

Vincent P. Brown
Chief Executive Officer

Date Adopted