



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
*BOARD OF RETIREMENT*  
MINUTES

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**Thursday, December 19, 2013**

Chair Dale Amaral called the meeting to order at 2:00 p.m.

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

Trustees Excused: Annette Cain-Darnes

Staff Present: Margo Allen, Fiscal Services Officer  
Victoria Arruda, Human Resources Officer  
Vincent Brown, Chief Executive Officer  
Kathy Foster, Assistant Chief Executive Officer  
Harsh Jadhav, Internal Auditor  
Rose Kwong, Benefits Manager  
Marguerite Malloy, Associate Counsel  
Betty Tse, Chief Investment Officer  
Latrena Walker, Project and Information Services Manager

Staff Excused: Martha Richardson, Executive Secretary

**13-132**

**The minutes of the regular meeting of November 21 2013 were accepted on a motion by Elizabeth Rogers, seconded by George Wood and approved by a vote of 5 yes (*Amaral, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

**CONSENT CALENDAR**

**REPORTS AND ACTION ITEMS**

**APPLICATION FOR SERVICE RETIREMENT**

*Appendix A*

**APPLICATION FOR RETIREMENT, DEFERRED**

*Appendix B*  
*Appendix B-1*

**APPLICATION FOR DEFERRED TRANSFER**

*Appendix C*

**LIST OF DECEASED MEMBERS**

*Appendix D*

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT  
CONTRIBUTIONS AND GAIN CREDIT**

*Appendix E*

**NEW EMPLOYER PAY ITEMS**

*Appendix F*

**APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS**

*Appendix G*

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER  
RECOMMENDATIONS**

*Appendix H*

**DISABILITIES STATUS REPORT**

**APPROVAL OF COMMITTEE MINUTES**

Chair Dale Amaral recused himself from the Board's vote on the Consent calendar. First Vice Chair Keith Carson chaired the Board's discussion and action regarding the Consent Calendar.

It was moved by Elizabeth Rogers, seconded by George Wood, and approved by a vote of 5 yes (*Basgal, Carson, Dewey, Rogers, Wood*), 1 recusal (*Amaral*), 0 no, 0 abstentions, that the following resolution is adopted:

**13-133**

**BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved.**

**REGULAR CALENDAR – REPORTS AND ACTION ITEMS**

**DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND MOTIONS**

None.

**COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS**

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **December** Committee meeting minutes are posted on the ACERA website ([www.acera.org](http://www.acera.org)) after approval at the **December 19, 2013** Board meeting. This month's Committee reports were presented in the following order:*

***Governance:***

George Wood reported that the Governance Committee met on December 4, 2013 at 1:07 p.m., and highlighted the following:

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Regulations of the Board of Retirement. Marguerite Malloy, Associate Counsel, advised the Committee it was advisable to include language which explained that ACERA is administered in compliance with state and federal laws, including but not limited to the California Public Employees' Pension Reform Act (PEPRA) of 2013. The Committee discussed the proposed revisions and suggested revising language to clarify that the Board may hire a Chief Executive Officer, but is not required to.

**13-134**

**It was moved by George Wood and seconded by Elizabeth Rogers that the Board revise the *Regulations of the Board of Retirement*, as recommended by Staff and amended by the Committee and thereafter forward to the Board of Supervisors for approval. The motion carried 5 yes (*Amaral, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding Government Code, section 31522.2. Marguerite Malloy, Associate Counsel, advised the Committee that this statute—designating an administrator appointed by the Board as an “at will” employee—is in the Regulations of the Board of Retirement; however it has not been formally adopted in a manner consistent with previous practice. Ms. Malloy advised that the Board adopt the statute and forward to the Board of Supervisors for approval.

**13-135**

**It was moved by George Wood and seconded by Liz Koppenhaver that the Board adopt *Government Code, Section 31522.2* of the County Employees' Retirement Law and thereafter forward it to the Board of Supervisors for their approval. The motion carried 5 yes (*Amaral, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Senior Management Contingency Plan. Marguerite Malloy, Associate Counsel, advised the Committee that the suggested revisions eliminated redundancy and granted the Board greater control and flexibility in selecting an Acting Chief Executive Officer. The Committee discussed potential revisions to the automatic succession plan for the interim period before the Board meets and selects an Acting Chief Executive Officer.

**13-136**

**It was moved by George Wood and seconded by Ophelia Basgal that the Board finds the content of the *Senior Manager Contingency Plan* is appropriate and continues to meet the needs of ACERA and should be renewed, with revisions as recommended by Staff. The motion was amended to specifically state the order of succession in the interim period before the Board selects an Acting Chief Executive Officer; ACEO, Fiscal Services; ACEO, Benefits; and Chief Counsel. The motion carried 5 yes (*Amaral, Basgal, Carson, Dewey, Wood*), 2 noes (*Koppenhaver, Rogers*) and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the ACERA Membership Policy. Marguerite Malloy, Associate Counsel, advised the Committee that the purpose of the revisions is to comply with PEPRA, GC 31648 as held in an Alameda County Superior Court case applicable to ACERA. The Court case provides that members who are entitled to purchase prior ineligible service credit make the election within one year of the date of entry into ACERA membership. The Committee and Staff discussed the Court's decision and relevant Government Codes regarding the time period as well as the process for notifying members of the change.

**13-137**

**It was moved by George Wood and seconded by Liz Koppenhaver that the Board finds the content of the *ACERA Membership Policy* is appropriate and continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff. The motion carried 5 yes (*Amaral, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Service Provider Policy. Lori Schnall, Associate Counsel, advised the Committee the revisions are intended to expand the definition of Product Providers to include hardware and equipment suppliers with an annual cost equal to or less than \$25,000.00. The Committee and Staff discussed the proposed revision.

**13-138**

**It was moved by George Wood and seconded by Elizabeth Rogers that the Board finds the content of the *Service Provider Policy* is appropriate and continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff. The motion carried 5 yes (*Amaral, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Chief Executive Officer Job Description and Delegation of Authority. Lori Schnall, Associate Counsel, advised the Committee that staff had no recommended revisions.

**13-139**

**It was moved by George Wood and seconded by Elizabeth Rogers that the Board finds the content of the *Chief Executive Officer Job Description and Delegation of Authority* is appropriate and continues to meet the needs of ACERA and should be renewed, without revisions, as recommended by Staff. The motion carried 6 yes (*Amaral, Basgal, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Chief Executive Officer Annual Performance Evaluation. Lori Schnall, Associate Counsel, raised for the Committee's consideration the possibility of establishing an advisory evaluation committee. Ms. Schnall also advised that the other proposed revisions, providing the Summary of Evaluations at the Board meeting and discussing CEO compensation in open session, related to compliance with the Brown Act.

**13-140**

**It was moved by George Wood and seconded by Liz Koppenhaver that the Board finds the content of the *Chief Executive Officer Annual Performance Evaluation* is appropriate and continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff, and amended by the Committee. The motion carried 6 yes (*Amaral, Basgal, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

The Committee reviewed Staff's December 4, 2013 memorandum and its recommendation regarding the Board Governance and Policy Development Process. Lori Schnall, Associate Counsel, advised the Committee that the propose revisions are minor and intended to delete language in the Policy that does not conform to current practice.

**13-141**

**It was moved by George Wood and seconded by Liz Koppenhaver that the Board finds the content of the *Board Governance and Policy Development Process* is appropriate and continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff. The motion carried 6 yes (*Amaral, Basgal, Carson, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

**13-142**

**It was moved by George Wood and seconded by Liz Koppenhaver that the Board adopt the December 4, 2013 Governance Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.**

**Operations:**

Elizabeth Rogers reported that the Retirees Committee met on December 4, 2013 at 9:01 a.m., and highlighted the following:

Rose Kwong, Assistant Benefits Manager, and Marguerite Malloy, Associate Counsel, reviewed the case history that led up to Rosalina Neeley's appeal of ACERA's decision to deny her request to waive employee contributions and/or interest on the cost of converting some or all of her membership from Tier 2 to Tier 1, and the cost of missed contributions and interest for the period of September 27, 1981 to November 16, 1985. Ms. Neeley and her attorney Mr. Darryl A. Stallworth attended the meeting. Mr. Stallworth presented Ms. Neeley's appeal to the Committee. The Committee heard from Mr. Stallworth, Ms. Mary Ellyn Gormley, Assistant County Counsel, Pat O'Connell, Auditor-Controller, and Joe Wiley, attorney for Superior Court.

**13-143**

**It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board affirm ACERA's decision to deny Rosalina Neeley her request to waive employee contributions and interest, if applicable, on the cost of converting her membership from Tier 2 to Tier 1. The motion carried 6 yes (Amaral, Carson, Dewey, Koppenhaver, Rogers, Wood), 0 no, and 2 abstentions (Basgal, White).**

Kathy Foster, Assistant CEO, explained that Keenan & Associates will provide services for the Early Retiree Health Exchange Project and that these services are outside the scope of their current contract. Ms. Foster requested approval to execute an addendum to the Keenan contract for these additional services for a cost not to exceed \$50,000. The service fees are included in the approved 2014 budget. It is anticipated that Keenan's work on this project will be concluded in July 2014.

**13-144**

**It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve an addendum to the Keenan & Associates' contract for services related to the Early Retiree Health Exchange Project, with a cost not to exceed \$50,000. The motion carried 8 yes (Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.**

After staff's evaluation, it was determined since Pay Code 40W is for one member in this classification it will not be considered pensionable compensation, according to Government Code Section 7522.34 which applies to new members as of January 1, 2013. However, it will be considered compensation earnable for members with entry dates prior to January 1, 2013 based on Government Code Section 31461.

**13-145**

**It was moved by Elizabeth Rogers and seconded by Donald White that the Board approve the *non-inclusion* of the newly created pay item – Mgmt. Deferred Comp. Prog. – Pay Code 40W in *pensionable compensation* for a member with an entry**

**date on or after January 1, 2013. The motion carried 8 yes (Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.**

**13-146**

**It was moved by Elizabeth Rogers and seconded by Donald White that the Board approve the *inclusion* of the newly created pay item – Mgmt. Deferred Comp. Prog. – Pay Code 40W in *compensation earnable* for a member with an entry date prior to January 1, 2013. The motion carried 8 yes (Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.**

Rose Kwong, Benefits Manager, presented a request from the County of Alameda to extend the sunset date for pay item – Medical Director BHCSA – Pay Code 40S from October 26, 2013 to April 26, 2014 for members with an entry date prior to January 1, 2013. The sunset date is the only change to Pay Code 40S.

**13-147**

**It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approves extending the sunset date for pay item – Medical Director BHCSA – Pay Code 40S from October 26, 2013 to April 26, 2014 for members with an entry date prior to January 1, 2013. The motion carried 8 yes (Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.**

Margo Allen, Fiscal Services Officer, presented the year-to-date operating expenses – budget vs. actual. As of October 31, 2013 actual expenses are under budget \$1,263,163.

Margo Allen, Fiscal Services Officer, reported that a fee structure to extend WACO's contract for two years has not been negotiated yet and that a comprehensive update will be provided to the Committee in January.

Vince Brown, CEO, provided an update on ACERA's 2013 Five Year Business Plan.

Marguerite Malloy, Associate Counsel, provided an update on pension reform.

Margo Allen, Fiscal Services Officer, provided a project status update on the implementation of GASB 67 & 68.

Margo Allen, Fiscal Services Officer, provided a project status update on the cash management project. The draft cash management policy will be given to the Committee for review in February.

Latrena Walker, Project and Information Services Manager, provided a project status update on the Website Redesign Project. Ms. Walker stated there will be a presentation of the new website to the Committee in January and that the redesigned website will go live on January 20, 2014.

Latrena Walker, Project and Information Services Manager, reported that the Technology Improvement Project: Access Database Assessment Project has

transitioned into an operational database migration initiative. It is estimated that this effort will take approximately eighteen to twenty-four months to complete.

Latrena Walker, Project and Information Services Manager reported that the October 4, 2013 Business Continuity exercise was successful. A separate test will be conducted in 2014 to ensure that the document imaging, archival and workflow application meets recovery objectives.

**13-148**

**It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approve the December 4, 2013 Operations Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.**

***Retirees:***

Liz Koppenhaver reported that the Retirees Committee met on December 4, 2013 at 10:00 a.m., and highlighted the following:

Kathy Foster, Assistant Chief Executive Officer, provided information on the structure and eligibility of ACERA's Medicare Part B Reimbursement Plan (MBRP) benefit with a recommendation to continue the benefit for 2014. Keenan & Associates, ACERA's Benefits Consultant, provided information regarding the 2014 cost of living adjustment and Medicare Part B premiums, which is available on the Medicare website.

**13-149**

**It was moved by Liz Koppenhaver and seconded by Donald White that the Board continue to provide the Medicare Part B Reimbursement Plan (MBRP) benefit to eligible retirees in 2014, and approve the reimbursement based on the lowest standard monthly Medicare Part B premium at the rate of \$104.90. The motion carried 8 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.**

Marguerite Malloy, Associate Counsel, advised the Committee as follows: to assure Resolution No. 07-29 accurately reflects benefits to be paid in the upcoming Plan Year, Appendix A must be amended to reflect the Board of Retirement's (Board) decisions regarding the Monthly Medical Allowance (MMA) amounts for Group and Individual plans; and medical, dental, and vision premium amounts as adopted by the Board.

**13-150**

**It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the revised Appendix A of the 401(h) Resolution No. 07-29, which reflects the updated changes approved by the Board of Retirement to the Monthly Medical Allowance (MMA) amounts for Group and Individual plans; and Retiree Health Benefit premiums for Plan Year 2014. The motion carried 8 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.**



Kathy Foster, Assistant Chief Executive Officer, provided a status update on the Covered California project, including all areas of review with which Keenan & Associates will be assisting. A comprehensive presentation on public and private exchanges will be provided at the January Retirees Committee meeting.

Sharen Stanek-Lowe, Assistant Benefits Manager, provided a report on the third quarter results of the Health Reimbursement Arrangement (HRA) account activity related to Extend Health, Inc.'s performance, claim activity, denied claims, and benefit overview. Trustees directed Staff to provide additional information on what service claims are being denied and to clarify the premium expense type and out-of-pocket expense type information.

Sharen Stanek-Lowe, Assistant Benefits Manager, provided results of the Retiree Health Fair and Wellness Center and information on the Open Enrollment activity for Plan Year 2014.

Sharen Stanek-Lowe, Assistant Benefits Manager, provided an update on the Health Reimbursement Arrangement (HRA) through October 31, 2013. She also reported on UnitedHealthcare's non-Medicare network contract renewals.

### **13-151**

**It was moved by Liz Koppenhaver and seconded by George Dewey that the Board approve the December 4, 2013 Retirees Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions**

#### ***Investment:***

George Dewey reported that the Investment Committee met on December 19, 2013 at 9:58 a.m., and highlighted the following:

The Kennedy Capital Management (KCM) Extended Small Cap portfolio gross return for the one-year period ending 9/30/13 was 35.5%, outperforming its account benchmark (Russell 2000 Growth Index + 250 bps) by 6.0%. KCM has not changed its investment strategy or style, and has been in compliance with ACERA's reporting requirements. As of 9/30/13, KCM managed approximately \$244.5 million, representing about 3.9% of ACERA's total assets.

Representatives from Kennedy Capital Management discussed its investment philosophy, investment strategy, and portfolio characteristics. The review revealed Kennedy Capital Management to be in compliance with ACERA's investment guidelines.

ACERA's total Fund returned 6.2% in the third quarter of 2013.

As of 9/30/2013, the market value of the total Fund was about \$6.3 billion.

For the quarter, ACERA's U.S. equity, international equity, fixed income, and real return pool asset classes returned 7.8%, 9.5%, 0.89%, and 1.6% (gross), respectively.

#### Quarterly Performance Review for the Third Quarter of 2013 – Real Estate

As of 9/30/13, the total market value of ACERA's real estate portfolio was about \$358.0 million; approximately 5.7% of ACERA's total Fund.

ACERA's real estate portfolio returned 2.9% (gross) for Q3 2013.

During the first half of 2013, ACERA made two new and two follow-on PEARLS commitments for a total of approximately \$75 million. As of 6/30/13, the total market value of ACERA's PEARLS Portfolio was about \$433.7 million, representing 7.2% of the total Fund.

### **13-152**

**It was moved by George Dewey and seconded by Dale Amaral that the Board approve the December 19, 2013 Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Carson, Dewey, Koppenhaver, Rogers, Walker, White*), 0 no, and 0 abstentions.**

#### **NEW BUSINESS**

##### **Vince Brown, Chief Executive Officer Report**

CEO Vince Brown reported on the following items:

- National Conference on Public Employee Retirement Systems (NCEPRS)
- Strategic Management Development Consultation
- 2013 Board Off-Site Survey
- ACERA 2013 Holiday Luncheon
- Christmas and New Year Vacation Schedule

#### **ESTABLISHMENT OF THE NEXT MEETING**

Thursday, January 16, 2014 at 2:00 p.m.

#### **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. Conference with Legal Counsel—Existing Litigation: Government Code Section 54956.9.

- Walker v. Brown, U.S. District Court, Northern District of California, Case No. C13-4261
3. Pursuant to Government Code Section 54957 to discuss:  
Chief Executive Officer Performance Evaluation

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

The Board reconvened into Open Session and announced the following:

Legal Counsel updated the Board on the above litigation items. The Board took no action.

*Possible Recommendation and Motion to Re: CEO Compensation*

**13-153**

**It was moved by Donald White and seconded by Liz Koppenhaver that the Board approves Vince Brown, ACERA CEO, be brought to the top of his salary range effective January 1, 2014. The motion carried 7 yes (*Amaral, Carson, Dewey, Koppenhaver, Rogers, White, Walker*), 0 no, and 0 abstentions.**

*Possible Recommendation and Motion to Re: CEO Compensation Contract*

**13-154**

**It was moved by Donald White and seconded by Darryl Walker that the Board amends the CEO contract to add one more year with contract expiration of July 4, 2015 and an optional one additional year. The motion carried 7 yes (*Amaral, Carson, Dewey, Koppenhaver, Rogers, White, Walker*), 0 no, and 0 abstentions.**

**ADJOURNMENT**

The meeting adjourned at 4:30 p.m.

Respectfully Submitted,



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Vincent P. Brown  
Chief Executive Officer

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Date Adopted

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ALLEN, Kathy A.  
Effective: 7/6/2013  
Sheriff's Office

LAMB, George  
Effective: 6/1/2013  
Health Care Services Agency - DEF

BERNSTEIN, Melvin S.  
Effective: 8/10/2013  
Health Care Services Agency

LEDESMA, Georgianna  
Effective: 10/12/2013  
Superior Court - DEF

BOYOVICH, Kathleen A.  
Effective: 12/29/2012  
District Attorney

LEE, Dorothy Laverne  
Effective: 9/24/2013  
Superior Court

CUEVAS, Susan A.  
Effective: 7/6/2013  
Probation

LEW, William W.  
Effective: 7/1/2013  
Health Care Services Agency - DEF

DESBOINE, Jeannette M.  
Effective: 8/31/2013  
Social Services Agency

LUZ, Bradford R.  
Effective: 9/7/2013  
Health Care Services Agency - DEF

FLORES-WAX, Remy B.  
Effective: 7/1/2013  
Alameda Health System - DEF

MENA, Mona F.  
Effective: 9/28/2013  
Health Care Services Agency

GARCIA, Nina K.  
Effective: 7/20/2013  
District Attorney

NELSON, Michael J.  
Effective: 8/31/2013  
General Services Agency

HARBIN, Gail M.  
Effective: 10/8/2013  
Alameda Health System - DEF

OLEON, Glenn Phillip  
Effective: 8/3/2013  
Superior Court

ICANBERRY-YOUNG, Doreen Paulette  
Effective: 8/3/2013  
Superior Court

PITTS, Carol A.  
Effective: 8/31/2013  
Superior Court

JORDAN, Dennis  
Effective: 8/31/2013  
Community Development Agency

RAIMONDI, Carole  
Effective: 8/1/2013  
Superior Court - DEF

KNAPP, Christina L.  
Effective: 9/28/2013  
Library

VIERRA, Mitchell P.  
Effective: 9/14/2013  
Child Support Services

LAHOWE, Lisa L.  
Effective: 9/14/2013  
Social Services Agency

WOLFE, Deborah Marie  
Effective: 8/22/2013  
Superior Court

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ANDERSON, Theresa M.  
10/30/2013  
Alameda Health System

GULA, John P.  
11/11/2013  
General Services Agency

ANDERSON, Theresa M.  
10/30/2013  
Survivor of Frederick J. Anderson

LEBON, Lorraine M.  
11/13/2013  
Survivor of Alfred P. Lebon

BUSH, Alice  
11/5/2013  
Survivor of Stanley M. Bush Jr.

LEE, Jean  
10/25/2013  
Auditor-Controller

COPPOLO, Elmina P.  
10/18/2013  
Alameda Health System

PIERCY, Merle  
11/6/2013  
Alameda Health System

COUNTRYMAN, Ralph P.  
11/25/2013  
District Attorney

REINHART, Norma K.  
11/11/2013  
Health Care Services Agency

DAZHAN, Besente  
11/26/2013  
Alameda Health System

SANTOS, Josefa F.  
10/23/2013  
Alameda Health System

FISCHER, Lloyd E.  
11/6/2013  
Alameda Health System

TIAHRT, Carol L.  
10/21/2013  
Survivor of Robert F. Wright

FOGG, Nancy J.  
10/30/2013  
Information Technology Department

ULLAH, Karen S.  
11/17/2013  
Social Services Agency

FULLER, Charles J.  
11/2/2013  
Sheriff's Office

WATERHOUSE, Margaret H.  
10/27/2013  
Health Care 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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EUSEBIO, Diogo P.  
Government Code § 31641.1

HEWITT, Teresa L.  
Government Code § 31652

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

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**Name:** **Camarista, Arthur**  
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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

Approve Mr. Camarista's request to pursue a service connected disability retirement.

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**Name:** **Farmer, Delana**  
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Farmer a non-service connected disability. Since Ms. Farmer is over 55 years old, future annual medical examinations and questionnaires will not be required

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

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Lucarelli, Frank**  
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Lucarelli a service connected disability retirement in conjunction with reciprocal agency, California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.

**Name:** **Powell, James**  
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Powell 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. Powell's ability to determine the permanency of his incapacity, to deny Mr. Powell's request for an earlier effective date.

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**Name:** **Robbins, Stephanie**  
Type of Claim: Non-Service Connected

Staff's Recommendation:

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