



**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, January 15, 2015  
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>ANNETTE CAIN-DARNES CHAIR</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS FIRST VICE-CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE DEWEY SECOND VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>DONALD R. WHITE</b>	<b>TREASURER</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>	

<sup>1</sup> Alternate Board Member (Retiree Trustee votes in the absence of the 8<sup>th</sup> Member)

<sup>2</sup> Alternate Board Member (Active Trustee votes in the absence of the 2<sup>nd</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> Member)

*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 agendized 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. **ELECTION OF BOARD OFFICERS FOR 2015 AND POSSIBLE COMMITTEE ASSIGNMENTS:**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*December 18, 2014*
5. **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*

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

**REGULAR CALENDAR**  
**REPORTS AND ACTION ITEMS**

**6. 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.

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

**A. Actuarial:**

1. Summary and Approval of the Minutes of the December 18, 2014 Meeting.

**B. Governance:**

1. Summary and Approval of the Minutes of the December 18, 2014 Meeting.

**C. Operations:**

1. Motion to approve the change for the **inclusion** of the pay item Emergency Response – Code ERR in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013 based on the addendum provided by Alameda County.
2. Motion to approve the change for **inclusion** of the pay item Lead Responsibilities at Vehicle Service Center without Supervisor – Code 467 in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013 based on the addendum provided by Alameda County.
3. Motion to approve the **inclusion** of the newly created pay item Mid-Level Practitioner Specialty Footnote – Code 229 in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013, based on the information provided by Alameda Health System.
4. Summary and Approval of the Minutes of the January 7, 2015 Meeting.

**D. Retirees:**

1. Summary and Approval of the Minutes of the January 7, 2015 Meeting.

**E. Investment:**

1. Motion to Approve a Short List of Real Estate Consultant Candidates.
2. Summary and Approval of the Minutes of the January 14, 2015 Meeting.

**8. OLD BUSINESS:**

None.

**9. NEW BUSINESS:**

- A. Chief Executive Officer's Oral Report.

**10. CONFERENCE REPORTS/ORAL REPORTS:**

**11. ANNOUNCEMENTS:**

**12. PUBLIC INPUT:**

**13. BOARD INPUT:**

**14. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, February 19, 2015 at 2 p.m.**

**15. ADJOURNMENT:**

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

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ACAMO, Dale D.  
Effective: 7/10/2014  
General Services Agency

LANDEROS, Greg  
Effective: 7/11/2014  
Sheriff's Office

BURNS, Michelle A.  
Effective: 7/02/2014  
Behavioral Health Care Services

MENDOZA, Esther  
Effective: 8/30/2014  
Public Health

CHOW, Janice L.  
Effective: 7/2/2014  
Public Health

RUSSELL, Mary A.  
Effective: 4/26/2014  
Alameda Health System

COLLINS, Mark E.  
Effective: 10/11/2014  
Sheriff's Office - DEF

SHARER, Jewel Y.  
Effective: 8/9/2014  
Public Defender

ERICKSON, Maureen  
Effective: 8/7/2014  
Alameda Health System

STEWART, Gary M.  
Effective: 7/11/2014  
Sheriff's Office

FORSYTHE, Henrietta L.  
Effective: 8/30/2014  
Social Services Agency

WALKER, Eunice L.  
Effective: 8/2/2014  
Social Services Agency

HAMILTON, Frederick E.  
Effective: 7/10/2014  
Sheriff's Office

HANDZUS, Russell J.  
Effective: 6/21/2014  
Environmental Health

HULME, Linda P.  
Effective: 3/29/2014  
Treasurer-Tax Collector

JIMENEZ, Maricela E.  
Effective: 10/24/2014  
Auditor-Controller - DEF

KENNEDY, Anita M.  
Effective: 7/11/2014  
Alameda Health System

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**APPENDIX B**  
**APPLICATION FOR DEFERRED RETIREMENT**

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BROOKS, Wanda  
Alameda Health System  
Effective: 8/25/2014

GUNTHER, Belinda L.  
Behavioral Health Care Services  
Effective: 11/7/2014

BROUILLETT, Leslie A.  
Public Health  
Effective: 8/29/2014

HATCHER-SANTIAGO, Brenda I.  
District Attorney  
Effective: 10/10/2014

BURR, Timothy G.  
District Attorney  
Effective: 10/10/2014

HAYES, Joseph A.  
Probation  
Effective: 10/23/2014

BURTON, Sandra D.  
Alameda Health System  
Effective: 8/15/2014

JANTZ, Mirek  
Alameda Health System  
Effective: 10/2/2014

CURETON, Patricia A.  
Alameda Health System  
Effective: 8/29/2014

KIRKENDOLL, Steve J.  
Alameda Health System  
Effective: 8/8/2014

ELLISON, Christine M.  
Social Services Agency  
Effective: 8/29/2014

LEE, Maureen  
Sheriff's Office  
Effective: 9/1/2014

FARD, Abnous  
General Services Agency  
Effective: 8/8/2014

OLIVEIRA, Estralita M.  
Social Services Agency  
Effective: 9/1/2014

FERNANDEZ, Ignacio O.  
General Services Agency  
Effective: 3/11/2014

RODRIGUEZ, Kimberly T.  
Sheriff's Office  
Effective: 9/22/2014

GOLDMAN, Candace  
Superior Court  
Effective: 8/29/2014

SALAS HUIZAR, Gustavo  
Superior Court  
Effective: 9/12/2014

GONZALEZ, Yazmin D.  
Assessor  
Effective: 10/3/2014

SANKOH, Ajati A.  
Environmental Health  
Effective: 11/7/2014

GORMAN, Richard T.  
Sheriff's Office  
Effective: 10/7/2014

SHAMRAO, Mahnoor S.  
Alameda Health System  
Effective: 11/7/2014

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**APPENDIX B**  
**APPLICATION FOR DEFERRED RETIREMENT**

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SHU, Michael  
Alameda County Employees' Retirement Association  
Effective: 10/9/2014

STANEK, Sharen D.  
Alameda County Employees' Retirement Association  
Effective: 10/3/2014

STUBBS, Christopher P.  
Alameda Health System  
Effective: 8/2/2014

TAYLOR, Daniel W.  
Public Defender  
Effective: 8/15/2014

WEBB, Donnetta B.  
Probation  
Effective: 10/10/2014

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

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ALLEN, Elliott L.  
Health Care Services Agency  
Effective: 10/23/2014

BYNUM, Ashlee E.  
Public Health  
Effective: 11/6/2014

BILAL, Falilah  
Sheriff's Office  
Effective: 10/24/2014

CAHAYOM, Ronnell A.  
District Attorney  
Effective: 9/29/2014

BONE, Linda D.  
County Counsel  
Effective: 8/29/2014

CASIMERE, Lincoln S.  
Public Health  
Effective: 11/14/2014

BROOKS, Patricia R.  
Alameda Health System  
Effective: 8/11/2014

COVARRUBIAS, Xavier E.  
Public Works Agency  
Effective: 1/3/2014

BURNS, Jerrod M.  
Alameda Health System  
Effective: 7/7/2014

DAILEY, Justin A.  
Assessor  
Effective: 9/5/2014

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

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DE COUD, Ryan J.  
General Services Agency  
Effective: 9/26/2014

LAI, Rose W.  
Alameda Health System  
Effective: 10/24/2014

DREXEL II, Gerhard B.  
Alameda Health System  
Effective: 10/11/2014

LANGFORD, Michael Q.  
Social Services Agency  
Effective: 8/25/2014

ENNIS, Daniel R.  
Human Resource Services  
Effective: 8/8/2014

LINDSAY, David  
Alameda Health System  
Effective: 10/17/2014

FULLER, Jason E.  
General Services Agency  
Effective: 10/17/2014

LOPEZ, Katia  
General Services Agency  
Effective: 10/24/2014

GATSON, Saundra A.  
County Counsel  
Effective: 10/17/2014

MARTINEZ-GOMEZ, Teofilo  
Social Services Agency  
Effective: 9/26/2014

GONZALEZ, Nelida M.  
Auditor-Controller  
Effective: 10/10/2014

ORRILL, Brian D.  
Alameda Health System  
Effective: 10/31/2014

GREENE, Hannah E.  
Board of Supervisors  
Effective: 8/8/2014

PAMINTUAN, Ian Vergel R.  
Social Services Agency  
Effective: 8/22/2014

HABIG, Douglas  
Alameda Health System  
Effective: 10/3/2014

PATANIA, Glen A.  
Probation  
Effective: 10/6/2014

HAENDEL, Veronica C.  
District Attorney  
Effective: 9/3/2014

PUROHIT, Ramesh G.  
Information Technology Department  
Effective: 10/10/2014

JACKSON, William D.  
District Attorney  
Effective: 8/26/2014

RANDALL, Michael C.  
Alameda Health System  
Effective: 10/13/2014

JANDA, John M.  
Public Health  
Effective: 11/6/2014

RHODES, Sara K.  
Social Services Agency  
Effective: 9/1/2014



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

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STOCKINGER, Erin M.  
Child Support Services  
Effective: 11/19/2014

SUBRAMANYAM, Madan  
Information Technology Department  
Effective: 10/31/2014

THOMPSON, Stephen R.  
Alameda Health System  
Effective: 9/26/2014

TYLER, John-Paul  
Alameda Health System  
Effective: 7/25/2014

WASHEED, Sheiba  
Social Services Agency  
Effective: 8/15/2014

WASHINGTON, Chelsea M.  
District Attorney  
Effective: 10/28/2014

WILSON, Darrin L.  
Alameda Health System  
Effective: 8/25/2014

WU CARDONA, Alice P.  
Behavioral Health Care Services  
Effective: 8/15/2014

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**APPENDIX C**  
**APPLICATION FOR DEFERRED TRANSFER**

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ALON, Edelweiss A.  
Behavioral Health Care Services  
Effective: 1/31/2014

GUEST, Maya N.  
Social Services Agency  
Effective: 11/22/2013

ASCANI, German F.  
Behavioral Health Care Services  
Effective: 6/30/2014

HO, Tran N.  
Social Services Agency  
Effective: 5/9/2014

BELLONE, Stacey A.  
Behavioral Health Care Services  
Effective: 1/4/2013

HOYT, Ross P.  
Superior Court  
Effective: 9/19/2014

BENDER, Abeni A.  
Social Services Agency  
Effective: 8/23/2013

JOHNSON, Venus D.  
District Attorney  
Effective: 1/31/2014

CHEN, Manna  
Probation  
Effective: 10/26/2012

KRASHNA, David M.  
Superior Court  
Effective: 1/5/2001

CHU, Ann N.  
Alameda Health System  
Effective: 12/6/2013

MC LARIN, Benita  
Alameda Health System  
Effective: 3/31/2014

CROMARTY, Monica M.  
Library  
Effective: 11/14/2013

MENINGER, Lindsay R.  
Social Services Agency  
Effective: 5/23/2014

CROSS, Lisa A.  
Sheriff's Office  
Effective: 1/1/2014

MURPHY, Kevin R.  
District Attorney  
Effective: 6/30/2006

ENGEL, Karen E.  
County Administrator  
Effective: 6/28/2013

NGUYEN, Nhon B.  
General Services Agency  
Effective: 7/11/2014

FARD, Abnous  
General Services Agency  
Effective: 8/8/2014

ONGIRI, Catherine A.  
Child Support Services  
Effective: 9/13/2013

GAUMER, Robert L.  
ACERA  
Effective: 9/27/2013

POYNTER, Kymberly A.  
Sheriff's Office  
Effective: 12/7/2013

GUEREQUE, Armando  
Sheriff's Office  
Effective: 10/9/2013

RAGONTON, Jefferey G.  
Child Support Services  
Effective: 10/10/2014

**APPENDIX C**  
**APPLICATION FOR DEFERRED TRANSFER**

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RICHART, Brian J.  
Probation  
Effective: 11/30/2013

ROTBURG, Vadim  
Sheriff's Office  
Effective: 7/12/2007

SHAW, Christiana J.  
Behavioral Health Care Services  
Effective: 5/9/2014

WASHINGTON, Nancy N.  
Social Services Agency  
Effective: 5/30/2014

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**APPENDIX D**  
**LIST OF DECEASED MEMBERS**

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AUER, Andrea L.  
11/26/2014  
Public Defender - DEF

TRESLER, Jocelyn  
12/19/2014  
Housing Authority

BOELK, Gloria  
11/26/2014  
Probation

WALKER, Ella M.  
11/17/2014  
Social Services Agency

CADOTTE, Rodolfo A.  
11/30/2014  
Assessor

CARR, Charles A.  
12/12/2014  
Public Defender

HARDIN, Janette S.  
12/27/2014  
Sheriff's Office

ROSA, Julie  
12/14/2014  
Social Services Agency

ROYAL, Alice L.  
12/9/2014  
Alameda Health System

RUSSELL, George H.  
12/4/2014  
Social Services Agency - DEF

SANTOS, Francis  
12/16/2014  
Public Works Agency

SHEPHERD, Katherine V.  
12/19/2014  
Survivor of Charles E. Shepherd

SHUEY, Kathleen L.  
12/12/2014  
Survivor of William V. Shuey

SORENSEN, Paul H.  
12/16/2014  
Public Works Agency

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

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**Name:**                    **Harrison, Daniel**  
Type of Claim:        Service Connected

Staff's Recommendation:

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

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**Name:**                    **Leung, Simon**  
Type of Claim:        Service Connected

Staff's Recommendation:

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

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

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