



**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 20, 2011
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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	GEORGE WOOD FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE- CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	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. **ELECTION OF BOARD OFFICERS AND POSSIBLE COMMITTEE ASSIGNMENTS FOR 2011**

4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 16, 2010

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

 - H. **DISABILITY STATUS REPORT:**

 - I. **APPROVAL OF COMMITTEE MINUTES:**
None

-----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)

1. Brody, Dennis (Reciprocity) Firefighter Calif. Employees' Retirement (CalPERS)
Age: 52 ½ Combined Service: 30 Years 8 Months 25 Days
Application for Service-Connected Disability Retirement
2. Kent, Janie Mental Health Specialist II Health Care Services Agency
Age: 64 ¼ Combined Service: 11 Years 2 Months 29 Days
Application for Service-Connected Disability Retirement

B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the January 5, 2011, Meeting.
2. Motion to approve an amendment to the Travel Policy that states staff shall not advance/reimburse a Trustee for expenses in excess of \$7,500 during any calendar year for conferences which are not on the excluded list unless the Trustee has received approval by the Committee and the Board.
3. Motion to adopt the 2011 Operating Expense Budget.

B. Retirees:

1. Summary and Approval of the Minutes of the January 5, 2011 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the January 12, 2011 Meeting.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

None.

10. CONFERENCE REPORTS/ORAL REPORTS:

11. ANNOUNCEMENTS:

12. PUBLIC INPUT:

13. BOARD INPUT:

14. ESTABLISHMENT OF NEXT MEETING:

Thursday, February 17, 2011 at 2 p.m.

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

16. CLOSED EXECUTIVE SESSION:

A. Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

1) Discussion and possible motion regarding application for service-connected disability retirement for:

- *Dennis Brody*

2) Discussion and possible motion regarding application for service-connected disability retirement for:

- *Janie Kent*

B. 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 matters of:

1) Lehman Brothers Holdings In, Case No. 08 Civ. 5523; and

2) In re Wells Fargo Mortgage-Backed Securities, Case No. 09-CV-1376

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

18. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BELLINGER, Janis H.
Effective: 12/1/2010
Public Defender - DEF

PORTADES, Leticia B.
Effective: 8/21/2010
Superior Court

KOSMICKY, Joseph
Effective: 10/1/2010
Sheriff's Office - DEF

RESBURG, Thomas E.
Effective: 9/4/2010
Behavioral Health Care Services

LOUIE, Donna M.
Effective: 7/1/2010
Health Care Services Agency - DEF

RODRIGUEZ, Raymond
Effective: 9/4/2010
Social Services Agency

MENZIES, Donald E.
Effective: 9/4/2010
Sheriff's Office

SHARMA, Suman D.
Effective: 10/2/2010
Human Resource Services

MORGAN, Dorothy R.
Effective: 5/30/2010
Alameda County Medical Center

VIEGAS, Celso J.
Effective: 9/4/2010
Sheriff's Office

PALMER, Robert L.
Effective: 9/2/2009
Alameda County Medical Center

PASTOR SARA, Gail
Effective: 10/16/2010
Information Technology Department

PATTON, Ann G.
Effective: 9/4/2010
District Attorney

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

TWOY, Richard
Alameda County Medical Center
Effective: 6/27/2010
Transferred to: CalPERS

**APPENDIX D
LIST OF DECEASED MEMBERS**

BABCOCK, Virginia A. 12/7/2010 Library	KING, Deane S. 11/29/2010 Social Services Agency
BAUER-CABRAL, Birdene J. 12/1/2010 Non-Mbr Survivor of Alphonso Cabral	LEE, Helen W. 11/20/2010 Social Services Agency
BELTRAN, Genevieve V. 11/13/2010 Public Works Agency	MEANS, June R. 11/10/2010 DRO
BELTRAN, Genevieve V. 11/13/2010 Non-Mbr Survivor of Frank L. Beltran	MOTTA, Margaret 12/9/2010 Non-Mbr Survivor of Gilbert E. Motta
BROWN, Lucille 12/2/2010 Non-Mbr Survivor of Ruel L. Brown	MUNOZ, Camilo P. 11/19/2010 General Services Agency
CARR, Hollis 11/2/2010 Non-Mbr Survivor of Frances I. Carr	OSORIO, Richard G. 11/12/2010 Library
DANIELSEN, Amy A. 11/17/2010 Superior Court	PIERRE, Dorothy M. 12/25/2010 Social Services Agency
DONIDA, Grace L. 11/30/2010 County Counsel	PILKINTON, Donald C. 10/15/2010 Public Works Agency
EDWARDS, Gilbert E. 12/23/2010 Sheriff's Office	SLATER, Gerald F. 12/7/2010 Sheriff's Office
GAYLORD JR, William H. 11/29/2010 Probation	SNEDDEN, Tom W. 12/18/2010 Public Works Agency
GAYLORD JR, William H. 11/29/2010 Non-Mbr Survivor Jean F. Gaylord	SWALWELL, William G. 11/29/2010 Public Health
HENDERSON, Eddie M. 11/19/2010 Alameda County Medical Center	YANELLAS, Helen G. 12/2/2010 Public Defender

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Galzignato, Tina
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Galzignato a non-service connected disability and to require future annual medical examinations and questionnaires.

Name: Ramos, Cynthia
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Ramos a non-service connected disability. Since Ms. Ramos 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. Ramos's knowledge of permanency, to grant Ms. Ramos's request for an earlier effective application date.

Name: Standberry-Green, Antionette
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Standberry-Green a service connected disability retirement and to require future annual medical examinations and questionnaires.

Based on Dr. Wagner's review and determination of Ms. Standberry-Green's knowledge of permanency, to deny Ms. Standberry-Green's request for an earlier effective application date.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Ward, William**
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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