



**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 21, 2010
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	ELIZABETH ROGERS CHAIR	ELECTED GENERAL
	ANNETTE CAIN-DARNES FIRST VICE-CHAIR	APPOINTED
	GEORGE WOOD SECOND VICE CHAIR	ELECTED GENERAL
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	GEORGE DEWEY	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	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 OFFICERS AND POSSIBLE COMMITTEE ASSIGNMENTS FOR 2010**

4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 17, 2009

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 PRIOR BOARD/COMMITTEE MINUTES:**
October 29, 2009, Board Offsite Minutes.

-----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. Saenz, Raymond Building Maintenance Worker II Alameda County Medical Center
Age: 62 ³/₄ Service: 5 Years 11 Months 8 Days
Application for Service-Connected Disability Retirement
2. Wilkerson, Lynda Mental Health Specialist II Alameda County Medical Center
Age: 66 ³/₄ Service: 16 Years 0 Months 8 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 6, 2010, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the January 6, 2010, Meeting.
2. Motion to approve continuation of the Medicare Part B Reimbursement Benefit (MBRP) to eligible retirees at the monthly premium rate of \$96.40 during 2010. This is the lowest Medicare Part B premium charged to enrollees for 2010. The MBRP benefit is a non-vested benefit funded by contributions from ACERA Employers to the 401(h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.
3. Motion to approve that Appendix A to Resolution No. 07-29 be revised and updated to reflect the changes approved by the Board to the Monthly Medical Allowance (MMA) and Retiree Health Benefit (RHB) premiums for plan year 2010.

C. Investment:

1. Summary and Approval of the Minutes of the January 13, 2010, Meeting.
2. Motion to Adopt a New International Equity Manager Structure.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

- A. Notice of Election – SACRS Board of Directors for 2010-2011.
- B. Chief Executive Officer’s Report.

10. CONFERENCE REPORTS/ORAL REPORTS:

11. ANNOUNCEMENTS:

12. PUBLIC INPUT:

13. BOARD INPUT:

14. ESTABLISHMENT OF NEXT MEETING:

Thursday, February 18, 2010 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:

Discussion and possible motion regarding the disability application for:

- Raymond Saenz

Discussion and possible motion regarding the disability application for:

- Lynda Wilkerson

- B) Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) case.

- C) Chief Executive Officer Succession Plan.

- D) Pursuant to Government Code Section 54957 to discuss and possibly finalize: Chief Executive Officer Performance Evaluation Process.

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

18. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BARTHOLOMEW, Terry A.
Effective: 10/3/2009
Sheriff's Office

BEVERLY, Carl A.
Effective: 10/3/2009
Public Works Agency

DE LA CRUZ, Vickie
Effective: 9/19/2009
Sheriff's Office

DHILLON, Kamaljit
Effective: 6/27/2009
Alameda County Medical Center

DUNCAN, Linda Sue
Effective: 10/3/2009
Superior Court

DUTRA, Debra J.
Effective: 9/9/2009
Sheriff's Office

EL HOSSARY, Samia
Effective: 9/5/2009
Probation

GEBRE-KIDAN, Mebrahtu
Effective: 7/25/2009
Public Works Agency

GREENWOOD, Marilyn A.
Effective: 9/30/2009
Treasurer - Tax Collector

HUME, David
Effective: 6/13/2009
Alameda County Medical Center

JACOBS, Thomas A.
Effective: 9/19/2009
Information Technology Department

JAGROOP, Kalowtie L.
Effective: 11/1/2009
Alameda County Medical Center - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

JOHNSON, George Q.
Effective: 7/26/2009
Alameda County Medical Center

KWONG, Wai K.
Effective: 11/3/2009
General Services Agency - DEF

MANNING, Aurora N.C.
Effective: 12/13/2008
Public Defender

MARR, Diane M.
Effective: 6/27/2009
Superior Court

MELENDRES, Evangeline U.
Effective: 8/1/2009
Superior Court

PICKERING, John W.
Effective: 9/5/2009
Sheriff's Office

PICOU, Patricia A.
Effective: 8/27/2009
Superior Court

PYNE, Barbara J.
Effective: 9/19/2009
Probation

SALL, Toni L.
Effective: 10/3/2009
District Attorney

SMITH, Linda A.
Effective: 9/15/2009
Alameda County Medical Center

THOMAS, Frances H.
Effective: 9/19/2009
Probation

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

URESTE, Jesus R.
Effective: 9/5/2009
Sheriff's Office

WATKINS, Carole A.
Effective: 10/17/2009
Social Services Agency

ZAVALA, Cheryl D.
Effective: 9/23/2009
Alameda County Medical Center

**APPENDIX D
LIST OF DECEASED MEMBERS**

ASHLEY, Thordie
20-Dec-09
Non-Mbr Survivor of Leroy Ashley

BARAAN, Restituto D.
01-Nov-09
Health Care Services

CARVELHO, Jacqueline
15-Dec-09
Assessor's Office

COMBS, Jimmie
27-Nov-09
Probation

DIGGS, Ephraim
04-Dec-09
General Services Agency

DOSS, Delores
23-Nov-09
Alameda County Medical Center

EWING, Bertha L.
16-Nov-09
Non-Mbr Survivor of Tolbert Ewing Jr

FRYBARGER, Gerald
19-Aug-09
Sheriff's Office

GIFFRA, Mary
16-Nov-09
Superior Court

APPENDIX D
LIST OF DECEASED MEMBERS

LITTLE, Ellen I.
02-Dec-09
Treasurer-Tax Collector

SAYLOR, Louis C.
22-Nov-09
Auditor-Controller

SCHNEIDER, George W.
06-Dec-09
Sheriff's Office

SKAGGS-KELLEY, Elizabeth
04-Dec-09
Social Services Agency

SMITH, John H.
11-Nov-09
Public Defender

SWACINA, Josephine M.
12-Dec-09
ACERA

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Eisenberg, Alyssa
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Eisenberg's knowledge of permanency, to grant Ms. Eisenberg's request for an earlier effective application date.

Name: Price, Stefan
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Rascon, Jorge
Type of Claim: Annual Review for SCD (Granted on 6/21/07)

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.
