



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, 2016
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
	OPHELIA BASGAL FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE-CHAIR	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	TARRELL GAMBLE	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
DARRYL L. WALKER	ALTERNATE SAFETY²	

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

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

Note regarding accommodations: The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement 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 FOR 2016 AND POSSIBLE COMMITTEE ASSIGNMENTS:**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 17, 2015
Minutes of the *Special* Board Meeting:
December 17, 2015
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. **APPROVAL OF COMMITTEE MINUTES:**
December 17, 2015 Actuarial Committee 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. Garcia, Ingrid Certified Nurse Assistant Alameda Health System
Service: 11 Years 5 Months 23 Days
a) Earlier Effective Date
2. Walker, Elizabeth Specialist Clerk Social Services Agency
Service: 8 Years 8 Months 23 Days
a) Application Service Connected Disability Retirement **AND**
b) Non Service-Connected Disability Retirement and Earlier Effective Date

B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:

(Item(s) will be heard in Closed Executive Session)

7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the January 6, 2016 Meeting.
2. Motion to approve the inclusion of Pay Item 109 – Sitter Pay as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.
3. Motion to approve the inclusion of Pay Item 140 – Orientation Pay as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.
4. Motion to approve the inclusion of Pay Item 111 – Meeting Pay as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.
5. Motion to approve the non-inclusion of Pay Item 41K – Manage/Coord. Work Assignment, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

6. Motion to approve the non-inclusion of Pay Item 41L – Sup/Coord. Wrk-SSA Pub Info Off, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.
7. Motion to approve the non-inclusion of Pay Item 41M – MR Tech Lead Duties in PHCCS, as pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

B. Retirees:

1. Summary and Approval of the Minutes of the January 6, 2016 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the January 13, 2016 Meeting.
2. Motion to adopt the amended ACERA Real Estate Investment Guidelines, Policies and Procedures.
3. Motion to Adopt the 2016 – 2017 Investment Plan for ACERA’s Real Estate Asset Class.

8. OLD BUSINESS:

BENEFITS APPEAL HEARING:

- **Appeal by *Rosalina Neeley* of staff determination.**
 - **Adoption of Finding of Facts and Statement of Decision.**

9. NEW BUSINESS:

- A. Interim 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 18, 2016 at 2 p.m.

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

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

A) Discussion and possible motion regarding application for:

- 1) Service Connected Disability Retirement **AND**
- 2) Non Service-Connected Disability Retirement and Earlier Effective Date for:

• ***Ingrid Garcia***

B) Discussion and possible motion regarding application for:

- 1) Service Connected Disability Retirement **AND**
- 2) Non Service-Connected Disability Retirement and Earlier Effective Date for:

• ***Elizabeth Walker***

C) Pursuant to Government Code §54956.9 Conference with Legal Counsel- Existing Litigation:

- *Hom v. Vale S.A., et al.*, US District Court Case No. 1:15-cv-09539 (S.D.N.Y.).

D) Pursuant to Gov. Code Sections 54957 and 54957.6 to discuss the recruitment and appointment of a Chief Executive Officer:

- 1) Employee Appointment/Employment (Gov. Code §54957(b)(1)) – Chief Executive Officer.
- 2) Conference with Labor Negotiator (Gov. Code §54957.6(a)) – Unrepresented Employee: Chief Executive Officer; Agency Designated Representatives: Human Resources Officer, Recruitment Consultant, Chief Counsel.

16. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

CARSON, Terry L.
Effective: 9/26/2015
Sheriff's Office

HENDRIX, Carolyn A.
Effective: 8/1/2015
Public Health

CASTRO, Karen E.
Effective: 8/1/2015
Social Services Agency

JACKSON, Claudia Beth
Effective: 8/15/2015
Superior Court

CHAN, Steve K.
Effective: 8/29/2015
Library

KAPLAN, Seth P.
Effective: 7/1/2015
Board of Supervisors

CLANCY, Thomas A.
Effective: 10/24/2015
Social Services Agency

KITTELL, Cathy A.
Effective: 3/28/2015
Alameda Health System

CLARK, Raymond D.
Effective: 7/8/2015
Alameda Health System

LUPA, Neil A.
Effective: 8/22/2015
Social Services Agency

DAVENPORT, Michael J.
Effective: 3/26/2015
Public Works Agency

MANOQUERRA, Debra G.
Effective: 10/10/2015
District Attorney

DYER, Anita
Effective: 8/29/2015
Alameda Health System

MC COLGAN, Edward J.
Effective: 7/2/2015
Superior Court

GOLDMAN, Candace
Effective: 11/19/2015
Superior Court - DEF

MC GUIRE, Edward A.
Effective: 5/19/2015
Sheriff's Office - DEF

HELIE, John R.
Effective: 8/20/2015
Superior Court - DEF

PEARSON, Susan
Effective: 7/27/2013
Social Services Agency

PITTMAN, Cheryl D.
Effective: 10/9/2015
Alameda Health System - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROBINSON, Shelly K.
Effective: 7/1/2015
Social Services Agency - DEF

WEST, Robin K.
Effective: 7/7/2015
Assessor

THOMAS, Vincent
Effective: 8/1/2015
Alameda Health System

WONG, Don G.
Effective: 2/28/2015
Social Services Agency

TUDOR, Troy
Effective: 10/25/2015
LARPD - DEF

WONG, Wellington
Effective: 7/11/2014
Sheriff's Office

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

DYANGKO, Graciela B.
Social Services Agency
Effective: 11/6/2015

GRUBAUGH, Jesika M.
Sheriff's Office
Effective: 8/26/2015

STEVENSON, James E.
Public Works Agency
Effective: 12/4/2015

TOLBERT, Victoria A.
Social Services Agency
Effective: 10/9/2015

TRUEX, Carol
Alameda Health System
Effective: 8/14/2015

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

SANCHEZ, Sonya U.
County Counsel
Effective: 10/23/2015

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

MAGERS, Jason P.
Social Services Agency
Effective: 10/09/2015
Transferred to: San Mateo County Employees' Retirement Association

OROGO, Arnulfo C.
General Services Agency
Effective: 10/16/2015
Transferred to: East Bay Municipal Utility District

**APPENDIX D
LIST OF DECEASED MEMBERS**

Barnes, Christine H.
11/30/2015
Public Defender

La Placa, Marilyn
10/29/2015
Alameda Health System

Capurro, Mary A.
12/24/2015
Alameda Health System

Learned, Judy L.
11/9/2015
Public Health

Castanette, David C.
12/8/2015
Probation - DEF

Lopez, Louise
12/10/2015
Sheriff's Office - DEF

Chavez, Vana R.
11/28/2015
Health Care Services Agency

Mc Clease, Carole E.
12/21/2015
Alameda Health System

Daniels, Barbara J.
11/24/2015
Alameda Health System

Mc Kinley, Ernest L.
12/27/2015
Sheriff's Office

De Leon, Adriano A.
11/21/2015
General Services Agency

Meeker, Shirley A.
12/9/2015
Public Health - DEF

Guinn, Curtis L.
11/21/2015
General Services Agency

Michelini, Anthony C.
12/24/2015
Survivor of Dahlia C. Michelini

Gula, Virginia D.
12/26/2015
Survivor of John P. Gula

Migliore, Carmen
12/7/2015
Survivor of John J. Migliore, Jr.

Hollfelder, Janet P.
11/21/2015
Survivor of Gene Hollfelder

Navarro, Sally
11/2/2015
Alameda Health System

Iannarelli, Alfred V.
12/25/2015
Sheriff's Office - DEF

Parsons, Paulette M.
12/1/2015
Treasurer - Tax Collector

Jacobs, John
12/18/2015
Superior Court

Robinson, Jr., Andrew
12/19/2015
DRO

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Babcock, Bruce
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Graydon, Diane
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Hughes, Thomas
Type of Claim: Service Connected

Staff's Recommendation:

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

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Perris, Mark
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Name: Sanchas, David
Type of Claim: Service Connected

Staff's Recommendation:

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