



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

**CEO SUCCESSION COMMITTEE / BOARD MEETING
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.

**Friday, January 23, 2015
1:30 p.m.**

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	GEORGE WOOD, CHAIR	ELECTED GENERAL
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD WHITE	EX-OFFICIO

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

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

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 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.

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Call to Order: 1:30 p.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Discussion and Possible Motion to Select a Recruitment Firm to assist in the Recruitment for the Chief Executive Officer Position and Recommend that the Board Approve the Selection.

- Victoria Arruda

Information Items: These items are not presented for Committee action but consist of information updates and reports

1. Chief Executive Officer County Job Description
2. Chief Executive Officer Job Description and Delegation of Duty Board Policy

Trustee/Public Input

Future Discussion Items

- Selection of Deputy Chief Executive Officer Position

Establishment of Next Meeting Date

February 19, 2015 at 1:00 p.m.