



**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, February 15, 2018  
2:00 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>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>CHAIR</b>	
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>FIRST VICE-CHAIR</b>	
	<b>HENRY LEVY</b>	<b>TREASURER</b>
	<b>SECOND VICE-CHAIR</b>	
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>NANCY REILLY</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>

<sup>1</sup> Alternate Retired Member (Votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General members, or the Elected Safety Member and an Elected General member, are absent).

<sup>2</sup> Alternate Safety Member (Votes in the absence of (1) the Elected Safety, (2) either of the two Elected General Members, or (3) both the Retired and Alternate Retired members).

*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.

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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*January 18, 2018*
4. **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:**  
*None*
  - I. **MISCELLENOUS MATTERS:**  
*None*

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

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

**5. 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.

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

**A. Operations:**

1. Summary and Approval of the Minutes of the February 7, 2018, Meeting.
2. Motion to renew the *Board Business and Travel Policy* with the suggested revisions, as recommended by Staff and the Committee.
3. Motion to renew the *Trustee Education Policy* with the suggested revisions, as recommended by Staff and the Committee.
4. Motion to approve the discharge of benefits overpayments in the amount of \$648.12.

**B. Retirees:**

1. Summary and Approval of the Minutes of the February 7, 2018, Meeting.
2. Motion to adopt the Supplemental Cost of Living Adjustment increase for Tier I members who retired on or before April 1, 1981, and Tier 2 members who retired on or before April 1, 1998, effective with the April 1, 2018 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve.

**C. Investment:**

1. Oral report of February 14, 2018 Investment Committee Meeting. *(Note: The formal written Investment Committee minutes will be included for approval on the March 15, 2018, Board Consent Calendar.)*
2. Motion to adopt an up to \$170 million Investment in the AQR Global Stock Selection (GSS) Institutional Fund L.P. as a part of ACERA's Absolute Return Asset Portfolio – Other Alternative/Opportunistic.

**D. Audit:**

1. Oral report of February 15, 2018, Audit Committee Meeting. *(Note: The formal written Audit Committee minutes will be included for approval on the March 15, 2018, Board Consent Calendar.)*
2. Motion to approve the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Co. LLP.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

**A.** Motion to direct the Chief Executive Officer (or his Designee) to vote ACERA's Proxy on behalf of the Board of Retirement at the State Association of County Retirement Systems (SACRS) Spring Conference.

**B.** Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, March 15, 2018 at 2:00 p.m.**

**14. ADJOURNMENT:**

---

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

---

AZUMA, Chiye  
Effective: 06/01/2017  
LARPD

MERTENS, Robert T.  
Effective: 11/04/2017  
Public Defender

BASS, Brenda  
Effective: 11/04/2017  
Health Care Services Agency

NEMY, Karen D.  
Effective: 07/18/2017  
Child Support Services

BENKO, Deborah A.  
Effective: 10/01/2017  
Superior Court - DEF

NICKS-HUNTER, Jacquetta  
Effective: 03/30/2017  
Social Services Agency

BUGGY, Kevin J.  
Effective: 08/12/2017  
Sheriff's Office

NIOUS, Debra Y.  
Effective: 03/31/2017  
Superior Court

CASARES, Jesse  
Effective: 11/02/2016  
Probation

PEREZ, Edward G.  
Effective: 07/15/2017  
Public Works Agency

CHAN, Barney M.  
Effective: 08/26/2017  
Health Care Services Agency

PULLIAM, Ronald L.  
Effective: 07/29/2017  
General Services Agency

FENG, Arleen Y.  
Effective: 08/10/2017  
Public Works Agency

ROSE, Pamela  
Effective: 05/26/2017  
Alameda Health System - DEF

FRANDO, Teresita S.  
Effective: 05/31/2017  
Alameda Health System

SIMON, Donald R.  
Effective: 12/05/2015  
Information Technology

GRAHAM, Dorothy  
Effective: 08/01/15  
Alameda Health System

TAKIGUCHI, Lael L.  
Effective: 09/24/2017  
Library

HENDRICKS, Ola  
Effective: 09/22/2017  
Social Services Agency

TIDWELL, Thomas N.  
Effective: 09/23/2017  
Public Works Agency

KITCHING, John T.  
Effective: 10/07/2017  
Human Resources Services

WATKINS, Jessica M.  
Effective: 11/01/2017  
Public Works Agency – DEF

MCGUINNESS, William R.  
Effective: 04/01/2017  
District Attorney - DEF

WHITE, Corey R.  
Effective: 10/14/2017  
District Attorney

---

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

---

WILLIAMS, Rickey  
Effective: 04/01/2017  
Alameda Health System

---

**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

---

OMOTAYO, Olubukola T.  
Alameda Health System  
Effective: 10/20/2017

STRUM, Therese K.  
Superior Court  
Effective: 12/15/2017

---

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

---

CANALE, REINA  
Superior Court  
Effective: 12/06/2017

CONDON, Laura  
Alameda Health System  
Effective: 10/13/2017

PORRAS, Magdalena M.  
Alameda Health System  
Effective: 08/18/2017

---

**APPENDIX D  
LIST OF DECEASED MEMBERS**

---

ATKINS, Ruby  
Alameda County  
01/18/2018

GOLDEN, Neil L.  
Sheriff's Office  
01/25/2018

BORROFF, Nancy A.  
Alameda County  
03/25/2018

GREENBLATT, GIRADA  
Alameda County  
12/24/2017

BREHMER, Roger  
Non-Member Survivor of Nobuko Brehmer  
01/26/2018

HALL, Edward A.  
Alameda County  
01/06/2018

CHUN, Ronald  
Alameda County  
07/24/2017

JESUITAS, Luvy  
Alameda County Medical Center  
03/14/2017

COLE, Shirley A.  
Non-Member Survivor of Xerxes Cole  
12/22/2017

JONES, Terence L.  
Sheriff's Office  
01/11/2018

CURTIS, Hilda K.  
Alameda County  
01/17/2018

MALLILLIN, Gloria A.  
Alameda County  
01/01/2018

DAVIS, Joe M.  
Alameda County  
12/19/2017

RANLETT, Charles A.  
Non-Member Survivor of Maria Ranlett  
01/11/2018

DICKEY, Clara L.  
Non-Member Survivor of Dean Dickey  
10/08/2017

SADLER, Patricia D.  
Social Services Agency Workforce  
11/03/2017

DIXON JR., James A.  
Alameda County  
01/08/2018

SCHULLER JR., Henry C.  
Alameda County  
01/16/2018

FISHER, Leota R.  
Alameda County  
01/11/2018

SILVA, Irma B.  
Alameda county  
01/13/2018

FORD, Jewell  
Non-Memer Survivor of Don Ford  
01/06/2018

SMITH, Larry G.  
Alameda County  
02/25/2017

STRONG, Lucille  
Non-Member Survivor of Ernest Strong  
01/20/2018

---

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

---

**Name:** Kennedy, Carla  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Kennedy's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

---

**Name:** Lacap, Virgilio  
**Type of Claim:** Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, denial of Mr. Lacap's application for a service connected disability, granting of Mr. Lacap's application for a non-service connected disability, and waiving future annual medical examinations and questionnaires at this time.

---

**Name:** Llamas, Jose  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Llamas's application for a service connected disability. Since Mr. Llamas is over 55 years old, future annual medical examinations and questionnaires will not be required.

---

**Name:** St. Denis, Jared  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. St. Denis's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

---



---

**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

---

**Name:**                    **Vieira, Donald**  
**Type of Claim:**        **Service Connected**

Staff’s Recommendation:

Approve the recommendation contained in the Medical Advisor’s report, including but not limited to, granting Mr. Vieira’s application for a service connected disability. Since Mr. Vieira is over 55 years old, future annual medical examinations and questionnaires will not be required.

Based on the Medical Advisor’s and Staff’s review and determination of Mr. Vieira’s ability to determine the permanency of his incapacity, to grant Mr. Vieira’s request for an earlier effective date.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000