



**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 16, 2017
2:00 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	DALE AMARAL	ELECTED SAFETY
	CHAIR	
	TARRELL GAMBLE	APPOINTED
	FIRST VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	SECOND VICE-CHAIR	
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	NANCY REILLY	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ 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.)

² Alternate Safety Member (Votes in the absence of the Elected Safety or either of the two Elected General 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.

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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
January 19, 2017
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 1, 2017, Meeting.
2. Motion to approve the Discharge of Benefits Overpayments.
3. Motion to approve a contract for Medical Advisor and Disability Claims Management Services to the highest scoring proposal response as a result of the Request for Proposal process, and which will meet the business needs of the organization.

B. Retirees:

1. Summary and Approval of the Minutes of the February 1, 2017, 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, 1993, effective with the April 1, 2017, monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve.

C. Investment:

1. Summary and Approval of the Minutes of the February 8, 2017, Meeting.

D. Actuarial:

1. Oral report of February 16, 2017, Actuarial Committee Meeting.
2. Motion to Engage an Actuarial Consultant.

(Note: The formal written Actuarial Committee minutes will be included for approval on the March 16, 2017, Board Consent Calendar.)

E. Audit:

1. Oral report of February 16, 2017, Audit Committee Meeting.
2. Motion to approve the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Co. LLP.
3. Motion to approve the net non-OPEB liability allocation methodology.

(Note: The formal written Audit Committee minutes will be included for approval on the March 16, 2017, Board Consent Calendar.)

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

A. 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 16, 2017, at 2:00 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION: Pursuant to Government Code §54956.9(c) Conference with Legal Counsel – Pending Litigation:

- *Rosalina Neeley v. ACERA*, First District Court of Appeal (Div. 5) Case No. A150424.

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BENTON, Anthony D.
Effective: 9/28/2016
Social Services Agency

JOHNSON, Florene
Effective: 6/4/2016
Social Services Agency

BREWER, Bonita A.
Effective: 10/22/2016
Zone 7

LUM, Elsie W.
Effective: 10/8/2016
Human Resouce Services

BUTLER, Barbara A.
Effective: 4/1/2015
Alameda Health System

MAHLER, Jay H.
Effective: 8/19/2016
Health Care Services Agency- DEF

CORNER, Charles
Effective: 8/9/2016
Sheriff's Office - DEF

MARTELLACCI, Laurie D.
Effective: 10/22/2016
Library

CROWDER, Gigi R.
Effective: 10/26/2016
Behavioral Health Care Services - DEF

MC CARTHY, Daniel P.
Effective: 2/20/2016
Alameda Health System

DEL ROSARIO, Carolina A.
Effective: 7/9/2016
Superior Court

MC DONALD, Winifred C.
Effective: 7/6/2016
Public Health - DEF

FINLAYSON, Janet C.
Effective: 4/1/2016
Human Resouce Services

NITTA, Eri
Effective: 4/1/2016
Alameda Health System - DEF

FINN, Eric N.
Effective: 10/22/2016
Sheriff's Office - DEF

OH, Diana
Effective: 7/16/2016
Alameda Health System

FOLLARI, Joseph R.
Effective: 4/1/2016
General Services Agency

PIERANTONI, Eva
Effective: 7/1/2016
Alameda Health System

GARCES, Lorraine
Effective: 10/8/2016
Social Services Agency

STANGLAND, James R.
Effective: 9/5/2016
Social Services Agency - DEF

IGNONT, JR., Clyde N.
Effective: 9/9/2015
Sheriff's Office

STORY, Ronald P.
Effective: 10/1/2015
Probation - DEF

UTPADEL, Kevin
Effective: 8/21/2016
Sheriff's Office - DEF

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

DEA, Stephanie W.
County Counsel
Effective: 10/21/2016

MADDEN, Jennifer S.
District Attorney
Effective: 12/9/2016

JONES-STREHLE, Daphne O.
Child Support Services
Effective: 8/31/2016

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

NEFOUSE, Louis D.
County Counsel
Effective: 1/6/2017

RITH, Linda H.
Social Services Agency
Effective: 12/16/2016

SALVADOR, Johanna M.
Behavioral Health Care Services
Effective: 11/11/2016

**APPENDIX D
LIST OF DECEASED MEMBERS**

ASHWORTH, Bettie A.
1/23/2017
Alameda Health System

KELLEY, Barbara J.
1/26/2017
Social Services Agency

ATTENISIA, Rosemarie
1/22/2017
Social Services Agency

LOO, Albert
1/9/2017
Survivor of Alice G. Loo

BANKS, Catherine
10/1/2016
General Services Agency

LOPEZ, Felicitacion
12/29/2016
Survivor of Paul Lopez

CAMPBELL, Preston A.
1/3/2017
Survivor of Aloise Campbell

MOLINA, Eunice E.
1/16/2017
Alameda Health System

COLE, Xerxes D.
1/19/2017
Public Works Agency

PEARSON, Susan
12/28/2016
Social Services Agency

FORD, Don R.
1/7/2017
Social Services Agency

STEWART, Eddie L.
1/5/2017
Alameda Health System

GUIDO, Buensuceso I.
1/9/2017
Sheriff's Office

TOWNSEND, Jacqueline I.
11/30/2016
Probation

HACKETT, Melvin
1/18/2017
Alameda Health System

TURMAN, George B.
1/10/2017
Social Services Agency

HENDERSON, Wilma J.
1/9/2017
Survivor of John G. Henderson

VAN KIRK, Richard
12/29/2016
General Services Agency

HUTCHIN, Maxine E.
1/8/2017
Sheriff's Office

WARD, Judith
12/28/2016
Public Health

JOHNSON, Betty B.
1/14/2017
Survivor of Richard B. Johnson

WOLD, Jeanne P.
1/9/2017
Survivor of Eugene E. Wold

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Babcock, Bruce
Type of Claim: Annual Review for SCD (Granted on 1/21/2016)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires.

Name: Bucher, Samantha
Type of Claim: Annual Review for SCD (Granted on 12/17/2015)

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.

Name: Deaton, Anthony
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Emery, Karen
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for non-service connected disability and to require future annual medical examinations and questionnaires.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Samiotes, Stephen
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: White, Raymond
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. White a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.
