



**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 18, 2010  
2 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>ANNETTE CAIN-DARNES CHAIR</b>	<b>APPOINTED</b>
	<b>GEORGE WOOD FIRST VICE-CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE DEWEY SECOND VICE CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</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>DONALD R. WHITE</b>	<b>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>	

*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 14<sup>th</sup> 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](http://www.acera.org).

1. **CALL TO ORDER:**
  
2. **ROLL CALL:**
  
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*January 21, 2010*
  
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. **DISABILITY STATUS REPORT:**

-----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 3, 2010, Meeting.
2. Motion to Continue the Voluntary Elected Member Employer Reimbursement Policy for 2010.
3. Motion to Renew the Voluntary Elected Member Reimbursement Policy, with revisions, as recommended by the Committee and Staff.

**B. Retirees:**

1. Summary and Approval of the Minutes of the February 3, 2010, Meeting.
2. Motion to Adopt the Supplemental COLA increase for Tier I members who retired on or before April 1, 1982 and Tier II members who retired on or before April 1, 1991 effective with the April 1, 2010 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefits Reserve (SRBR).

**C. Investment:**

1. Summary and Approval of the Minutes of the February 10, 2010, Meeting.
2. Motion to i) Adopt a New Benchmark for ACERA's International Equity Asset Class and ii) Authorize a Search for an International Small Cap Equity Manager.

**D. Audit:**

1. Summary and Approval of the Minutes of the February 10, 2010, Meeting.
2. Motion to Adopt the Audit Committee Charter, with revisions, as recommended by Staff.
3. Motion to Adopt the Internal Audit Charter as recommended by Staff.
4. Motion to Approve the External Audit Scope of Work and Timeline of Services performed by Williams Adley & Co., L.L.P.

**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 18, 2010 at 2 p.m.

**14. ADJOURNMENT:**

**There are no Closed Session Items for February.**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ANDRADE, Connie S.  
Effective: 10/21/2009  
District Attorney

BANZON, Rosa  
Effective: 10/31/2009  
Social Services Agency

CASTRO, Thomas  
Effective: 12/16/2009  
Alameda County Fire Department

DEMAND-BAUMAN, Jennifer  
Effective: 9/5/2009  
Superior Court

GOODBEER, Polly A.  
Effective: 5/16/2009  
Social Services Agency

GUERRIOS, Rafael  
Effective: 12/1/2009  
General Services Agency

GUEST, Susan C.  
Effective: 11/1/2009  
Alameda County Library

HAWKINS, Murray A.  
Effective: 9/19/2009  
Information Technology Department

HILL, Samuel L.  
Effective: 9/5/2009  
Probation

JAGROOP, Patrick  
Effective: 10/11/2009  
Alameda County Medical Center

LYLES, Dianne R.  
Effective: 8/8/2009  
Alameda County Medical Center

MCDOWELL, Linda D.  
Effective: 3/24/2009  
Probation

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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NAIDU, Jeanette  
Effective: 10/17/2009  
Probation

NESS, John M.  
Effective: 9/25/2009  
Sheriff's Office

NGUYEN, Trung D.  
Effective: 4/18/2009  
Social Services Agency

NOBLES, Grady M.  
Effective: 4/2/2009  
Alameda County Medical Center

NOLEN, Rosemary  
Effective: 10/21/2009  
Sheriff's Office

ORLOFF, Thomas J.  
Effective: 9/19/2009  
District Attorney

PEREZ, Uldarico P.  
Effective: 6/30/2009  
Assessor's Office - DEF

PERKINS, Gloria  
Effective: 10/6/2009  
Alameda County Medical Center

PRESTON, Robert L.  
Effective: 10/3/2009  
Sheriff's Office

SIMS, Steven R.  
Effective: 10/3/2009  
General Services Agency

WALLACE, Harvey W.  
Effective: 11/12/2009  
Public Works

ZAKI, Maurya P.  
Effective: 9/1/2009  
Alameda County Medical Center

**APPENDIX B**  
**APPLICATION FOR DEFERRED RETIREMENT**

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CASTILLO, Lisa  
Social Services Agency  
Effective: 4/18/2008

SANDERS, Vera  
Superior Court  
Effective: 11/20/2009

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

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DHIR, Anita  
Superior Court  
Effective: 6/26/2009

BYRD, Mazu  
Social Services Agency  
Effective: 5/22/2008

**APPENDIX C**  
**APPLICATION FOR DEFERRED TRANSFER**

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CHRISTENSEN, Mitzi  
Sheriff's Office  
Effective: 5/2/2008

ELLIS, Cornel  
Sheriff's Office  
Effective: 8/16/2008

WRIGHT, Jason  
Child Support Services  
Effective: 10/16/2009

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BOHAN, Joan  
25-Nov-09  
Social Services Agency

BOHANON, Ethel  
05-Dec-09  
Alameda County Medical Center

BORUCK, Ruth  
04-Jan-10  
Non-Mbr Survivor of Robert Boruck

BOYD, Barbara  
03-Nov-09  
Library

CALLAHAN, Margaret  
21-Jan-10  
Non-Mbr Survivor of James Callahan

CARPER, Charles  
30-Dec-09  
General Services Agency

CARREKER, James  
23-Jan-10  
District Attorney

CHU, Daisy  
09-Dec-09  
Social Services Agency

DE WITT, Betty  
03-Jan-10  
Non-Mbr Survivor of Lincoln De Witt

GARAVITO, Faustino  
20-Nov-09  
General Services Agency

GAZAFY, Anna  
03-Nov-09  
Probation

GIPSON, Calvin  
29-Dec-09  
General Services Agency

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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JOHNSON, Walter  
08-Sep-09  
Deferred Retirement - General Services Agency

KWOK, Jim  
21-Jan-10  
General Services Agency

LESICO, Jesse  
27-Jan-10  
Public Works Agency

POOLE, Raymond  
04-Jan-10  
Public Works Agency

SHIGA, Jane  
24-Dec-09  
Public Health

VAN RYN, Peggy  
25-Dec-09  
Assessor's Office

WASCHAK, Samantha  
14-Dec-09  
Non-Mbr Survivor of Richard Waschak

WILDMAN, Warren  
19-Jan-10  
Behavioral Health Care Services

WORKMAN, Arthur  
30-Nov-09  
Alameda County Medical Center

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Jackson, Rochelle  
**Type of Claim:** Service Connected

**Staff's Recommendation:**

To approve Medical Advisor's recommendation which is interpreted as a recommendation to deny Ms. Jackson's application for service connected disability retirement.

