



**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES**

Thursday, February 18, 2016

Chair Ophelia Basgal called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Keith Carson
Tarrell Gamble
Liz Koppenhaver
Elizabeth Rogers
Donald White
George Wood
David Safer (Alternate)
Darryl Walker (Alternate)

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resources Officer
Angela Bradford, Executive Secretary
Sandra Dueñas, Benefits Manager
Kathy Foster, Interim Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Latrena Walker, Project and Information Services Manager

Staff Excused Joseph Fletcher, Chief Counsel
Betty Tse, Chief Investment Officer

16-20

The minutes of the regular meeting of January 21, 2016, were accepted on a motion by Dale Amaral, seconded by George Wood, and approved by a vote of 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstention.

16-21

The minutes of the special meeting of February 10, 2016, with corrections, were accepted on a motion by Dale Amaral, seconded by Liz Koppenhaver, and approved by a vote of 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstention.

Kathy Foster, Interim Chief Executive Officer (CEO), presented Elizabeth Rogers with ACERA's traditional gavel plaque in recognition for her service as ACERA Board Chair in 2015. The Board and Ms. Foster thanked Trustee Rogers for all of her support during her tenure as Board Chair. Trustee Rogers in turn thanked Ms. Foster for all of her hard work as Interim CEO.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

- *None*

It was moved by Elizabeth Rogers, seconded by George Wood and approved by a vote of 8 yes (*Basgal, Carson, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 1 recusal (*Amaral*) 0 no, 0 abstentions, that the following resolution is adopted:

16-22

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

**REGULAR CALENDAR – REPORTS AND ACTION ITEMS
DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND
MOTIONS**

- None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **February** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **February 18, 2016**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Keith Carson reported that the Operations Committee met on February 3, 2016, at 9:31 a.m. and highlighted the following:

In accordance with the Travel Policy, Trustee Darryl Walker petitioned the Operations Committee to approve ACERA's payment of \$132.29 for his business related expense that was in excess of the \$12,360 allotment for 2015.

16-23

It was moved by Keith Carson and seconded by Elizabeth Rogers that the Board approve ACERA's payment of \$132.29 for Trustee Darryl Walker's business related expense that is in excess of the \$12,360 allotment for 2015. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Staff presented the year-to-date operating expenses – budget vs. actual. As of December 31, 2015 actual expenses are \$2,620,396 under budget.

Staff presented the unaudited financial statements. For the period ending December 31, 2015, the unaudited net assets held in trust for pension benefits total \$6,640,624,773. This amount decreased by \$147 million for same time period in 2014.

Staff presented the annual report of the net cash position for the period January 1, 2015 through December 31, 2015. The average monthly negative cash position for 2015 was (\$14,316,078), excluding the three months that had three pay periods.

Staff presented a report on the 12-month cash forecast model for the period January 1, 2016 through December 31, 2016. The projected average monthly negative cash position for 2016 was (\$13,433,221), excluding the two months that have three pay periods.

Staff presented the quarterly Board Member Conference Expense Report. As of December 31, 2015, the year-to-date reported expenses were \$97,629.

Staff presented the quarterly Senior Manager Conference and Training Expense Report. As of December 31, 2015, the year-to-date reported expenses were \$72,622.

Staff reported on the 4th quarter positions vacancies that were approved in the 2015 budget. Of the 16 vacancies, 5 positions were filled in January 2016.

Staff reported on the call center service levels for the period January 1, 2015 through December 31, 2015.

16-24

It was moved by Keith Carson and seconded by Elizabeth Rogers that the Board approve the February 3, 2016 Operations Committee minutes. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on February 3, 2016, at 10:30 a.m. and highlighted the following:

Staff provided information regarding the Supplemental Cost of Living Adjustment (COLA) benefit. For 2015, there were approximately 378 retirees/payees receiving this benefit at a cost of \$1,072,707.79. Trustees directed Staff to provide an annual historical matrix showing the Supplemental COLA benefit provided to payees and the cost of the benefit. Ms. Foster stated at today's Board meeting that the median cost of Retirees' overall benefit received on average will be included in the historical matrix and provided at the next Retirees Committee meeting.

16-25

It was moved by Liz Koppenhaver and seconded by Dale Amaral that the Board adopt the Supplemental Cost of Living Adjustment increase for Tier 1 members who retired on or before April 1, 1981, and Tier 2 members who retired on or before April 1, 1992, effective with the April 1, 2016 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Staff reported that based on information provided by Segal Consulting, ACERA's actuaries, the Cost of Living Adjustment effective April 1, 2016 results in an increase of 3.0% for all Tier 1 and Tier 3 retirees/payees, and all Tier 2 and Tier 4 retirees/payees will receive 2.0%.

Staff presented information regarding the purpose and plans for ACERA's annual health planning meeting with Trustees, retiree representatives, Benefits Consultants, and the County of Alameda, tentatively scheduled for March 2, 2016.

It was confirmed at today's Board meeting that the annual health planning meeting has been scheduled for March 2, 2016.

Keenan & Associates, ACERA's Benefits Consultant, and Kaiser Permanente provided a presentation on ACERA's Wellness Program, which included the highlights of the Wellness Program Interest Survey results, and information regarding the healthy aging initiative strategies for 2016 and 2017.

Staff provided a presentation on the OneExchange 2016 Individual Plan enrollments for out-of-service area eligible retirees, which included the implementation timeline and issues; the top five carriers selected and average premiums by plan type; and the number of enrollments by state.

Staff provided an update on the initiative to provide Direct Deposit Pay Advice Statements via Web Member Services, and the option for payees to select receiving a paper Statement.

There were no relevant benefit issues affecting ACERA retirees or ACERA Staff at this time.

16-26

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the February 3, 2016 Retirees Committee minutes. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Ms. Foster stated at today's Board meeting that information regarding Medicare Part B will be provided at the next Retirees Committee meeting.

Audit:

Donald White gave an oral report regarding today's Audit Committee meeting wherein the Committee reviewed, discussed and recommended adoption of the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Company LLP.

16-27

It was moved by Donald White and seconded by Liz Koppenhaver, that the Board approve External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Company LLP. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Trustee White further reported that the Audit Committee reviewed the External Audit Request for Proposal (RFP) events and timeline provided by Staff.

16-28

It was moved by Donald White and seconded by George Wood, that the Board approve the release of External Audit Department’s RFP for the years 2016-2020, pending ACERA Legal Department Staff’s review and approval. The motion carried 9 yes (*Amaral, Basgal, Cain-Darnes, Carson, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Trustee White reviewed the Audit Committee informational items, which included discussion regarding *GASB 74 and 75* Project Management Initiation.

(Note: The formal written February 18, 2016 Audit Committee minutes will be included for approval on the March 17, 2016 Board Consent Calendar.)

Actuarial:

Elizabeth Rogers gave an oral report of today’s Actuarial Committee meeting. There were no action items. However, the Committee discussed the engagement of Cheiron, the only other Actuarial Firm, as Segal Consulting’s contract will expire in 2016. Staff was directed to issue a Request for Information (RFI) to Cheiron. Staff will provide an update regarding the status of the RFI at the next Actuarial Committee meeting. The Committee reviewed and discussed the Actuarial Committee Work Plan. It was noted that the Board anticipates adoption of the 2015 Actuarial Valuation in June 2016.

(Note: The formal written February 18, 2016 Actuarial Committee minutes will be included for approval on the March 17, 2016 Board Consent Calendar.)

NEW BUSINESS

Kathy Foster, Interim Chief Executive Officer’s Report:

- Due to the approval of the *full* Cost of Living Adjustment (COLA) for 2016, ACERA Benefits Staff has had and/or are scheduled for a total of 149 retirement (group) counseling sessions to date, and counting. It was noted that ACERA has received 104 retirement applications, and counting.
- The ACERA Fiscal Services Department has been very busy due to the External Audit Kick-Off and preparation of the Audit RFP and Actuarial RFI. For those reasons, the ACERA Human Resource Department scheduled Stress Management sessions for Staff, which occurred in January and February 2016.
- Received finalized SACRS Legislation (*specific language*) regarding the State Association of County Retirement Systems’ (SACRS) sponsored legislative proposal concerning System Autonomy (District Status for 1937 Act County Employee Retirement Systems (’37 Act)). Staff will present information regarding this matter to the Board in March or April 2016 in preparation for ACERA’s proxy vote at the May 2016 Spring SACRS Conference.

Ish Pina, ACERA Acting Assistant Benefits Manager, received recognition from an ACERA retiree's spouse (by way of Trustee Basgal and Ms. Foster) wherein she expressed her appreciation and gratitude regarding Mr. Pina for assisting her through the death benefits process, as her husband had passed away. The Board and the Interim CEO also thanked Mr. Pina for his excellent level of member service.

CONFERENCE REPORTS

- None

TRUSTEE/PUBLIC INPUT

Pete Albert, ACRE President, inquired whether the CEO Succession Committee had an update (regarding the selection of the CEO). It was noted that this issue will be discussed at today's Board meeting during Closed Executive Session.

ESTABLISHMENT OF THE NEXT MEETING

- Thursday, March 17, 2016 at 2 p.m.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A. 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: Board Chair Ophelia Basgal & Board Member George Wood.

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

The Board reconvened into Open Session and announced the following:

Joseph Fletcher, ACERA Chief Counsel, announced that no action was taken. However, Mr. Fletcher recommended that the Board schedule an "Adjourned Regular" meeting, which is a continuation of today's Board meeting, to further discuss, and possibly announce, the appointment of the new CEO. The Adjourned Regular meeting was scheduled for Wednesday, March 2, 2016 at 9:15 a.m.

ADJOURNMENT

The meeting adjourned at approximately 2:54 p.m.

Respectfully Submitted,



Kathy Foster
Interim Chief Executive Officer

3/17/16

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AGUILAR-SANFORD, Sandra
Effective: 11/7/2015
Child Support Services

HOPKINS, Raynetta
Effective: 8/8/2015
Auditor-Controller

ATKINS, Irene M.
Effective: 10/23/2015
Probation

JALECO, Teresita L.
Effective: 7/19/2014
Social Services Agency

BERMUDEZ, Cecilia M.
Effective: 8/1/2015
Alameda Health System

MALONE, Denise E.
Effective: 4/1/2015
Alameda Health System

CORNELIO, Bernadita G.
Effective: 5/1/2015
Alameda Health System

MILANI, Kristine C.
Effective: 8/1/2015
District Attorney

DAVIS, Francina
Effective: 6/30/2015
Superior Court

MILLER, Henry A.
Effective: 8/1/2015
General Services Agency

DOTSON, Linda F.
Effective: 3/28/2015
Social Services Agency

MOOREHEAD, Debra L.
Effective: 3/28/2015
General Services Agency

FOSTER, Judy L.
Effective: 7/18/2015
District Attorney

MORRISON, Gary
Effective: 8/6/2015
Library

GOMEZ, Dena L.
Effective: 3/28/2015
Superior Court

NEWMAN-COOPER, Henery J.
Effective: 7/31/2015
Public Health

GONZALEZ, John
Effective: 10/1/2015
Probation

PETERSEN, Donna M.
Effective: 7/31/2015
Alameda Health System - DEF

HARRIS, Julie R.
Effective: 2/18/2015
Alameda Health System

SAAVEDRA, Honorato P.
Effective: 10/20/2015
Auditor-Controller

HARRISON, Allen J.
Effective: 10/14/2015
Environmental Health

SANTIAGO, Carmen
Effective: 8/1/2015
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

SEIDEN, Reed
Effective: 8/1/2015
Behavioral Health Care Services

SHEA, Michael P.
Effective: 10/1/2015
General Services Agency

SUNDERMEYER, Floyd S.
Effective: 11/7/2015
General Services Agency

THONI, Donald H.
Effective: 8/3/2015
Social Services Agency - DEF

WOLOSHIN, Diane C.
Effective: 10/1/2015
Public Health

WRIGHT, Stanley D.
Effective: 10/30/2015
Sheriff's Office - DEF

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

AGUILERA, Solis J.
Social Services Agency
Effective: 9/11/2015

DEL TORO, Laura G.
Alameda Health System
Effective: 9/14/2015

ALESI, Ethan A.
Alameda Health System
Effective: 9/18/2015

GONZALEZ, Thao N.
Alameda Health System
Effective: 8/25/2015

ATWAL, Gurwinder K.
Superior Court
Effective: 11/6/2015

GREGORY, Konana L.
ACERA
Effective: 12/18/2015

BIGSBY, Jasmine L.
Probation
Effective: 9/25/2015

HADDEN, Treva K.
Sheriff's Office
Effective: 10/23/2015

BLANK, Peninnah
Alameda Health System
Effective: 8/21/2015

HAGAR, Randall P.
Information Technology
Effective: 11/19/2015

CARROLL, Gloria F.
Social Services Agency
Effective: 8/28/2015

IRVIN, Lamonte D.
Alameda Health System
Effective: 12/3/2015

CHAN, Henry H. Y.
Sheriff's Office
Effective: 9/30/2015

KUMAR, Robyn R. S.
Public Health
Effective: 12/4/2015

CHUN, Ann S.
First 5
Effective: 9/30/2015

LARSON, Joel S.
Zone 7
Effective: 10/23/2015

COOK-GREENE, Roniqua D.
Behavioral Health Care Services
Effective: 8/14/2015

LOPEZ, Mario
Alameda Health System
Effective: 9/11/2015

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

MICHELS, Joanne C.
Behavioral Health Care Services
Effective: 7/31/2015

ROWAN, Elizabeth L.
Public Health
Effective: 7/28/2015

MITCHELL, Gale Y.
Social Services Agency
Effective: 10/9/2015

SHAVIES, Joshua E.
Sheriff's Office
Effective: 8/7/2015

MOORE, Tina R.
Social Services Agency
Effective: 10/26/2015

SINNOTT, Jeffrey M.
Social Services Agency
Effective: 8/21/2015

MORONEY, Phyllis
Alameda Health System
Effective: 9/29/2015

SMALL, Jeannie
Sheriff's Office
Effective: 12/11/2015

NORFLIN, Jayzelle M.
General Services Agency
Effective: 10/23/2015

THIARA, Amandeep K.
Probation
Effective: 12/16/2015

O'NEAL, Dayshante S.
Probation
Effective: 8/27/2015

TREVINO, Delia
District Attorney
Effective: 11/20/2015

ORBETA, Lindsay M.
Health Care Services Agency
Effective: 10/2/2015

UNDERWOOD, Kristin R.
Probation
Effective: 9/17/2015

PAGE, Zeelaura S.
First 5
Effective: 11/13/2015

WAKEFIELD, Cynthia A.
Superior Court
Effective: 6/5/2015

PASSANTINO, Raeanne M.
District Attorney
Effective: 9/18/2015

WARREN, Cynthia L.
Superior Court
Effective: 7/17/2015

POLK, Paul G.
Probation
Effective: 11/15/2015

WELLENKAMP, Tracy R.
Superior Court
Effective: 9/14/2015

PRADO, Rocio
District Attorney
Effective: 9/25/2015

WENTSEL, Michelle C.
Behavioral Health Care Services
Effective: 9/11/2015

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

WILKINS, Quincy L.
Social Services Agency
Effective: 8/28/2015

WOLK, Ashli M.
Sheriff's Office
Effective: 11/19/2015

YOUNG, Remedios A.
Alameda Health System
Effective: 11/20/2015

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

ALVARADO, Alesia A.
Assessor
Effective: 12/2/2015

CROTTY, Kayla P.
General Services Agency
Effective: 9/30/2015

BARRAGAN HUERTA, Joselin
Public Health
Effective: 11/14/2015

CUNNINGHAM, Kevin D.
Superior Court
Effective: 11/6/2015

BELASKI, Matthew R.
Alameda Health System
Effective: 12/18/2015

DONG, Jeanette
Board of Supervisors
Effective: 9/24/2015

BENDROSS, Linda E.
Alameda Health System
Effective: 9/22/2015

ENNIX, Kristina K.
Alameda Health System
Effective: 10/17/2015

BOHANAN, Deseree D.
Behavioral Health Care Services
Effective: 9/11/2015

FADAYEL, Jessica A.
Alameda Health System
Effective: 11/20/2015

CATALANO, Rosanne M.
Alameda Health System
Effective: 11/20/2015

FALDASZ, Jonathan
Alameda Health System
Effective: 8/21/2015

CHALLAPALLI, Krishna M.
Information Technology
Effective: 12/4/2015

FIRESTONE, Tracey A.
Library
Effective: 9/26/2015

CHAN, Nelson S.
Information Technology
Effective: 11/13/2015

FLEISCHER-IHN, Chilim S.
Public Defender
Effective: 8/4/2015

CHEN, Heng K.
Sheriff's Office
Effective: 12/16/2015

GABALDON, Claudia D.
Superior Court
Effective: 7/30/2015

CLARK, Daymon L.
Social Services Agency
Effective: 7/31/2015

GAMMAGE, Miesha R.
Social Services Agency
Effective: 10/23/2015

COLLINGS, Erica J.
Public Health
Effective: 9/17/2015

GIL, Daniel
Sheriff's Office
Effective: 9/14/2015

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

GOMEZ, Anthony J.
Sheriff's Office
Effective: 9/22/2015

KONG-DARDEN, Carol J.
Alameda Health System
Effective: 12/3/2015

GONDOLA, Rebecca C.
Environmental Health
Effective: 11/19/2015

LA, Andrew
Social Services Agency
Effective: 11/13/2015

HANCHETT, Kerry
Human Resource Services
Effective: 7/24/2015

LEMUS, Cynthia C.
Social Services Agency
Effective: 11/7/2015

HAWK, Jessica S.
Public Defender
Effective: 8/17/2015

LIND, Katie N.
Sheriff's Office
Effective: 12/18/2015

HAYES, Deborah D.
Superior Court
Effective: 11/6/2015

LIPSCOMB, Vicky S.
Alameda Health System
Effective: 8/21/2015

HOFFMAN, Lisa
Housing Authority
Effective: 11/3/2015

LIZAK, Jessie K.
District Attorney
Effective: 10/5/2015

HOPPER-PASILLAS, Krista D.
Social Services Agency
Effective: 12/4/2015

LUMPKIN, Dennis R.
General Services Agency
Effective: 8/25/2015

HUEY, David
Health Care Services Agency
Effective: 8/4/2015

LUNDGREN, Brian A.
Alameda Health System
Effective: 9/3/2015

INESI, Gino E.
Social Services Agency
Effective: 12/1/2015

MAGBANUA, Alexis M.
Alameda Health System
Effective: 12/16/2015

JENKINS, Asti J. A.
Social Services Agency
Effective: 9/4/2015

MBOCK, Elisabeth
Alameda Health System
Effective: 9/11/2015

JOSEPH, Cheryl D.
Alameda Health System
Effective: 10/19/2015

MEADOWS, Journey
Alameda Health System
Effective: 11/20/2015

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

MEEK, Kenny A.
Sheriff's Office
Effective: 10/23/2015

RIVERA-CARDENAS, Elizabeth
Alameda Health System
Effective: 8/21/2015

MIN NAING, Ma Khine K.
Public Health
Effective: 8/21/2015

SALVADOR, Tony E.
Probation
Effective: 10/30/2015

MURANO, Mark M.
Superior Court
Effective: 9/9/2015

SAN PEDRO, Dizona D.
Assessor
Effective: 9/14/2015

NATSON, Anika K.
Behavioral Health Care Services
Effective: 10/9/2015

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

NG, Patrick S.P.
General Services Agency
Effective: 10/9/2015

SCIUPAC, Maia
District Attorney
Effective: 10/24/2015

NIHIPALI, Michele A.
Alameda Health System
Effective: 9/30/2015

SMITH, Anitra A.
Alameda Health System
Effective: 8/14/2015

NUNBERG, Sophie J.
District Attorney
Effective: 11/25/2015

SMITH, Jolene M.
Public Health
Effective: 10/16/2015

POWER, Kelsey L.
Social Services Agency
Effective: 8/25/2015

SPRAGUE, Catherine L.
Sheriff's Office
Effective: 12/9/2015

RELIA, Sachin
Alameda Health System
Effective: 9/1/2015

STEIN, Jason H.
Superior Court
Effective: 8/5/2015

REYNOLDS, Shukura S.
Treasurer-Tax Collector
Effective: 12/4/2015

STEPHENSON, Nickisha S.
First 5
Effective: 10/20/2015

RIDGE, Daniel J.
Alameda Health System
Effective: 11/10/2015

TAYLOR, Rachel J.
Human Resource Services
Effective: 8/28/2015

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

THAPA, Nisha
Alameda Health System
Effective: 7/22/2015

VIZCARRA, Natalie C.
Alameda Health System
Effective: 12/15/2015

TROTTER, Royce D.
Social Services Agency
Effective: 9/25/2015

VU, Uyen
Social Services Agency
Effective: 8/6/2015

VALINO, Marion
Superior Court
Effective: 9/29/2015

WALTRIP, Keith C.
Public Health
Effective: 9/24/2015

VAUGHN, Andrea R.
Social Services Agency
Effective: 12/4/2015

WEAGLE, Mary J.
Library
Effective: 12/5/2015

VINES, Anya G.
Social Services Agency
Effective: 10/22/2015

WHITTINGTON, Edward
Superior Court
Effective: 8/14/2015

VIRK, Manprit
Public Health
Effective: 12/1/2015

WILLIAMS, Andrea Y.
Social Services Agency
Effective: 10/26/2015

YOUNG, Tiffany J.
Social Services Agency
Effective: 9/3/2015

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

BIRR, Alex C.
Sheriff's Office
Effective: 9/19/2015
Transferred to: San Joaquin County Employees' Retirement System

GUERRERO, Ignacio J.
Child Support Services
Effective: 1/16/2015
Transferred to: California Public Employees' Retirement System

MA, Amber Y.
Behavioral Health Care Services
Effective: 12/12/2014
Transferred to: California Public Employees' Retirement System

MAOG, Marian F.
Social Services Agency
Effective: 10/24/2014
Transferred to: Contra Costa County Employees' Retirement Association

MC GRATH, Paula M.
Social Services Agency
Effective: 4/17/2015
Transferred to: San Luis Obispo County Pension Trust

MC LARIN, Benita
Alameda Health System
Effective: 3/31/2014
Transferred to: California Public Employees' Retirement System

MOORE, Michael S.
Sheriff's Office
Effective: 4/26/2014
Transferred to: San Francisco City & County Employees' Retirement System

OWYANG, Joline T.
District Attorney
Effective: 8/15/2014
Transferred to: San Mateo County Employees' Retirement Association

ROSSI, Ron R.
Public Health
Effective: 10/17/2014
Transferred to: San Francisco City & County Employees' Retirement System

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

STONE, Natasha M.
Sheriff's Office
Effective: 10/25/2014
Transferred to: California Public Employees' Retirement System

WHITE, Ralph L.
Public Works Agency
Effective: 3/13/2014
Transferred to: California Public Employees' Retirement System

YOUNG, Jennifer L.
Library
Effective: 8/2/2014
Transferred to: California Public Employees' Retirement System

APPENDIX D
LIST OF DECEASED MEMBERS

Agdipa, Armondo C.
11/4/2015
Sheriff's Office

Kavorkian, Mary A.
12/6/2015
Social Services Agency

Ammons, Joyce M.
1/4/2016
Sheriff's Office

Kim, Thomas J.
12/26/2015
Alameda Health System

Bartoo, James R.
1/15/2016
Public Defender

Marshall, Henry B.
12/28/2015
Sheriff's Office

Buhnerkempe, Robert E.
12/25/2015
Probation

Sager, Mary
1/5/2016
Survivor of Chester Sager

Bush, Barbara E.
1/29/2016
General Services Agency

Smith, Martha H.,
1/3/2016
Social Services Agency

Collier, Leslie S.
1/5/2016
Assessor

Streit, Mary A.
1/12/2016
Survivor of Donald G. Mc Neil

Daudlin, Frances
1/15/2016
Survivor of Norman A. Daudlin

Tugade, Romula
12/15/2015
Social Services Agency

Graves, Mabel
12/12/2015
Health Care Services Agency

Wesley, Mary A.
12/19/2015
Alameda Health System

Hale, James M.
12/20/2015
Survivor of Sharon Joy Hale

Yip, Ronald
1/25/2016
General Services Agency

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Caldeira, Marissa
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Caldeira a service connected disability and to not require future annual medical examinations and questionnaires.

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

Name: Carrillo, Jesus
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Deleon, Dana
Type of Claim: Annual Review for SCD (Granted on 11/20/2014)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Murty, Srinivas
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Name: Whatley, Vonita
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Williams, Theodore
Type of Claim: Service Connected

Staff's Recommendation:

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