



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

NOTICE and AGENDA*
ADJOURNED REGULAR MEETING

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

**Wednesday, March 2, 2016
9:15 a.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	OPHELIA BASGAL	APPOINTED
	CHAIR	
	DALE AMARAL	ELECTED SAFETY
	FIRST VICE-CHAIR	
	TARRELL GAMBLE	APPOINTED
	SECOND VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
DAVID M. SAFER	ALTERNATE RETIRED¹	
DARRYL L. WALKER	ALTERNATE SAFETY²	

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

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. RECONVENE and CALL TO ORDER:

The Regular Meeting of February 18, 2016 was adjourned to this date, time and place.

2. ROLL CALL:

3. 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.

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

5. PUBLIC INPUT:

6. BOARD INPUT:

7. ADJOURNMENT: