



**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, March 17, 2011
2 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	GEORGE WOOD CHAIR	ELECTED GENERAL
	GEORGE DEWEY FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE- CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	DAVID M. SAFER	ALTERNATE RETIRED
DARRYL L.WALKER	ALTERNATE SAFETY	

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 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:
February 17, 2011

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:**

 - I. **APPROVAL OF COMMITTEE MINUTES:**
February 17, 2011 Actuarial Committee Minutes

-----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)

1. Palma, Lucita Water Quality Laboratory Technician Zone 7 Water Agency
Age: 69 ¼ Service: 12 Years 0 Months 29 Days
Application for Service Connected Disability Retirement

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 March 2, 2011, Meeting.
2. Motion to authorize Staff to enter into service provider contract with AD Architects to remodel the File Room with a contract not to exceed \$135,000.

B. Retirees:

1. Summary and Approval of the Minutes of the March 2, 2011 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the March 9, 2011 Meeting.
2. Motion to Adopt an Investment in PEARLS – Buyout.
3. Motion to Adopt an Investment in PEARLS – Debt - Related/Special Situations.
4. Motion to Adopt the Amended ACERA Placement Agent Disclosure Policy.

D. CEO Succession:

1. Summary and Approval of the Minutes of the March 16, 2011 Meeting,
2. Motion to Adopt Final Candidate List for Interview and Selection of CEO.

E. Oral Summary of the March 17, 2011 Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Recommended Ballot – SACRS Board of Directors for 2011-12.
- B. Discussion and Possible Motion Regarding Finalization of Acting Chief Executive Officer Compensation Package.
- C. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, April 21, 2011 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

- 1) Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

Discussion and possible motion regarding application for service-connected disability retirement for:

- *Lucita Palma*

- 2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (2 cases)

16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ANDERSON, Margaret A.
Effective: 2/23/2010
Alameda County Medical Center - DEF

JOHNSON, Yvonne
Effective: 11/13/2010
Social Services Agency

ACKLEY, Catherine M.
Effective: 10/30/2010
Superior Court

LOPES, Elaine
Effective: 12/29/2010
Alameda County Medical Center - DEF

BOYD, Kenneth
Effective: 7/16/2010
Livermore Area Recreation & Park District

LOVELACE, Loyce F.
Effective: 10/30/2010
Child Support Services

BRANDENBURG, James
Effective: 12/1/2010
Livermore Area Recreation & Park District

MARTIN, Theodore A.
Effective: 9/4/2010
Superior Court

CHEN, Dorothy
Effective: 11/13/2010
Social Services Agency

MENGISTU, Maaza
Effective: 6/27/2010
Sheriff's Office

CONTRERAS, Susan J.
Effective: 10/15/2010
Behavioral Health Care Services

MILES, Millicent Y.
Effective: 9/4/2010
Social Services Agency

DECLERCQ, Daniel W.
Effective: 11/20/2010
Public Works Agency

NELSON, Benilda B.
Effective: 12/11/2010
Superior Court

GANSAH, Thelma F.
Effective: 8/17/2010
Alameda County Medical Center

ORNELLAS, Sandra A.
Effective: 10/2/2010
Public Works Agency

GATMAITAN, Gloria G.
Effective: 12/1/2010
Child Support Services

PERSEVERANDA, Ronald C.
Effective: 11/10/2010
Alameda County Medical Center

GRAJEDA, Stephen P.
Effective: 10/2/2010
Sheriff's Office

PHILLIPS, Sylvia
Effective: 10/30/2010
Child Support Services

HORTON, Linda F.
Effective: 10/30/2010
Alameda County Medical Center

PIESLAK, Tadeusz
Effective: 10/30/2010
Comuunity Development Agency

HUTCHINS, Arthur M.
Effective: 12/11/2010
District Attorney

PUTHUFF, Linda A.
Effective: 9/21/2010
Sheriff's Office

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

RAMIREZ, Alicia E.
Effective: 11/16/2010
Alameda County Medical Center

TWIGG, David R.
Effective: 10/2/2010
Sheriff's Office

ROBINSON, Esther E.
Effective: 12/31/2010
Registrar of Voters

VALDEZ, Basilio C.
Effective: 12/11/2010
Sheriff's Office

RUDIAK, Andrew N.
Effective: 12/27/2010
Public Health

WATSON, Cora
Effective: 11/30/2010
Superior Court

SIMMONS, Gwendolyn
Effective: 9/11/2010
Alameda County Medical Center

WONG, Yee L.
Effective: 1/5/2011
Probation - DEF

TODD, George B.
Effective: 7/31/2010
Alameda County Medical Center

YOU, David C.
Effective: 9/19/2010
Sheriff's Office

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

LAI, Alice
Sheriff's Office
Effective: 1/14/2011

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

LAKE, Carol C.
Human Resource Services
Effective: 7/9/2010

STANTON, Ryan T.
Social Services Agency
Effective: 7/2/2010

TOLIAO, Normitaanne L.
Health Care Services Agency
Effective: 8/20/2010

TOLENTINO, Rick R.
Social Services Agency
Effective: 2/5/2010

**APPENDIX D
LIST OF DECEASED MEMBERS**

AINSWORTH, Earlene
12/3/2010
Probation

LEHTONEN, Harriet C.
2/5/2011
Alameda County Medical Center

BONN, Mairi K.
3/27/2010
Library

MARCIGAN, Constance D.
2/11/2011
Alameda County Medical Center

BRONSON, Lorraine
1/16/2011
Survivor of Carl Bronson

MCCARTY, William C.
2/23/2011
Assessor

BURNETT, Alicia K.
12/17/2010
Health Care Services Agency

MCCORMICK, Judith
1/25/2011
Alameda County Medical Center

CRANFORD, Joseph H.
2/2/2011
Public Works Agency

NASH, Vera J.
1/25/2011
Public Health

DWYER, Nadine
1/22/2011
Survivor of Daniel E. Dwyer

NICHOLAS, Julia K.
10/23/2010
Social Services Agency

FALASCA, Mildred E.
1/28/2011
Probation

O'KEEFFE, Katherine J.
2/17/2011
Superior Court

HAMM, Rita J.
1/25/2011
Probation

ROYCE, Ruth A.
12/24/2010
Superior Court

HEMPY, Harry M.
9/21/2010
Survivor of Evelyn R. Hempy

SILVA, James A.
1/24/2011
Survivor of Shirley E. Silva

KEMP, Murle D.
2/10/2011
Sheriff's Office

SWEIGART, Paul R.
2/21/2011
Public Works Agency

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Murray, Kimberly
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Murray a non-service connected disability and to require future annual medical examinations and questionnaires.

Based on Dr. Wagner's review and determination of Ms. Murray's knowledge of permanency, to grant Ms. Murray's request for an earlier effective application date.

Name: Price, Stefan
Type of Claim: Annual Review for SCD (Granted on 1/21/2010)

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.
