



**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 20, 2014
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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	ELIZABETH ROGERS FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE-CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	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 20, 2014
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:**
Actuarial Committee Minutes of February 20, 2014.

-----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 March 5, 2014 Meeting.
2. Motion to approve the non-inclusion of the newly created pay item Lead & Training Responsibility – SCADA System – Pay Code 40Y in pensionable compensation for a member (PEPRA member) with an entry date on or after January 1, 2013.
3. Motion to approve the inclusion of the newly created pay item Lead & Training Responsibility – SCADA System – Pay Code 40Y in compensation earnable for a member (legacy member) with an entry date prior to January 1, 2013.
4. Motion to approve the inclusion of the newly created pay item Lead – Procurement & Contracts Unit – Code 40Z in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013.

B. Retirees:

1. Summary and Approval of the Minutes of the March 5, 2014 Meeting.

C: Investment:

1. Summary and Approval of the Minutes of the March 12, 2014 Meeting.
2. Motion to Adopt the 2014-2015 Investment Plan for ACERA's PEARLS Portfolio.
3. Motion to Adopt an Amended ACERA Proxy Voting Guidelines and Procedures.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. GFOA Award Presentation.

B. 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 17, 2014 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:

1) DSA v. ACERA, Case No.: RG12658890

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9 (1 case)

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ADAMS, Remia J.
Effective: 10/26/2013
Behavioral Health Care Services

KIRKPATRICK, Josephine
Effective: 9/15/2013
Alameda Health System

ALBANES, Olga
Effective: 11/16/2013
Probation - DEF

LIMBRICK, Glinda
Effective: 11/26/2013
Alameda Health System - DEF

ALLEN-HUNT, Ruthanne
Effective: 10/26/2013
Superior Court

LOCOCO, Denise
Effective: 11/23/2013
Human Resource Services

BRUTSCHY, Jennifer S.
Effective: 8/31/2013
Library

MAGADAN, Frank
Effective: 1/23/2014
Alameda Health System - DEF

CAMPBELL, John D.
Effective: 11/13/2013
General Services Agency

MITCHELL, Sheila E.
Effective: 12/10/2013
Probation - DEF

CONLEY, Mark A.
Effective: 9/1/2013
Social Services Agency - DEF

MORGAN, Janice M.
Effective: 12/7/2013
Superior Court

CRESCI, Maria I.
Effective: 11/5/2013
Public Works Agency

NEWHARD-PARKS, Jane
Effective: 8/6/2013
Public Health - DEF

FONG, Debbie J.
Effective: 10/12/2013
Alameda Health System

NICHOLSON, Michael
Effective: 12/27/2012
LARPD

GOLDSBY, Mary N.
Effective: 9/28/2013
Behavioral Health Care Services

NORASINGH, Souchit
Effective: 11/23/2013
Social Services Agency

GRIMES-BEALL, Lorie J.
Effective: 6/7/2013
Child Support Services - DEF

PHOMMACHIT, Simon
Effective: 12/22/2013
Social Services Agency - DEF

HANCOCK, Emily
Effective: 7/20/2013
Superior Court

PUNZALAN, Zenaida A.
Effective: 11/23/2013
Social Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

RODGERS, John B.
Effective: 12/18/2013
General Services Agency - DEF

WANG, Jenny T.
Effective: 12/7/2013
Superior Court

**APPENDIX D
LIST OF DECEASED MEMBERS**

BENJAMIN, Barbara
1/17/2014
Social Services Agency

KOLANDER, Harry R.
1/31/2014
Public Works Agency

BENNETT, Robert
1/11/2014
Probation

MACCOUN, John
2/6/2014
Public Works Agency - DEF

COLEMAN, Geraldine
1/29/2014
Probation

MC CAIN, Emma
1/24/2014
Survivor of Charles E. Mc Cain

COVARRUBIAS, Tomoe
2/19/2014
Survivor of Jose M. Covarrubias

MC CLUSKEY, Jane F.
1/19/2014
Survivor of Clovis V. Mc Cluskey

DAVIDSON, Eugene T.
2/6/2014
Sheriff's Office

MINERVA, Marina V.
2/5/2014
Alameda Health System

ENOCH, Loren W.
2/8/2014
County Administrator

MONTGOMERY MD, Theodore A.
1/18/2014
Health Care Services Agency - DEF

GOODIN, Claude L
2/6/2014
General Services Agency

MORA, David A.
1/21/2014
Alameda Health System

HUGHES, Antoinette P.
1/18/2014
Superior Court

O' DONNELL, Grace E.
1/29/2014
Health Care Services Agency

KISLING, Earl F.
1/16/2014
Survivor of Wolfgang Sakowski

PANNELL, Ashrious F.
2/13/2014
Sheriff's Office

**APPENDIX D
LIST OF DECEASED MEMBERS**

PROCTOR, Judith A.
2/21/2014
Social Services Agency

SMITH, Sirrah L.
1/28/2014
Alameda Health System

REINER, Margaret
2/22/2014
Survivor of Royal M. Reiner

STEWART, Shirley N.
12/20/2013
Probation - DEF

ROOT, Elizabeth A.
2/6/2014
Survivor of Grosvenor T. Root

TERRY, Iris M.
2/10/2014
Alameda Health System

SIMON, Evie E.
12/23/2013
Survivor of Theodorus W. Simon

TOCCI, Mary-Jane
2/15/2014
District Attorney

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Habteselassie, Kidane
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Zenaida Pantonial
Type of Claim: Non-Service Connected

Staff's Recommendation:

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