



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

***BUDGET COMMITTEE/BOARD MEETING
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.

**Wednesday, April 2, 2014
1:30 p.m.**

LOCATION	COMMITTEE 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, CHAIR	APPOINTED
	KEITH CARSON, VICE CHAIR	APPOINTED
	GEORGE DEWEY	APPOINTED
	ELIZABETH ROGERS	ELECTED
	GEORGE WOOD	ELECTED
	ANNETTE CAIN-DARNES	APPOINTED

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at www.acera.org.

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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 (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

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Call to Order: 1:30 p.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Discussion and possible motion to approve Budget Committee Charter

- Vince Brown

Recommendation

Staff recommends that the Budget Committee recommend to the Board of Retirement that the Board approve the Budget Committee Charter.

Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

1. Proposed 2014 Budget Committee Work Plan

- Vince Brown

2. ACERA Budget

- A. November 2, 2011, Memo – ACERA Budget: Review of Policies and Procedures and Potential Changes
- B. CERL Budget Sections

- Vince Brown

Trustee/Public Input

- None

Future Discussion Items

- Mid-Year Review of 2014 Budget

Establishment of Next Meeting Date

July 2014 (To Be Determined)