



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

**ACTUARIAL 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 11, 2018
1:00 pm**

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	DALE AMARAL, CHAIR	ELECTED SAFETY
	KEITH CARSON, VICE CHAIR	APPOINTED
	OPHELIA BASGAL	APPOINTED
	HENRY LEVY	EX-OFFICIO
	ELIZABETH ROGERS	ELECTED GENERAL

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.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

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.

Any materials required by law to be made available to the public prior to a meeting of the Board of Retirement can be inspected at 475-14th Street, Suite 1000 during normal business hours.

ACTUARIAL COMMITTEE/BOARD MEETING

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Call to Order: 1:00 pm

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

None

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

1. Actuarial Valuation and Review as of December 31, 2017

Presentation and discussion of the draft Actuarial Valuation and Review as of December 31, 2017.

- Margo Allen
- Andy Yeung, Segal Consulting

2. Participating Employers' Meeting Scheduled April 25, 2018, 2:30pm to 4:00pm

- Margo Allen

3. Proposed Actuarial Committee Work Plan

- Margo Allen

Trustee/Public Input

Future Discussion Items

Discussion and possible motion to adopt the Actuarial Valuation and Review as of December 31, 2017

Establishment of Next Meeting Date

May 9, 2018, at 1:00 p.m.

Adjournment