



**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, April 15, 2010
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
	GEORGE WOOD 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
	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:
March 18, 2010

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:**

-----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 April 7, 2010, Meeting.
2. Motion to Approve that Charles F. Conrad, ACERA CEO, receive the same deferred compensation benefit for 2010 as the other appointed County department heads.

B. Retirees:

1. Summary and Approval of the Minutes of the April 7, 2010, Meeting.
2. Motion to recommend to the Board Retirement that after contributions are made to the 401(h) accounts by the respective Participating Employers, ACERA, in accordance with the CERL, treat an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions and transfer the amount equal to the pro rata share of the 401(h) contributions for the 2010-2011 fiscal year for each Participating Employer. The exact amount will be adjusted by the balance remaining in each of their 401(h) accounts and is contingent upon receipt by ACERA of an authorizing resolution from each of the Participating Employers' governing bodies.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Possible Motion to Approve SACRS Board of Director Elections – Recommended Ballot.
- B. SACRS Proposed Reorganization Plan.
- 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, May 20, 2010 at 2 p.m.

14. ADJOURNMENT:

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

16. CLOSED EXECUTIVE SESSION:

A. Pursuant to Government Code Section 54956.9 (b) (3) (A): Discussion with Williams Adley & Company, ACERA's external auditor, regarding Risk Controls Against Fraud.

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

18. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ABRAMS, Philip R.
Effective: 12/9/2009
Sheriff's Office

ALVARADO, Dolores I.
Effective: 1/2/2010
Social Services Agency - DEF

ANDERSON, Donald F.
Effective: 2/20/2010
Social Services Agency

CANIO, Lilia R.
Effective: 1/23/2010
District Attorney

COLLINS, Wilma F.
Effective: 2/11/2010
Superior Court - DEF

COOPER, Norman
Effective: 11/29/2009
Sheriff's Office

CRUMES, Martha A.
Effective: 12/26/2009
Social Services Agency

DE PIETRO, James A.
Effective: 1/1/2010
Social Services Agency

DE WITT, Arlinda Y.
Effective: 12/12/2009
General Services Agency

DERBIGNY, Tyrone A.
Effective: 10/8/2009
Alameda County Medical Center

EDGE, Marvin E.
Effective: 12/26/2009
Public Works Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ESPARZA, John J.
Effective: 1/9/2010
Sheriff's Office

FETZER, F. Joanne
Effective: 1/7/2010
Public Works Agency

GEE, Sylvia Y.
Effective: 8/28/2009
Superior Court

HARMON, Carina B.
Effective: 1/1/2010
Probation

JUNG, Cynthia A.
Effective: 1/24/2010
Sheriff's Office

LUNN, David W.
Effective: 10/3/2009
Zone 7 Water Agency

RHODES, William M.
Effective: 1/6/2010
Sheriff's Office

ROBINSON, Douglas E.
Effective: 12/14/2009
Superior Court - DEF

RUSSO, Richard A.
Effective: 8/9/2009
Library

RUTHNICK, Douglas T.
Effective: 10/17/2009
Probation

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

SERVATKA, Barbara A.
Effective: 10/13/2009
Superior Court- DEF

SHEPPARD, Jeanette D.
Effective: 2/19/2010
Library

STARK, Nancy D.
Effective: 1/20/2010
District Attorney - DEF

TIPTON, Robert
Effective: 11/26/2009
Livermore Area Recreation & Park District

WIELAND, Barbara F.
Effective: 12/26/2009
Superior Court - DEF

WRIGHT, Douglass W.
Effective: 11/21/2009
District Attorney

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

LAMBERT, James
Sheriff's Office
Effective: 3/11/2008

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

HARABURDA, Carol
Superior Court
Effective: 11/8/2008

MC ADAMS, Norman
Sheriff's Office
Effective: 11/30/2009

**APPENDIX D
LIST OF DECEASED MEMBERS**

BECKAM JR, George
11-Mar-10
Public Works Agency

BROOKS, Laura
22-Mar-10
Probation

CARNEY, Helena
29-Jan-10
Alameda County Medical Center

ENGDAHL, Genevieve
14-Feb-10
Non-Mbr Survivor of Erveng Engdahl

FRANKE, Norman
26-Mar-10
Non-Mbr Survivor of Evelyn Franke

HARMON, James
24-Mar-10
General Services Agency

HILLIARD, Edward
2-Mar-10
District Attorney

LACY, Nora
23-Jan-10
Non-Mbr Survivor of James Lacy

LONG, George
10-Mar-10
Social Services Agency

LUDWIG, Frank
10-Mar-10
Sheriff's Office

MC MULLEN, Marjorie
12-Feb-10
Social Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

MONROE, Jane
8-Mar-10
Non-Mbr Survivor of Rex Monroe

MOSELEY III, W. J.
12-Mar-10
District Attorney - DEF

PADILLA, Ramon
25-Feb-10
Public Health

PARKER, Mary
3-Mar-10
Probation

RAINEY SR, William
10-Mar-10
Social Services Agency

RIFFEL, Edward
9-Mar-10
Public Works Agency

ROSS, Lois
16-Feb-10
Non-Mbr Survivor of George Ross

ROSS, Marian
13-Mar-10
Non-Mbr Survivor of Carter Ross

STRAWDER, Arthur
22-Dec-09
Alameda County Medical Center

THOMAS, Dorothy
23-Mar-10
Alameda County Medical Center

WINROW, Alma
10-Mar-10
Behavioral Health Care Services

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Balaoing, Myrna
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Balaoing a service connected disability retirement. Since Ms. Balaoing is over 55 years of age, future annual medical examinations and questionnaires will not be required.

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

Name: Halverson, Richard
Type of Claim: Annual Review for SCD (Granted on 12/20/07)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Harris, Kathryn
Type of Claim: Annual Review for SCD (Granted on 10/16/08)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability.

Based on Employer's request, require Ms. Harris to submit another annual examination and questionnaire next year.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Lawson, Martha**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Lawson a service connected disability retirement and to not require future annual medical examinations and questionnaires at this time.

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Name: **Ram, Angena**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Ram a service connected disability retirement. Since Ms. Ram is over 55 years of age, future annual medical examinations and questionnaires will not be required.

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