



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, April 17, 2014

Chair Annette Cain-Darnes called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Annette Cain-Darnes
Liz Koppenhaver
Elizabeth Rogers
Donald White
George Wood
Darryl Walker (*Alternate*)
David Safer (*Alternate*)

Trustees Excused: Ophelia Basgal
Keith Carson
George Dewey

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resources Officer
Angela Bradford, Administrative Specialist II
Vincent Brown, Chief Executive Officer
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Rose Kwong, Benefits Manager
Marguerite Malloy, Associate Counsel
Betty Tse, Chief Investment Officer
Latrena Walker, Project and Information Services Manager

14-35

The minutes of the regular meeting of March 20, 2014 were accepted on a motion by Elizabeth Rogers, seconded by George Wood, and approved by a vote of 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstention.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

Appendix B

Appendix B-1

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

It was moved by Elizabeth Rogers, seconded by Liz Koppenhaver, and approved by a vote of 5 yes (*Cain-Darnes, Koppenhaver, Rogers, White, Wood*), (*Amaral recused*), 0 no, 0 abstentions, that the following resolution is adopted:

14-36

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

**REGULAR CALENDAR – REPORTS AND ACTION ITEMS
DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND
MOTIONS**

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All April Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the April 17, 2014 Board meeting. This month's Committee reports were presented in the following order:

Actuarial:

George Wood reported that the Actuarial Committee met on February 20, 2014 at 12:37 p.m., and highlighted the following:

Margo Allen, Fiscal Services Officer, presented an overview of AB 1380 which allows for a Board's option to discontinue the original rounding requirement of CalPEPRA member contribution rates to the nearest .25%.

Paul Angelo, Segal's Senior Vice President and Actuary, and Andy Yeung, Segal's Vice President and Associate Actuary, explained that Segal anticipates in about half of future valuations when the total normal cost of contributions is split 50/50 between the member and the employer, the member will pay slightly more than 50% of the normal cost after rounding up to the nearest .25%, and vice versa. It was further explained that the Board now has discretion to no longer apply the rounding requirement if it wants contribution payments to be exactly 50 percent of the total normal cost rate by the CalPEPRA member and the employer. The Board took action on this item at the February 20, 2014 Board meeting.

Margo Allen, Fiscal Services Officer, presented a report containing a historical analysis of action taken by both the Alameda County Board of Supervisors and ACERA's Board of Retirement regarding the Death Burial Benefit Reserve (DBB-Reserve). As a result of the analysis, staff recommended to the Committee that consideration be given to treating the \$6 million balance of the DBB-Reserve as excess earnings and disperse it among the other reserves using the Article 5.5 interest crediting process in order to align ACERA with GC §31789.12 statutory compliance.

Vince Brown, CEO, clarified that this action is technical and should remain separate from any decision about the retiree death burial benefit which will be discussed during the March Retirees Committee meeting. The Board took action on this item at the February 20, 2014 Board meeting.

Margo Allen, Fiscal Services Officer, reviewed ACERA's current interest crediting procedure. Paul Angelo, Segal's Senior Vice President and Actuary, stated that during the April Actuarial Committee meeting Segal will discuss and identify the issues of an interest crediting process and recommend a step by step approach to writing a policy.

Paul Angelo, Segal's Senior Vice President and Actuary, and Andy Yeung, Segal's Vice President and Associate Actuary provided the Committee with an update on GASB 67 & 68.

Margo Allen, Fiscal Services Officer, presented the proposed Actuarial Committee work plan for 2014.

14-37

It was moved by George Wood and seconded by Liz Koppenhaver that the Board approve the February 20, 2014 Actuarial Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Operations:

Dale Amaral reported that the Operations Committee met on April 2, 2014 at 9:30 a.m., and highlighted the following:

Rose Kwong, Benefits Manager, presented a request from Alameda County to review new pay item – HRS Labor – Fire Department Responsibility – Code 41A.

After staff's evaluation, it was determined since Pay Code 41A is for one (1) member in this classification it will not be considered pensionable compensation, according to Government Code Section 7522.34 which applies to new members (PEPRA members) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy members) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

14-38

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the non-inclusion of the newly created pay item – HRS Labor – Fire Department Responsibility – Code 41A in pensionable compensation for a member (PEPRA member) with an entry date on or after January 1, 2013. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, 0 abstentions.

14-39

It was moved by Dale Amaral and seconded by George Wood that the Board approve the inclusion of the newly created pay item – HRS Labor – Fire Department Responsibility – Code 41A in compensation earnable for a member (legacy member) with an entry date prior to January 1, 2013. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, 0 abstentions.

Rose Kwong, Benefits Manager, presented a request from Alameda County to review new pay item Regional Ombudsman Coordinator – Code 41B.

After staff's evaluation, it was determined since Pay Code 41B is for one (1) member in this classification it will not be considered pensionable compensation, according to Government Code Section 7522.34 which applies to new members (PEPRA members) as of January 1, 2013. However, it will be considered compensation earnable for members (legacy members) with entry dates prior to January 1, 2013 based on Government Code Section 31461.

14-40

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the non-inclusion of the newly created pay item Regional Ombudsman Coordinator – Code 41B in pensionable compensation for a member (PEPRA member) with an entry date on or after January 1, 2013. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

14-41

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the inclusion of the newly created pay Regional Ombudsman Coordinator – Code 41B in compensation earnable for a member (legacy member) with an entry date prior to January 1, 2013. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Rose Kwong, Benefits Manager, presented a request from Alameda County to review new pay item Multilingual Pay – Code 226.

After staff's evaluation, it was determined since Pay Code 226 is for two (2) job classifications, it will be considered compensation earnable for members (legacy members) with entry dates prior to January 1, 2013 based on Government Code Section 31461 and pensionable compensation for members (PEPRA members) with entry dates on or after January 1, 2013 according to Government Code Section 7522.34.

14-42

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the include the inclusion of the newly created pay item Multilingual Pay – Code 226 in compensation earnable and pensionable compensation for Superior Court members with entry dates before and on or after January 1, 2013. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Margo Allen, Fiscal Services Officer, presented the year-to-date operating expenses – budget vs. actual. As of February 28, 2014 actual expenses are \$393,885 under budget.

Margo Allen, Fiscal Services Officer, presented the Statement of Reserves as of December 31, 2013. The semi-annual interest crediting rate to all active member and retired member reserves was 5.4%. The semi-annual interest crediting rate to the SRBR was 17.08%. Included in the interest crediting rates is \$6.1 million from the dispersal of the Death/Burial Benefits Reserve.

Marguerite Malloy, Associate Counsel, gave a PowerPoint presentation that provided an update on the DSA lawsuit.

Vince Brown, Chief Executive Officer, provided an update on the 2014 Five Year Business Plan and ACERA's strategic plan.

Margo Allen, Fiscal Services Officer, provided a project status update on the implementation of GASB 67 & 68.

Latrena Walker, Project and Information Services Manager, explained that there will be a focus on three (3) technology improvement initiatives in 2014. The initiatives include budget software for Fiscal Services, an agency-wide intranet, and a pension administration system readiness assessment.

Michael Fara, Communications Manager, provided a brief update on ACERA's website.

Victoria Arruda, Human Resources Director reported on the 1st quarter position vacancies that are approved in the 2014 budget.

14-43

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the April 2, 2014 Operations Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on April 2, 2014 at 11:10 a.m., and highlighted the following:

Kathy Foster, Assistant Chief Executive Officer, provided suggested revised language for the Supplemental Retiree Benefit Reserve (SRBR) Policy to reflect the reinstatement of the Retired Member (Lump Sum) Death Benefit of \$1,000.00, effective January 1, 2013; and to make other minor consistency and clarifying changes for consideration.

14-44

It was moved by Liz Koppenhaver and seconded by George Wood that the Board adopt the revisions to the Supplemental Retiree Benefit Reserve (SRBR) Policy that reflect the reinstatement of the vested \$1,000.00 Retired Member (Lump Sum) Death Benefit, effective January 1, 2013; and the other language changes including the additional revisions requested by the Trustees at the April 2nd Retirees Committee meeting. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Keenan & Associates, ACERA's Benefits Consultant, provided updates to the Affordable Care Act (ACA); and information regarding Public and Private Exchanges, Cadillac Tax, and enrollment statistics for Covered California and the federal marketplace.

Kathy Foster, Assistant Chief Executive Officer, provided a status update on the Covered California project, reporting that a Request for Proposal (RFP) for an exchange facilitator service provider was issued in February. A comprehensive report on the results and information on private and public health care exchanges will be provided at the May Retirees Committee meeting.

Margo Allen, Fiscal Services Officer, presented a 10-year history of the Supplemental Retiree Benefit Reserve (SRBR) activity through December 31, 2013. Approximately \$97.3 million of interest was credited to the SRBR fund for the second half of 2013, using a semi-annual interest crediting rate of 17.0831%. The total interest credited to the SRBR for 2013 was approximately \$113.9 million. The December 31, 2013 ending balance was approximately \$643.1 million.

Sharen Stanek-Lowe, Assistant Benefits Manager, provided a report on the participants, topics, and follow-up items from the Annual Health Planning meeting, which was held on March 5, 2014.

Sharen Stanek-Lowe, Assistant Benefits Manager, provided an update on the Health Reimbursement Arrangement (HRA) claims for 2013 that have been paid through February 28, 2014. She also reported that Extend Health, a Towers Watson Company, has changed its name to Towers Watson's OneExchange.

14-45

It was moved by Liz Koppenhaver and seconded by George Wood that the Board approve the April 2, 2014 Retirees Committee minutes. The motion carried 6 yes (*Cain-Darnes, Koppenhaver, Rogers, Walker, White, Wood*), 0 no, and 0 abstentions.

Governance:

George Wood reported that the Governance Committee met on April 2, 2014 at 12:35 p.m., and highlighted the following:

The Committee reviewed Staff's April 2, 2014 memo and its recommendation regarding the Board Elections Policy. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, with revisions, as recommended by Staff.

Lori Schnall, Associate Counsel, advised the Committee that the proposed revisions ensure the Policy reflect current practice and clarify time frames and requirements for the Notification of the Election Period, Nomination Period, Campaign Statement and Ballot Pamphlets. After discussion, the Committee and Staff confirmed that a Campaign Statement is required for candidate certification. Additionally, the Committee suggested adding language requiring original signatures on all nomination documents and augmenting the category of who can administer the oath of allegiance and swearing in so as to not exclude a notary public, Judges or Commissioners.

14-46

It was moved by George Wood and seconded by Elizabeth Rogers that the Board renew the Board Elections Policy, with revisions, as recommended by the Committee and Staff. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

The Committee reviewed Staff's April 2, 2014 memo and its recommendation regarding the Committee Operations Policy.

Lori Schnall, Associate Counsel, advised the Committee that proposed revisions are as follows: (1) The Committee Operations Policy shall be read in conjunction with the Board Operations Policy be read together; (2) Upgrade Robert's Rules of Order to the Newly Revised 11th Edition to serve as reference for the conduct of meetings; (3) Update time frame for the Committee work plan; and (4) Provide guidance when the Committee Chair and Vice Chair are absent or vacant. After discussion, the Committee and Staff clarified that in the event the Retiree Committee Chair is absent from the Retiree Committee meeting the Alternate Retiree shall not chair the meeting.

14-47

It was moved by George Wood and seconded by Elizabeth Rogers that the Board renew the Committee Operations Policy, with revisions, as recommended by the Committee and Staff. The motion carried 5 yes (*Amaral, Cain-Darnes, Rogers, White, Wood*), 1 no (*Koppenhaver*), and 0 abstentions.

The Committee reviewed Staff's April 2, 2014 memo and its recommendation regarding the Board Operations Policy.

Lori Schnall, Associate Counsel, highlighted some of the proposed revisions. The Board Operations Policy shall be read in conjunction with the Committee Operations Policy and Robert's Rules of Order shall be upgraded to the Newly Revised 11th Edition to serve as reference for the conduct of meetings. Additionally the proposals clarify (1) that the term of office length shall be specified at the time of the election, (2) quorum requirements and conformance to the Board Regulations, (3) rules regarding public input; (4) committee of the whole and (4) teleconferencing. After discussion, including statements that clarified the Brown Act provides for the ability to conduct teleconferencing regardless of whether or not it is included in the policy, the Committee requested that reference teleconferencing be deleted but that Staff provide the Board with a memo listing the requirements for teleconferencing under the Brown Act.

14-48

It was moved by George Wood and seconded by Dale Amaral that the Board renew the Board Operations Policy, with revisions, as recommended by the Committee and Staff. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

14-49

It was moved by George Wood and seconded by Liz Koppenhaver that the Board approve the April 2, 2014 Governance Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Budget:

Elizabeth Rogers reported that the Budget Committee met on April 2, 2014 at 1:32 p.m., and highlighted the following:

Vince Brown, Chief Executive Officer, presented Staff's revised proposed Charter. He explained that the Budget Committee will operate like any other Committee wherein Staff makes its recommendations to the Committee, the Committee accepts/rejects Staff's recommendations and/or makes its own recommendations, and forwards the Committee's recommendations to the Board for its consideration and approval.

Vince Brown, Chief Executive Officer, explained that the Budget Committee will generally meet each year as follows: (1) in March to review the previous year's budget expenditures, and (2) in October to review the draft Budget and take any necessary action prior to the Board Off-Site.

14-50

It was moved by Elizabeth Rogers and seconded by Dale Amaral that the Board adopt Staff's proposed Budget Committee Charter, with revisions, as discussed at the April 2, 2014 Budget Committee meeting. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, 0 abstentions.

Vince Brown, Chief Executive Officer, presented a proposed 2014 Work Plan for the newly established Budget Committee. He informed the Committee that it will take action on two (2) items in October then meet again in November 2014.

Vince Brown, Chief Executive Officer, presented his April 2, 2014 Memo regarding ACERA budget background information that addressed recurring questions related to expenses excluded from the budget expense cap and the allocation process, OPEB costs, and depreciation, and CERL Government Code sections. Mr. Brown informed the Committee that the Memo will be re-distributed at the 2014 October Budget Committee meeting and used as a working document at this year's Board Off-Site. It was further noted that the annual expense of administration for the retirement system is 0.21% of actuarial accrued liability.

14-51

It was moved by Elizabeth Rogers and seconded by Dale Amaral that the Board approve the April 2, 2014 Budget Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on April 9, 2014 at 9:32 a.m., and highlighted the following:

Upon completion of all due diligence procedures and in accordance with ACERA's PEARLS Policy and the 2014 - 2015 Investment Plan for ACERA's PEARLS Portfolio, SIS recommended and Staff approved an up to \$25.0 million commitment to ABRY Advanced Securities Fund III, L.P. as part of the Debt Related/Special Situations allocation in ACERA's PEARLS portfolio, pending completion of legal due diligence, background checks, and successful contract negotiations. According to the Policy, a commitment of up to \$25 million is within Staff's delegated authority and within the investment plan. ABRY is an existing manager and in good standing.

Upon completion of all due diligence procedures and in accordance with ACERA's PEARLS Policy and the 2014 - 2015 Investment Plan for ACERA's PEARLS Portfolio, SIS recommended and Staff approved a \$15.0 million commitment to Warburg Pincus Energy, L.P. (WPE or Fund) as part of the Buyouts allocation in ACERA's PEARLS portfolio, pending completion of legal due diligence, background checks, and successful contract negotiations. Warburg Pincus LLC is an existing manager and in good standing. According to the Policy, a commitment of \$15 million is within Staff's delegated authority.

The representatives from Warburg Pincus (WP) explained that the principal types of WP's previous energy investments were and continues to be oil, gas, and energy services. They explained that investment in renewables is being monitored and will be undertaken as profitable opportunities emerge.

Representatives from AQR Management, LLC – Int'l Equity discussed its organizational structure, investment philosophy, investment strategy, portfolio characteristics, and performance. AQR had out performed in 2013 primarily because of their stock selections especially in the themes of valuation and momentum. AQR also reported on the growth of their assets and personnel. AQR Capital Management, LLC – Int'l. Equity is in compliance with ACERA's investment guidelines.

ACERA's monthly Investment Committee Meeting (ICM) is regularly scheduled on the second Wednesday of each month. However, the second Wednesday in May (May 14) coincides with SACRS Spring Conference which will be held from May 13 – 16, 2014. Staff proposed to postpone the May ICM to Wednesday, May 21, 2014 at 9:30 a.m.

Chief Investment Officer, Betty Tse, informed the Trustees that John Badeer, Investment Analyst, has accepted a new job and his last day of work was Friday, April 11, 2014. Ms. Tse thanked John for his services and wished him well.

14-52

It was moved by George Wood and seconded by Dale Amaral that the Board approve the April 9, 2014 Investment Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Actuarial:

The formal Actuarial Committee minutes for April 17, 2014 will be approved at the May 22, 2014 Board meeting.

NEW BUSINESS

Motion to adopt a bona fide break in service requirement policy of 90 days meeting the Internal Revenue Service's qualifications for all ACERA members to be effective May 1, 2014. After discussion between Annette Cain-Darnes, Board Chair, and Vince Brown, Chief Executive Officer, this item was tabled and referred to the Operations Committee for further consideration.

Motion to approve the recommended slate of SACRS Officers for 2014-2015. Vince Brown, Chief Executive Officer, presented the SACRS Nominating Committee's recommended ballot for the annual SACRS Board of Directors elections to the Board of Retirement for its consideration and approval.

14-53

It was moved by George Wood and seconded by Donald White that the Board approve the recommended slate of SACRS officers and direct the CEO to communicate the Board's approval to the Nominating Committee. The motion carried 6 yes (*Amaral, Cain-Darnes, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Vince Brown, Chief Executive Officer's Report

The CEO reported on the following items:

- Milken Global 2014, Council of Institutional Investors (CII), and SACRS Spring Conferences
- Chief Counsel Recruitment Status
- Strategic Management Development
- All ACERA Staff Meeting
- Joint Board of Retirement and Board of Supervisors Meeting (*Tentatively scheduled for September 16, 2014 after 4 p.m.*).

It was noted that Kathy Foster, Assistant Chief Executive Officer, will Act as the Chief Executive Officer in Vince Brown's absence during his attendance at the CII Conference in Washington D.C.

ESTABLISHMENT OF THE NEXT MEETING

Thursday, May 22, 2014 at 2 p.m. (*The meeting has been rescheduled due to the SACRS Spring Conference, May 13-16.*)

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) *Shu v. ACERA*, Case No.: RG14712906

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

The Board reconvened into Open Session and announced the following:

No action was taken.

ADJOURNMENT

The meeting adjourned at 3:16 p.m.

Respectfully Submitted,



Vincent P. Brown
Chief Executive Officer

5/22/14
Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALEJANDRO, William T.
Effective: 12/7/2013
Community Development Agency

FULGADO, Zenaida C.
Effective: 12/3/2013
Alameda Health System

AUER, Andrea L.
Effective: 1/25/2014
Public Defender - DEF

GALLEGO, Macrina A.
Effective: 9/22/2013
Alameda Health System

BRUESSARD, Jimmie L.
Effective: 12/7/2013
Child Support Services

GOWANS, Vicki R.
Effective: 8/31/2013
Child Support Services

CASE, Rosanne E.
Effective: 12/7/2013
Superior Court

GUPTA, Ramesh
Effective: 11/1/2013
Alameda Health System

COX, William G.
Effective: 11/23/2013
Social Services Agency

HARRIS, Wanda
Effective: 10/23/2013
Alameda Health System

CRANE, Jill F.
Effective: 12/7/2013
Superior Court

JOHNSON, Lorraine
Effective: 1/4/2014
Alameda Health System

EVANS, Brenda R.
Effective: 12/7/2013
Superior Court

LOWE, Mary M.
Effective: 12/31/2013
Social Services Agency - DEF

MASSEY, Barbara J.
Effective: 3/14/2014
Assessor - DEF

OCHOA, Richard G.
Effective: 11/9/2013
Alameda Health System

MATYS, Concepcion A.
Effective: 2/18/2014
Information Technology Dept. - DEF

PASSANISI, Deborah A.
Effective: 2/1/2014
Public Health

MELENDREZ HUERTA, Laura
Effective: 1/18/2014
Information Technology Department

PINEDA, Nancy E.
Effective: 2/1/2014
District Attorney - DEF

NEIDEFFER, Mark A.
Effective: 12/21/2013
Sheriff's Office

ROSENBLATT, Susan L.
Effective: 2/1/2014
Library

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROUNDEY, Carolyn
Effective: 11/23/2013
Public Defender

SHERARD, Phillip
Effective: 1/4/2014
Alameda Health System

SALEM, Angela C.
Effective: 9/28/2013
Alameda Health System

STROTHER, Sandra S.
Effective: 1/18/2014
Probation

SEGERDELL, Barbara J.
Effective: 2/2/2014
Probation

TANNER, Sal D.
Effective: 1/1/2014
General Services Agency

APPENDIX D
LIST OF DECEASED MEMBERS

AGDEPPA, Larry
2/26/2014
Social Services Agency

JELKS, Barbara J.
3/11/2014
Social Services Agency

BOLANDER, James S.
2/15/2014
General Services Agency

JONES, Wesley L.
2/10/2014
Social Services Agency

HICKLING, Douglas H.
3/4/2014
County Counsel

LERONE, Madalena
3/18/2014
Survivor of Alphonso P. Lerone

HOLMES-MONDY, Betty J.
3/11/2014
Alameda Health System

LIKOS, Norma J.
3/7/2014
Survivor of George W. Likos

HUNTER, Vivian
1/30/2014
Alameda Health System

LIND, Agnes M.
2/25/2014
Superior Court

HYDE, Grace
3/2/2014
Alameda Health System

LYSMER, Mary F.
3/7/2014
Survivor of Lester R. Flint

IVANOV, Vladimir M.
3/3/2014
Sheriff's Office

PEDERSEN, Fritz H.
2/26/2014
General Services Agency

APPENDIX D
LIST OF DECEASED MEMBERS

PIMENTEL, Ellery F.
3/1/2014
Auditor-Controller

TAKATA, Aiko
2/18/2014
Survivor of Paul H. Takata

POLI, Bernice K.
3/16/2014
Superior Court

TURNER, Warren M.
12/22/2013
Social Services Agency

POULSEN, Donald C.
2/17/2014
Assessor

ZAMORA, Milagros
2/19/2014
Auditor-Controller

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Anderson, Vanessa
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to deny Ms. Anderson a service connected disability.

Name: Bivens, Glenn
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Prescott, Ta-Tanisha
Type of Claim: Annual Review for SCD (Granted on 2/16/2012)

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 at this time.

Name: Diers, Jenifer
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Diers a non-service connected disability.
