



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, April 18, 2019

Chair George Wood called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Keith Carson
Tarrell Gamble
Jaime Godfrey
Liz Koppenhaver
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Ophelia Basgal
Henry Levy

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

PUBLIC INPUT

Trustee Tarrell Gamble expressed his appreciation to the Board and Staff; specifically, Executive Secretary Angela Bradford and her Assistant Jocelyn Jacala, for all of their hard work and assistance.

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

APPROVAL OF BOARD and COMMITTEE MINUTES

March 21, 2019 Minutes of the Regular Board Meeting
April 3, 2019 Operations Committee Minutes
April 3, 2019 Retirees Committee Minutes

MISCELLANEOUS MATTERS:

Quarterly Report on Member Underpayments and Overpayments

Pay Code 42K for the County:

Designate Pay Item 42K – Process Training Duties as compensation earnable for Tier 1, 2, and 3 legacy members, based on Government Code Section 31461; and pensionable compensation for Tier 4 PEPRAs members, based on Government Code Section 7522.34

19-23

It was moved by Elizabeth Rogers seconded by Jaime Godfrey, and approved by a vote of 6 yes (Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood), 0 no, and 0 abstentions (Dale Amaral and Darryl Walker recused themselves because one or more of the consent calendar items involved their employing Departments):

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**

(Item(s) will be heard in Closed Executive Session)

1. Spikes, Cecile Eligibility Services Technician III Alameda County
Service: 20.85791 Years Social Service Agency
Application for Service Connected Disability

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month's Committee reports were presented in the following order:

Operations:

Vice-Chair Dale Amaral gave an oral report stating that the Operations Committee met on April 3, 2019 and was presented with, reviewed and/or discussed the following information items:

1) Budget vs. Actual Operating Expense Report as of February 28, 2019 – actual expenses were \$220 million under budget; and 2) Statement of Reserves for the six months ending December 31, 2018 – approximately \$269.5 million of regular interest was credited to the 401(h) and Supplemental Retiree Benefit Reserve (SRBR) valuation reserve accounts, respectively, at a rate of 3.3861%.

Trustee Amaral reported that Trustee Basgal discussed a news article regarding Milwaukee County approving a deal to recoup \$1.5 million in pension overpayments as well as the National Association of State Administrators' (NASRA) Survey on overpayments of retirement benefits.

Retirees:

Liz Koppenhaver gave an oral report stating that the Retirees Committee met on April 3, 2019 and was presented with, reviewed and/or discussed the following Information Items:

1) Active Death Equity Benefit (ADEB) – the Retirees Committee decided not to re-implement this benefit at this time; 2) comparison of the Revised 2019 Annual Retirees Committee Work Plan to the Operations Committee Work Plan in an effort to coordinate and condense the Operations and Retirees Committee meetings, which will now occur every other month and/or whenever necessary; 3) Ten-year history through December 31, 2018 of the financial status of the SRBR – total interest credited to the SRBR Account was \$64.8 million, \$10.6 million in excess earnings, total deductions were \$50.9 and the ending balance is \$919.5 million; 4) Retired Member Death Benefit (Lump Sum) – Staff is developing a questionnaire to send to retired members regarding the Lump Sum Benefit (and for the ADEB for active members); 5) Semi-Annual Report on ACERA's Wellness Program. Trustee Koppenhaver invited Trustees and Staff to participate in ACERA's Wellness Walk

at Lake Merritt on Friday, April 26, 2019 at 10 a.m.; 6) Via Benefits provided information on what they are currently working on for ACERA Medicare and pre-65 retired members and asked that members contact them regarding any reimbursement issues; specifically, out of State members; and 7) Miscellaneous Updates which included information regarding the transition from the Health Reimbursement Arrangement Account (HRA) to Via Benefits. Via Benefits offers live informational seminars on their Website for participants who are eligible for Medicare.

Investment:

Elizabeth Rogers gave an oral report stating that the Investment Committee met on April 17, 2019 and reviewed and/or discussed the following information items:

- 1) Verus representative Barry Dennis presented the results of the Asset – Liability Integration Study. The objective of the Study is to review and prioritize the risk and return characteristics of all asset classes in the Total Fund and to modify the asset allocations, if warranted. Mr. Dennis discussed the risks and the impact of the SRBR on the ratio projections. After discussion, Verus recommended that the Committee choose Alternative No. 2, which improves diversification and supports the long-term sustainability of the Plan over Alternative No. 1, which improves the funded ratio while minimizing the deterioration of the funded status. The Asset – Liability Study will be brought back as an action item at the May 15, 2019 Investment Committee meeting;
- 2) A Working Group of up to four Board Trustees shall be established to work with Verus and Staff to evaluate and develop an *Environmental, Social and Governance (ESG) Policy*. The Working Group will develop its Mission Statement, review other systems' *ESG* policies, discuss relevant topics as they arise, and prepare a draft *ESG Policy* for the Investment Committee's consideration.
- 3) The Committee did not recommend that the Board take action on the Closed Session item regarding the consideration of the purchase or sale of a specific pension fund investment/anticipated litigation.

Minutes of the meeting will be presented to the Board for adoption on the consent calendar at the May 16, 2019 Board meeting.

Actuarial:

Dale Amaral expressed his appreciation to the Board and Staff; specifically, the Assistant Chief Executive Officer Kathy Foster, for the excellent customer service they provide to its members.

Trustee Amaral gave an oral report stating that the Actuarial Committee met today and was presented with, reviewed and/or discussed an information item regarding ACERA's draft Actuarial Valuation and Review as of December 31, 2018, prepared by Segal Consulting.

Trustee Amaral reported that due to a number of factors which include, but not limited to: higher than expected returns on investments (after smoothing), other actuarial gains and the expected decrease due to contributions made to pay down the Unfunded Actuarial Accrued Liability (UAAL), the UAAL decreased from \$2,156.7 million in 2017 to \$2,137.1 million in 2018. Due to a number of factors which include, but not limited to: actual contributions lower than expected, higher than expected salary increases for active members, higher than expected investments (after smoothing) and other actuarial gains, the aggregate employer contribution rate increased by 0.14% of payroll from 27.82% in 2017 to 27.96% for 2018. The aggregate employee contribution rate remained at 9.34 % of payroll for 2018.

Minutes of the meeting will be presented to the Board for adoption on the consent calendar at the May 16, 2019 Board meeting.

Governance:

Elizabeth Rogers gave an oral report stating that the Governance Committee met today and was presented with, reviewed, discussed and took action on the following Board policies:

1) Electronic Tablet; 2) Board Communications; and 3) Media Communications.

19-24

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board finds that the *Electronic Tablet Policy* continues to be relevant and contains the required policy elements and that it be continued, without revisions, until such time ACERA implements the Granicus software and updates Administrative Policies regarding the use of electronic devices for ACERA business. The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

19-25

It was moved by Elizabeth Rogers and seconded by Jaime Godfrey that the Board finds that the *Board Communications Policy* continues to be relevant and contains the required policy elements and that the Board adopt the revisions to the *Board Communications Policy* regarding media requests, and privacy and confidentiality issues as proposed by Staff. The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

19-26

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board repeal the *Media Communications Policy*, as it is no longer relevant given that the *Policy* only governs communications by Staff thus is more appropriate as an administrative policy. Such a policy is included in the employee handbook. The *Board Communications Policy* addresses media communication with Trustees. The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Minutes of the meeting will be presented to the Board for adoption on the consent calendar at the May 16, 2019 Board meeting.

Audit:

Tarrell Gamble gave an oral report stating that the Audit Committee met today and was presented with, reviewed and discussed extending Williams, Adley & Company's (WACO) contract to perform audits for a two-year period (calendar years 2019 and 2020).

19-27

It was moved by Tarrell Gamble and seconded by Elizabeth Rogers that the Board extend William, Adley & Company's contract to perform audits for a two-year period (calendar years 2019 and 2020). The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Gamble reported that the Committee was also presented with, reviewed and discussed the following Information Items: **1)** Governmental Accounting Standards Board (GASB) Statement No. 67 Valuation (Liability Reporting) and GASB Statement No. 74 Valuation (Funding Reporting) as of December 31, 2018; **2)** Progress report on the Internal Audit Plan; and **3)** *Financial Fraud Policy*. Trustee Gamble urged Staff that if they suspect any fraudulent financial activity, to please report it.

Minutes of the meeting will be presented to the Board for adoption on the consent calendar at the May 16, 2019 Board meeting.

NEW BUSINESS:

SACRS 2019-2020 Board of Directors Elections:

Mr. Nelsen requested direction from the Board on how he (or his Designee) should vote ACERA's Proxy on behalf of the Board on the SACRS 2019-2020 Board of Elections and SACRS 2017-2018 Audit.

Mr. Nelsen presented his April 18, 2019 memo regarding the SACRS Nominating Committee's recommended slate of candidates for its 2019-2020 SACRS Officers, which are as follows: **President:** Dan McAllister, San Diego CERA; **Vice-President:** Vivian Gray, Los Angeles CERA; **Treasurer:** Harry Hagen, Santa Barbara CERAS; **Secretary:** Kathryn Cavness, Mendocino CERA; **Regular Member:** Roger Hilton, Orange CERS; **Regular Member:** Chris Cooper, Marin CERA; and **Regular Member:** Vere Williams, San Bernardino CERA. Mr. Nelsen explained that the SACRS Nominating Committee did not nominate Regular Member Vere Williams. However, if Mr. Williams is elected, he would replace Regular Member Roger Hilton or Regular Member Chris Cooper. Mr. Nelsen informed the Board that it could direct him (or his Designee) to vote for SACRS Nominating Committee's recommended slate, with or without the inclusion of Regular Member Vere Williams.

19-28

It was moved by Tarrell Gamble and seconded by Liz Koppenhaver that the Board direct the Chief Executive Officer (or his Designee) to vote ACERA’s Proxy on behalf of the Board of Retirement in support of the SACRS Nominating Committee’s recommended slate, with the inclusion of Regular Member Vere Williams, at the SACRS Spring Conference (Business Meeting). The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

SACRS 2017-2018 Audit:

Mr. Nelsen presented SACRS’ 2017-2018 Audit Report stating that the external auditor found that there were no reporting issues or Management Letter items; therefore, recommended that the Board direct him (or his Designee) to vote to accept the SACRS 2017-2018 Audit Report.

19-29

It was moved by Tarrell Gamble and seconded by Jaime Godfrey that the Board direct the Chief Executive Officer (or his Designee) to vote ACERA’s Proxy on behalf of the Board of Retirement to accept the SACRS 2017-2018 Audit Report at the SACRS Spring Conference (Business Meeting). The motion carried 7 yes (*Amaral, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Wood*), 0 no, and 0 abstentions.

David Nelsen, Chief Executive Officer’s Report

Mr. Nelsen presented his April 18, 2019, written CEO Report which provided an update on the following items: **1)** Senior Manager Recruitment; **2)** Committee/Board Action Items; **3)** Conference Schedule; and **4)** Other Items.

Included in Mr. Nelsen’s CEO Report is a list of ACERA’s on-going internal operational measures, which are being tracked on a monthly basis. Mr. Nelsen will provide periodic updates to the Board of the numbers and results of the measures.

Retirement Chief Technology Officer Vijay Jagar gave a presentation on the status of the projects currently being worked on by the PRISM Department. The projects are divided into two categories. The first category are the primary technology projects. The second category is considered “the plumbing” or “behind-the scenes” projects.

The behind-the-scenes projects are: **1)** Migration to Cloud Backup which will be used to store ACERA’s files via the Cloud in lieu of physical tapes; **2)** Server Migration to the Cloud which will be used to transition ACERA’s older software applications into the Cloud; and **3)** Intrusion Testing of both ACERA’s network and Web Member Services (WMS), hosted by Levy, Ray & Shoup. Staff anticipates that this project will be completed by third quarter.

The primary Technology Projects are: **1) Pension Administration Software (PAS) Upgrade** (PensionGold, Version III). Staff will provide LRS with a comprehensive list of ACERA’s system requirements by the end of 2019 that spells-out exactly what functions, reports, templates, workflows, etc. Staff wants PensionGold, Version III to perform. Once all the system requirements have been vetted, Staff will bring back a contract between LRS and ACERA for the Board’s consideration. This project is a collaborative effort between Staff, LRS and LRWL, ACERA’s Consultants. Staff anticipates that the development and implementation of PensionGold, Version III will go “live” in approximately 2022 or 2023;

2) Granicus Agenda Management Program Implementation. Granicus is an all-in-one solution for anything related to Committee/Board materials; as it allows Staff to create and distribute Committee/Board materials, Board Trustees can make annotations and notes directly on the electronic documents; the public can access, view, search and download Committee/Board materials. Staff will be able to audio record meetings for the preparation of minutes, etc. Granicus also allows for audio and video live streaming of Committee/Board meetings for listening/viewing from Apple and Microsoft tablets, mobile phones, online, etc. There is no limit on the number of users and/or the type of devices that can be used with Granicus. The Board and Staff will receive training on how to use Granicus as it relates to their role, as it will replace ACERA’s current DropBox and Good Reader Programs; and

3) Microsoft (MS) Office 365 which is a Cloud based product that is a secure method of creating, storing and/or modifying Word, Excel, Outlook, etc. documents, as it provides better protection of data using government grade encryption. MS Office 365 also provides more collaboration features, better mobile device management and all data is maintained in the United States. ACERA will implement MS Office 365 sometime in May 2019.

CONFERENCE REPORTS

Trustee Walker reported that he attended the Pension Bridge Conference (Tuesday, April 9 and Wednesday, April 10, 2019). Items discussed were: ESG and Private Credits. Trustee Walker also attended the National Association of Securities Professional’s (NASP) event entitled: “Day of Education in Private Equity for Trustees and Staff” (Thursday, March 28, 2019).

ANNOUNCEMENTS

None.

BOARD INPUT

None.

CLOSED SESSION

- A) Existing Litigation pursuant to Government Code Section 54956.9(d) (1):
Alameda Health System v. ACERA, Alameda County Superior Court, No. RG19006178 (Update).
ACERA v. Reed, Alameda County Superior Court, No. RG18923790.
- B) Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Application of Cecile Spikes for Disability Retirement – Alameda County Social Services Agency.

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened into Open Session and Chair George Woods announced that Staff advised the Board on the Alameda Health System v. ACERA and Reed v. ACERA matters - the Board took no action on either matter.

Ms. Cecile Spikes was present during a portion of the closed session related to her disability application. After discussion, the Board took the following action:

19-30

It was moved by Liz Koppenhaver and seconded by Dale Amaral that the Board direct Staff to accept Cecile Spikes' disability retirement application. The motion carried 5 yes (Amaral, Godfrey, Koppenhaver, Rogers, Wood), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 3:45 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

5/16/19

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ACOSTA, Julita G.
Social Services Agency
Effective: 2/23/2019

DA SILVA, Miriam E.
Child Support Services
Effective: 2/23/2019

AQUINO, Rosalinda
General Services Agency
Effective: 2/23/2019

DATING, Pedro V.
Superior Court
Effective: 1/26/2019

AUSTIN, Alice M.
Superior Court
Effective: 2/9/2019

DITTA, Raj K.
Social Services Agency
Effective: 10/1/2018

BAGUS, Meriam G.
Alameda Health System
Effective: 12/29/2018

DROBNER, Sherry
Library
Effective: 3/2/2019

BAUZON, Luisa D.
Social Services Agency
Effective: 2/9/2019

DURYEA, Gary W.
Assessor
Effective: 1/11/2019

BERUMEN, Adelina O.
Probation
Effective: 12/29/2018

FITZGERALD, Louella K.
Social Services Agency
Effective: 2/23/2019

BRANAGH, Fiona A.
Health Care Services Agency
Effective: 2/15/2019

GARRETT, Donald A.
Information Technology
Effective: 2/23/2019

BRISTOW, Stacey E.
Community Development Agency
Effective: 12/31/2018

HANGER, Alan J.
Public Works
Effective: 12/28/2018

BROWN, Valerie M.
Superior Court
Effective: 1/14/2017

HANNY, Joanne B.
Sheriff's Office
Effective: 2/2/2019

BURKE, Susan J.
Alameda Health System
Effective: 2/2/2019

HARRIS, Darrell
Alameda Health System
Effective: 1/14/2019

CROSBY, John
Alameda Health System
Effective: 12/30/2017

HENRY, Andrea
Probation
Effective: 2/8/2019

CUISON, Corazon F.
Alameda Health System
Effective: 10/1/2018

JOLLIFF, Brent I.
Sheriff's Office
Effective: 10/21/2018

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

JOSEPH, Brent L.
Assessor
Effective: 12//28/2018

PECK, Paula R.
Alameda Health System
Effective: 2/2/2019

LEE, Eileen H.
Auditor Office
Effective: 11/21/2018

PECKHAM, Jinni
Social Services Agency
Effective: 1/1/2019

LLARENA, Zenaida B.
Superior Court
Effective: 2/9/2019

PERAZA, Christine A.
Social Services Agency
Effective: 12/29/2018

LUANGRATH, Kongdeuan
Social Services Agency
Effective: 2/23/2019

PEREZ, Sherna S.
Superior Court
Effective: 2/20/2019

MAHER, Victoria G.
Child Support Services
Effective: 10/20/2018

PETERS, Steven R.
Alameda Health System
Effective: 9/22/2018

MAZER, Shelly J.
Social Services Agency
Effective: 2/9/2019

PETERSEN, Darryl E.
Zone 7
Effective: 2/23/2019

MCKELVEY, Douglas L.
Fire Department
Effective: 12/30/2018

REARDON, Roberto J.
Health Care Services Agency
Effective: 2/14/2019

MENA, Maria D.
Alameda Health System
Effective: 9/19/2018

RODRIGUEZ, Joaquin G.
Alameda Health System
Effective: 11/25/2017

MILLER, Rebecca E.
Sheriff's Office
Effective: 2/21/2019

RODRIGUEZ, Rosa M.
Alameda Health System
Effective: 7/28/2018

MOYER, Kellie J.
Auditor Office
Effective: 12/29/2018

RUSSELL, Gary M.
General Services Agency
Effective: 2/23/2019

OWENS, Coart B.
Superior Court
Effective: 1/9/2019

SINGLETON, Herbert G.
Health Care Services Agency
Effective: 2/23/2019

PAGE, Seth M.
Health Care Services Agency
Effective: 2/23/2019

STEEDMAN, Mary Ann
Health Care Services Agency
Effective: 3/31/2018

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

STOKES, Imelda
Social Services Agency
Effective: 2/9/2019

THIBODEAUX, Derron R.
Probation
Effective: 1/25/2019

VARGAS, Carmen D.
Health Care Services Agency
Effective: 2/23/2019

WILLIAMS, Hazel L.
Alameda Health System
Effective: 10/21/2018

WILLIS, Sherrienne
Health Care Services Agency
Effective: 2/23/2019

WILSON, Shawn G.
Sheriff's Office
Effective: 2/9/2019

WRIGHT, Joe M.
Sheriff's Office
Effective: 2/23/2019

YU, Anita M. Y.
Social Services Agency
Effective: 2/23/2019

ZERNICKE, Mary L.
Social Services Agency
Effective: 12/31/2018

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

CHAN, Wai Kan
Alameda Health System
Effective Date: 3/15/2019

STARRATT, Michelle L.
Community Development Agency
Effective: 12/14/2018

CLARK, Ilona N.
Alameda Health System
Effective: 2/19/2019

STAVERT, Carol A.
Sheriff's Office
Effective: 9/3/2018

MCCLEOD, Marquette N.
Social Services Agency
Effective: 1/3/2019

STUART, Becky K.
Alameda Health System
Effective: 11/28/2018

MILLER, Sylvia C.
Health Care Services Agency
Effective: 2/5/2019

TEIXEIRA, Sabrina C.
General Services Agency
Effective: 10/12/2018

MITCHELL, Tina L.
Social Services Agency
Effective: 2/22/2019

TORRES, Ronald J.
Health Care Services Agency
Effective: 10/5/2018

NGUYEN, Kathy T.
Sheriff's Office
Effective: 2/8/2019

VELAZQUEZ, Adriana
Health Care Services Agency
Effective Date: 12/20/2018

REYES, Andree M.
Health Care Services Agency
Effective: 12/21/2018

WAHLIN, Sara C.
Alameda Health System
Effective: 11/25/2018

SAECHAO, Muang S.
Social Services Agency
Effective: 10/5/2018

WARREN, Kenya L.
Social Services Agency
Effective: 9/7/2018

SEIS, Jennifer K.
Information Technology
Effective: 1/4/2019

WILLIAMS, Rosemary
Alameda Health System
Effective: 11/28/2018

SMITH, Adrian
Alameda Health System
Effective: 10/5/2018

WRIGHT, Jason
Child Support Services
Effective: 11/30/2018

ZULLO, Paul F.
Zone 7
Effective: 8/17/2018

APPENDIX B - 1
APPLICATION FOR NON-VESTED DEFERRED

ROWLAND, April M.
Child Support Services
Effective: 1/10/2019

URIBE, Julissa R.
Social Services Agency
Effective: 1/02/2019

SALCEDO, Angelo B.
Information Technology
Effective: 1/3/2019

VANIA, Neville D.
Superior Court
Effective: 8/10/2018

SANCHEZ, Alexis
Auditor-Controller
Effective: 11/14/2018

WALKER, Stefanie A.
County Administrator
Effective: 10/5/2019

SANDOVAL, Mario R.
Alameda Health System
Effective: 11/9/2018

WALLACE, Siobhan A.
Social Services Agency
Effective: 2/15/2018

SHALEHA, Shama
Sheriff's Office
Effective: 1/26/2019

WHITE, Olivia C.
County Counsel
Effective: 7/21/2018

SHRIVASTAVA, Aditi
Social Services Agency
Effective: 9/5/2018

WHITESIDE, Staci M.
Alameda Health System
Effective: 8/16/2018

SPILLY, Stacey A.
Health Care Services Agency
Effective: 9/10/2018

WILEY, Anna S.
District Attorney
Effective: 9/18/2018

STEIGER, Shonette M.
Alameda Health System
Effective: 8/10/2018

WILEY, Anna S.
District Attorney
Effective: 9/18/2018

TOPETE, Javier R.
Probation
Effective: 12/13/2018

WILSON, Santia Y.
Social Services Agency
Effective: 10/19/2018

TRAN, Jennifer L.
Alameda Health System
Effective: 7/6/2018

WU, Daryl T.
Alameda Health System
Effective: 8/31/2018

TRAVER, Seri M.
General Services Agency
Effective: 9/28/2018

APPENDIX D
LIST OF DECEASED MEMBERS

Alva, Imelda
Auditor-Controller
3/3/2019

Johnson, Wilma
Health Care Services Agency
3/3/2019

Brown, Kevin
Sheriff's Office
3/3/2019

Mena, Angelie
Social Services Agency
1/19/2019

Chelciu, Paul
LARP
11/1/2016

Means, Bud
Public Works Agency
1/31/2019

Collier, Mary
Superior Court
3/5/2019

Mendoza, Esther
Health Care Services Agency
3/7/2019

Compton, Sara
Assessor
3/11/2019

Murase, Marilyn
Social Services Agency
1/31/2019

Freeland, Ruby
Alameda Health System
3/5/2019

Nguyen, Phung
Social Services Agency
1/6/2019

Giannell, Marilyn
Social Services Agency
2/27/2019

Patterson, Joice
Community Development Agency
3/7/2019

Hatchett, Annie
Alameda Health System
2/19/2019

Pearson, Tilda
Non-Mbr Survivor of Benit Pearson
2/19/2019

Hout, Carmel
Superior Court
2/27/2019

Porter, John C.
Superior Court
2/1/2019

Isaac, Jennifer
Non-Mbr Survivor of James Isaac Jr
3/21/2019

Resburg, Thomas
Health Care Services Agency
3/20/2019

Jackson, Dorene
Social Services Agency
1/3/2019

Robinson, Esther
Registrar of Voters
1/19/2019

APPENDIX D
LIST OF DECEASED MEMBERS

Rotermund, Nicholas
Sheriff's Office
2/17/2019

Sheppard, Jeanette
Library
1/23/2019

Schramm, Catherine
Alameda Health System
2/17/2019

Smith, James
General Services Agency
2/16/2019

Schwartz, Barbara
Probation
3/10/2019

Wilson, Marie
Social Services Agency
2/24/2019

Scott, Louisa
Non-Mbr Survivor of James Scott
3/21/2019

Wysock, Jo-Anne
Non-Mbr Survivor of David Wysock
3/23/2019

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Cardoza, Roy**
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Cardoza's application for a service connected disability. Since Mr. Cardoza is over 55 years old, future annual medical examinations will not be required.

Based on the Medical Advisor's and Staff's review and determination of Mr. Cardoza's ability to determine the permanency of his incapacity, to deny Mr. Cardoza's request for an earlier effective date.

Name: **Moore, Gloria**
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Moore's application for a service connected disability. Since Ms. Moore is over 55 years old, future annual medical examinations will not be required.

Based on the Medical Advisor's and Staff's review and determination of Ms. Moore's ability to determine the permanency of her incapacity, to grant Ms. Moore's request for an earlier effective date.

Name: **Neils, Adam**
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Neils' application for a service connected disability and requiring future annual medical examinations and questionnaires.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Rios, Benjamin
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Rios' application for a service connected disability. Since Mr. Rios is over 55 years old, future annual medical examinations will not be required.

Name: Romine, Leitriss
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Romine's application for service-connected disability, and requiring future annual medical examinations and questionnaires.

Based on the Medical Advisor's and Staff's review and determination of Ms. Romine's ability to determine the permanency of her incapacity, to grant Ms. Romine's request for an earlier effective date.

Name: Washington, Abb
Type of Claim: Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report to continue the allowance for Mr. Washington's service connected disability. Since Mr. Washington is over 55 years old, future annual medical examinations will not be required.

Based on the Medical Advisor's and Staff's review and determination of Mr. Washington's ability to determine the permanency of his incapacity, to deny Mr. Washington's request for an earlier effective date.
