



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, April 20, 2017

Chair Dale Amaral called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Greg Lawson (*Assistant Treasurer*)
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Keith Carson

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resources Officer
Angela Bradford, Executive Secretary
Sandra Dueñas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Vijay Jagar, Retirement Chief Technology Officer, ACERA

17-32

The minutes of the regular meeting of March 16, 2017, were accepted on a motion by Ophelia Basgal, seconded by Liz Koppenhaver, and approved by a vote of 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

**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 COMMITTEE MINUTES

None

MISCELLANEOUS MATTERS:

None

It was moved by Ophelia Basgal, seconded by Elizabeth Rogers and approved by a vote of 7 yes (*Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, 0 abstentions, that the following resolution is adopted (*Dale Amaral recused because one of the consent calendar items involved his employing Department*):

17-33

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 2017** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **April 20, 2017**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Elizabeth Rogers reported that the Operations Committee met on April 5, 2017, at 9:34 a.m. and highlighted the following:

Staff reported ACERA's operating expenses as of February 28, 2017, are \$487, 800 under budget. In explaining the staffing surplus, it was mainly attributed to staff vacancies as well as an anticipated COLA budgeted for management staff that was not enacted. The staffing development surplus was also mainly attributed to staff vacancies. Other budget categories with surplus included systems and professional fees.

Staff reported that interest posting for the period ending December 31, 2016, was completed on February 22, 2017. An interest crediting rate of 3.65%, slightly less than the targeted 3.8%, was used to credit \$259.0 million to the valuation reserves and the SRBR. There were no surplus earnings.

Staff discussed the quarterly report on active members' underpayments and overpayments. Staff reported that the underpayments and overpayments may be due to necessary additional training for new staff at Superior Court.

Staff provided an explanation for the benefit correction notice for erroneous information provided to a beneficiary at the time of benefit initiation. Staff acknowledged the need for more managerial overview of the process to prevent future occurrences of this nature.

Staff reported on a number of retired lump sum death benefits paid to beneficiaries of payees wherein overpayments due to death were discharged. In addition, ACERA's outside legal counsel provided legal opinion regarding as to whether a death benefit may be offset by an overpayment. The Committee suggested that there should be an additional checklist to members and non-members before death benefits are paid to prevent overpayment.

17-34

It was moved by Elizabeth Rogers and seconded by Annette Cain-Darnes that the Board approve the April 5, 2017, Operations Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on April 5, 2017, at 10:41 a.m. and highlighted the following:

Staff presented a 10-year history of the Supplemental Retiree Benefit Reserve (SRBR) activity through December 31, 2016. The total interest credited to the SRBR for 2016 was approximately \$60.7 million, using a total interest rate of 3.65% of regular earnings. Total deductions were approximately \$41.4 million. The December 31, 2016 ending balance was approximately \$874.4 million.

ACERA's fiduciary counsel provided Trustees a confidential and privileged attorney-client memo, which addressed ACERA's questions regarding the amount payable from the Supplemental Retiree Benefit Reserve (SRBR) as the Retired Member (Lump Sum) Death Benefit to reciprocal members who did not render their last active service with an ACERA employer; and confirmed benefits are being appropriately paid to beneficiaries of the group in this status. Staff will review the SRBR Policy to ensure the language accurately reflects the current process and will present any necessary changes to the Committee at a future meeting.

Staff provided a report on the participants, topics, and follow-up items from the Annual Health Care Planning meeting, which was held on March 2, 2016.

Keenan & Associates, ACERA's Benefits Consultant, provided an oral update on recent developments concerning the national health care reform legislation stating that at this point, there are no changes. The expectation is that a Bill will come before Congress some time, possibly even before the fall. However, at this point the Patient Protection and Affordable Care Act is in place and nothing has changed. The head of President Trump's Health and Human Services is charged through law, to implement various regulations, so there could be some changes in the process or procedures in how things are managed from that perspective.

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided a presentation on ACERA's Wellness Program, which included 2017 strategies for ACERA's healthy aging initiative; Kaiser utilization report of major service claims summary and pharmacy costs; and information regarding specialty drugs.

Staff reported on one benefit issue that impacted about 30 ACERA retirees. During the monthly processing of payroll, an error occurred causing the pre-note status change in the payroll administration system not to activate brand new direct deposit requests for the current monthly payroll. Retirees still received their monthly allowances; however, they received a manual check instead of an actual direct deposit into their accounts. This caused delays in retirees receiving their monthly allowances since they had to wait to receive their checks via US mail. Staff contacted the affected retirees to advise them that their direct deposits did not get activated for the current month and to expect to receive a check in the mail. Staff identified the cause of the problem and has since changed the process to include additional safe guards when payroll is processed to ensure this error does not happen again. Staff has also verified that these retirees' status/notifications have been updated from pre-note status to direct deposit, so their next months' allowance will be directly deposited into their accounts.

Mike Smart, REAC Board Director, introduced Linda Barbaro, the newest member of the REAC Board. Trustees and Staff welcomed her.

At today's Board meeting, Trustee Liz Koppenhaver re-introduced Linda Barbaro, President and newest member of the REAC Board. Trustees and Staff welcomed her.

17-35

It was moved by Liz Koppenhaver and seconded by Tarrell Gamble that the Board approve the April 5, 2017, Retirees Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood), 0 no, and 0 abstentions.

Investment:

Annette Cain-Darnes reported that the Investment Committee met on April 12, 2017, at 9:34 a.m. and summarized certain aspects of the minutes. The complete Investment Committee minutes read as follows:

The order of the minutes follows the order of the meeting not the original agenda.

Verus representatives discussed the overall health of ACERA's portfolio since 1992, in comparison to the Policy Index and the peer universe data which represents U.S. pension funds in excess of \$1 billion dollars. No peer comparison was made for PEARLS (18% target), Real Estate (8% target) and Real Assets (5% target). According to Verus, ACERA's Portfolio has scored an A-/B+ grade for its performance since 1992.

Observations of ACERA's Total Fund were as follows:

- Generally very good over the longer term (25 year) periods. The returns are top-quartile or better vs. peer universe funds. In the short to intermediate (1 – 10 years) returns have not been as strong as the long term returns, when compared to the Policy Index.
- The U.S. Equity asset class (graded C) has detracted the Fund's overall performance, while the International Equity (graded A) and Fixed Income (graded A) Asset Classes have contributed to the overall performance.

As takeaways, Verus representatives recommended reviewing the U.S. Equity manager structure again; examining ACERA's Rebalancing policy and procedures. Verus representatives also recommended that an Asset-Liability study be done in 2018.

Staff, Verus, and the Committee members discussed the five vendors that responded to the Passive Index Manager Search RFP, which were Blackrock, Mellon, Northern Trust, Rhumblin, and State Street Global Advisors.

Staff's recommendation of finalists includes the following Passive Index Managers for further review and evaluation by Investment Staff and Verus:

For US Equity (Russell 1000 Index):

- BlackRock Inc.
- Northern Trust Investment, Inc.
- State Street Global Advisors

For International Equity (MSCI World ex-US Index)

- Blackrock Inc.
- Northern Trust Investment, Inc.

Staff presented to the Committee about Mellon's (ACERA's incumbent passive index manager) declining AUM of their domestic passive investment product in an increasingly robust passive index management environment, resulting in Staff's recommendation of not including Mellon as a finalist for this search.

Trustee inquired about a notable difference between Verus's and Staff's scoring regarding fees. Staff and Verus agreed to reconcile and document material differences for future manager searches for the Committee's reference.

17-36

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers that the Board approve the Finalists for ACERA's Passive Index Manager Search – U.S. and International Equities Asset Classes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

Staff and Investment Committee members discussed the status of State Street Bank and Trust Company's (SSB) custodial services for ACERA. To date, SSB has improved its service since its last review and is in compliance with the terms of its contract.

The Trustees discussed the possibility of obtaining additional information using Requests for Information (RFI's) from other banks which offer comprehensive custodial services, or from peers who also use SSB's Custodial Services to assure that SSB's fees are reasonable. Staff agreed to provide additional information to the Trustees later to answer their questions in this regard. Staff also explained that this recommendation is merely to allow negotiations to proceed.

17-37

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers that the Board authorize Staff to Negotiate an Extension of the Custody Contract with State Street Bank and Trust Company. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

It was noted at today's Board meeting, that the SSB contract will be extended for a one (1) year period, commencing August 2017.

Betty Tse (CIO) welcomed Linda Barbara, REAC's new president, to the Investment Committee.

17-38

It was moved by Annette Cain-Darnes and seconded by Liz Koppenhaver that the Board approve the April 12, 2017, Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

Actuarial:

Ophelia Basgal reported that the Actuarial Committee met on April 12, 2017, at 1:00 p.m. and highlighted the following:

ACERA staff and representatives from Segal Consulting presented and discussed the draft Actuarial Valuation and Review as of December 31, 2016, which reflected very little change in the contribution rates from the previous year.

ACERA staff and representatives from Segal Consulting also presented and discussed the draft GASB 67 Valuation and Review as of December 31, 2016. The valuation will be presented to the Audit Committee for approval, as it is more of a financial reporting requirement than it is an actuarial issue.

Staff announced that a Participating Employers meeting is scheduled for April 27, 2017, from 1:30 to 3:30 p. m., to present and discuss both the actuarial funding and the GASB 67 valuations.

17-39

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers that the Board approve the April 12, 2017, Actuarial Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood*), 0 no, and 0 abstentions.

Audit:

Trustee Ophelia Basgal gave an oral report stating that the Audit Committee met today at approximately 1:05 p.m. wherein ACERA's Actuary Segal Consulting and ACERA Fiscal Services Officer Margo Allen presented and discussed the GASB 67 Valuation and addendums as of December 31, 2016. It was noted that a small typographical error in Ms. Allen's memo regarding this issue was corrected from Net Pension Liability (NPL) to read Fiduciary Net Position (FNP).

Trustee Gamble reported that Staff provided the Committee with the progress of Staff's 2017 Internal Audit Plan and announced that they were close to completing the Participating Employer audit of Alameda County. It was noted that Internal Audit Staff will conduct an in-house Fraud Training Course. The Committee suggested that Staff purchase an overlay for ACERA's Systems with the capability to generate reports to detect control weaknesses, exceptions and errors in the key systems.

(Note: The formal written April 20, 2017 Audit Committee minutes will be included for approval on the May 25, 2017 Board Consent Calendar.)

NEW BUSINESS

SACRS Proxy Voting

Chief Executive Officer David Nelsen presented his April 20, 2017, memo requesting to vote ACERA's Proxy on behalf of the Board of Retirement at the upcoming State Association of County Retirement Systems (SACRS) Business Meeting.

17-40

It was moved by Elizabeth Rogers and seconded by Annette Cain-Darnes that the Board direct the Chief Executive Officer to vote ACERA's proxy on behalf of the Board of Retirement at the upcoming SACRS Business Meeting. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson, Rogers, Wood), 0 no, and 0 abstentions.

SACRS Recommended 2017-2018 Nominees and Candidates – FINAL BALLOT

Mr. Nelsen presented his April 20, 2017 memo regarding the SACRS Nominating Committee's recommended slate for its 2017-2018 SACRS Officers, which is as follows: **President:** Dan McAllister, San Diego CERA; **Vice-President:** Gabe Rodrigues, Contra Costa CERA; **Treasurer:** Harry E. Hagen, Santa Barbara CERA; **Secretary:** Kathryn Cavness, Mendocino CERA; and the following "Write-In" candidates: **Treasurer:** Art Goulet, Ventura CERA; **Secretary:** Art Goulet, Ventura CERA; **Treasurer:** Harry E. Hagen. Mr. Nelsen provided the Board with background information regarding an issue surrounding the "Write-In" candidates for the Treasurer and Secretary positions and stated based on information he received from Yves Chery SACRS Nominating Committee Chair, Mr. Art Goulet withdrew his name as a "Write-In" candidate for the Treasurer position, but wanted to keep his name on the slate as a "Write-In" candidate for the Secretary position for a second term.

It was noted that SACRS long-standing practice is to allow candidates to serve on its Board for up to two consecutive years; thereafter, with the option of moving up to a new position on the Board, or completely withdrawing from the process of candidacy. It was noted that a “term” is for one (1) year, up to a maximum of two (2) consecutive one (1) year terms. It was further noted that Larry Walker also withdrew his name from the original slate as a candidate for the Treasurer position.

Trustees reported that some of the SACRS Officer nominees contacted them to request that ACERA’s Board support them individually and/or support the recommended slate. After Mr. Nelsen outlined the choices on how the Board could vote, the following motion was made:

17-41

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board approve the SACRS Nominating Committee’s recommended slate of SACRS Officers and direct the Chief Executive Officer to communicate the Board of Retirement’s approval to the Nominating Committee at the SACRS Spring Conference Business Meeting. The motion carried 6 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Lawson*), 1 no (*Rogers*), and 1 abstention (*Wood*).

Board Chair Dale Amaral stated that he will be discussing possible changes to the SACRS election process at the upcoming Spring Conference.

Appeal of Dorothy Roten, Non-Member Benefit Correction

ACERA Assistant Chief Executive Officer Kathy Foster Ms. Foster introduced Wendy McLeod, daughter of Ms. Dorothy Roten, and presented her April 20, 2017, memo regarding the appeal of Dorothy Roten, non-member and ex-spouse of Larry Roten.

Ms. Foster reminded the Board that at the April 2017 Operations Committee meeting, she presented information regarding Staff’s action which was to provide payees/ex-spouses with corrected information that had been previously and erroneously provided to them regarding their benefits (overpayments). As a result of an overpayment error Staff made in 2015, Staff performed extensive research to ensure the same type of overpayments had not been made to other non-members in the same situation. After Staff’s review of the files, it was discovered that there were other cases where the incorrect letter was inadvertently sent, including a letter to Ms. Roten advising her she was entitled to receive a monthly lifetime benefit allowance *rather than the lifetime of the member (ex-spouse)*. Ms. Foster explained that the letters that were inadvertently sent to non-members included a [Court] Domestic Relations Order (DRO) resulting from division of community property in divorce cases, which provides a lifetime benefit to the *retiree*, not necessarily the lifetime of ex-spouse payee (non-member).

It was noted that in 2001, Ms. Roten received ACERA's letter regarding her entitlement to of a monthly lifetime benefit allowance. Ms. Foster reported that in August 2016, a correction letter was sent to Ms. Roten informing her of Staff's error and reiterated that she was not entitled to receive a monthly lifetime benefit allowance if her ex-spouse predeceased her. Ms. Roten contacted Staff in August or September 2016 and Ms. McLeod also followed-up with Staff via email on September 15, 2016. Subsequently, Staff replied to Ms. Roten/McLeod in September 2016 stating the reasons for Staff's corrective action and advised Ms. Roten/Ms. McLeod that they could appeal Staff's decision by appearing at today's Board meeting to express their disagreement regarding Staff's position regarding continuing payment of the benefit allowance for the duration of the lifetime of the retiree, not for the lifetime of the ex-spouse (Ms. Roten).

Ms. McLeod introduced herself and stated she is the power of attorney for Ms. Roten and is appearing on Ms. Roten's behalf. Ms. McLeod provided some history and background information and stated that in 2001, Staff confirmed with Ms. Roten, verbally and in a document entitled *Statement of Entitlement*, that she was entitled to receive a monthly lifetime benefit allowance. After discussion, Ms. McLeod suggested since Staff did not discover its error until 15 years later and the fact Ms. Roten relied upon the information that was contained in the *Statement of Entitlement* that the Board negotiate with her to reach some sort of agreement in lieu of Ms. McLeod (Ms. Roten) seeking legal counsel.

Board Chair Amaral and Associate Counsel Lori Schnall both stated that the Board wanted to give Ms. McLeod an opportunity to state her concerns at today's Board meeting, but explained that the Board does not have the legal authority to negotiate and/or grant Ms. Roten a lifetime benefit allowance if she is not legally entitled to receive it and advised that she could pursue other alternative remedies in an effort to resolve this issue. It was noted that both Mr. and Ms. Roten were represented by legal counsel regarding the issue of division of property. Ms. Schnall referenced Section 12 of the DRO Ms. Roten received, which read: "*Nothing contained in this Order shall be construed to require ACERA to provide any benefit or option not otherwise available under ACERA and/or applicable law nor shall it be construed to require ACERA to make payments in any manner that will result in an increase in the amount of benefits provided by ACERA.*"

After discussion, Chair Amaral ensured that Ms. McLeod understood the Board's decision to affirm Staff's action of providing Ms. Roten with the notice to correct prior inaccurate information previously provided to her regarding the duration of payment of non-member benefits and that the Board must deny Ms. Roten's request that Staff not correct its error. Ms. McLeod was offered the assistance of Staff regarding her next steps, if needed. Ms. McLeod stated that she understood the Board's decision and her options going forward.

ACERA Benefits and Legal Staff will review and discuss these types of cases in an effort to prevent and/or minimize these overpayment issues.

17-42

It was moved by George Wood and seconded by Annette Cain-Darnes that the Board affirm Staff’s action of providing a notice to correct prior inaccurate information regarding the duration of payment of non-member benefits, and to deny Dorothy Roten’s request that ACERA not correct its error. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Lawson, Reilly, Rogers, Wood*), 0 no, and 0 abstentions, (*Liz Koppenhaver recused because she knew the member involved in this matter*).

David Nelsen, Chief Executive Officer’s Report

Mr. Nelsen presented his April 20, 2017, written CEO Report which provided an update on the following items: *1) Senior Manager Recruitment; 2) Committee/Board Action Items; 3) Conference Schedule; 4) CEO Outreach; and 5) Other Items.*

Mr. Nelsen commended Ms. Foster and ACERA Benefits Manager Sandra Dueñas-Cuevas’ Team for all of their hard work in successfully processing 133 retirement applications during the Benefit’s Department busiest month, April. It was noted that Staff had not processed this many retirement applications since 2009, as the Benefit’s Department receives and processes an average of 25 retirement applications per month.

Trustee Elizabeth Rogers reported that she received positive feedback from her colleagues regarding the superior customer service they received from ACERA Staff regarding the retirement application process, one-on-one counseling sessions, etc.

Ms. Foster reported that the Managed Medical Review Organization (MMRO) contract is being finalized and MMRO’s Team is scheduled to meet with Staff on May 11th and 12th to implement the Working Group Schedule and that Staff is scheduled to begin working with the MMRO Team on June 1, 2017. It was noted that some cases are still being finalized by ACERA’s Medical Advisor Dr. Robert Wagner, M.D.

CONFERENCE REPORTS

Trustee Elizabeth Rogers reported that she attended the Pension Bridge Conference on April 18th and 19th which focused on current market performance (*e.g., private equity/alternative investments*). Trustee Darryl Walker also reported that he attended the Pension Bridge Conference for the 12th time. Trustees Rogers and Walker stated that the Conference was very interesting, insightful, and very well attended by ACERA Investment Managers, as well as ACERA’s Investment Consultants.

ANNOUNCEMENTS

None.

PUBLIC INPUT

Alyssa Giachino, researcher with Unite Here, addressed the Board and made comments from her written notes regarding the potential sale of the Westin Long Beach Hotel to buyers of China and other foreign states. Ms. Giachino reported that ACERA is an investor with AEW Capital Asset Management (AEW) and that AEW serves as the asset manager for the Westin Long Beach Hotel. Ms. Giachino stated that the sale has sparked questions over National security concerns and has attracted media attention. Ms. Giachino referenced a December 2016 letter from Representative Alan Lowenthal of Long Beach asking the Committee on Foreign Investment in the United States (CFIUS) to review the potential sale. It was noted that Utah Retirement Systems (URS) is the owner of the hotel and has indicated that a CFIUS review will take place if the hotel is put under contract for sale to a foreign entity (important questions remain unanswered). It was noted that neither AEW nor URS have disclosed information regarding buyers they are considering for the purchase of the hotel and there is no guarantee that stakeholders will be kept abreast regarding a CFIUS review of any potential buyers. Due to the hotel's close proximity to the Port of Long Beach, the hotel's sale to foreign states and/or entities of China poses great National Security questions. Therefore, the hotel's clients have included various Federal agencies that handle sensitive information.

Ms. Giachino described other issues AEW has faced with including a long-standing, pending, labor dispute at the Westin Long Beach Hotel and mixed performance of its core Property Trust Fund. Ms. Giachino stated that as of February 2016, AEW's CPT Fund outperformed income returns of its benchmark, but underperformed the appreciation returns and total returns, and faced headwinds in the Houston market as conditions in the energy industry deteriorated at the same time as the pipeline for new office construction appeared robust.

After Ms. Giachino finished commenting from her written notes, she requested that the Board support Unite Here's position by contacting and asking AEW and URS not to sell the Westin Long Beach Hotel to a buyer that represents potential security risks.

Copies of Ms. Giachino's written comments and supporting documentation were made available via email upon request.

BOARD INPUT

None.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A. Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Elyria Zuniga – Alameda Health Systems.
- B. Conference with Legal Counsel – Anticipated Litigation / Significant exposure to litigation pursuant to Gov. Code sec. 54956.9, subd. (d)(2)): 1 potential case.

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

The Board reconvened into Open Session and announced the following:

- A. Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Elyria Zuniga – Alameda Health Systems.

17-43

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board adopt the Hearing Officer’s Recommendation and deny Elyria Zuniga’s application for a Service Connected Disability Retirement. The motion carried 6 yes (Amaral, Basgal, Cain-Darnes, Koppenhaver, Lawson, Rogers), 1 no (Walker), and 0 abstentions.

- B. No reportable action regarding the Anticipated Litigation matter.

ADJOURNMENT

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

Respectfully Submitted,



David Nelsen
Chief Executive Officer

5/25/17

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BERZON, Marshall
Effective: 1/28/2017
Alameda Health System - DEF

MESHESHA, Ganat H.
Effective: 11/13/2016
Alameda Health System

BLANK, Peninnah
Effective: 10/28/2016
Alameda Health System - DEF

MIJARES, JR., Daniel S.
Effective: 11/5/2016
Social Services Agency

BURKHARDT, PAMELA J.
Effective: 11/5/2016
Alameda Health System

PARKER, Anthony J
Effective: 12/17/2016
Superior Court - DEF

DAHM, Brian K.
Effective: 4/14/2016
Alameda Health System

POWER, Roger D.
Effective: 8/27/2016
Sheriff's Office

FELIX, Mary
Effective: 12/31/2016
Behavioral Health Care Services

PRASHER-RICHARDSON, Jean A
Effective: 1/27/2017
Community Development Agency - DEF

FRAZIER, Leatrice A.
Effective: 9/26/2015
Alameda Health System

REICHMUTH, Robert W.
Effective: 12/1/2016
Fire Department - DEF

FURASH, Toby R.
Effective: 7/29/2016
Public Health

SANDOVAL, Cristina E.
Effective: 10/29/2016
Human Resource Services

HAIGHT, Jack R.
Effective: 9/10/2016
Sheriff's Office

SMITH, Phillip B.
Effective: 12/28/2016
Fire Department - DEF

JUSTICE, Keith A.
Effective: 10/15/2016
Sheriff's Office - DEF

TATUM, Jo Ann
Effective: 9/24/2016
Alameda Health System

MAYFIELD, Gennitta M.
Effective: 9/30/2016
Alameda Health System

TUTTELMAN, Samuel J.
Effective: 2/25/2017
Social Services Agency - DEF

MC DONALD, Judith A.
Effective: 12/31/2016
Alameda Health System - DEF

VANDICKEN, Keith S.
Effective: 11/5/2016
Sheriff's Office

MC GAHEE, Travis
Effective: 10/22/2016
Sheriff's Office

WHEAT, Cathlyne M.
Effective: 12/1/2016
Social Services Agency - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

WIENCEK, Joseph M.
Effective: 12/31/2016
Community Development Agency - DEF

WOODARD, Michele
Effective: 10/1/2016
Superior Court

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

ABRAMSKY, Joan
Social Services Agency
Effective: 9/8/2016

EGER-GELSTON, Frine C.
Superior Court
Effective: 8/12/2016

ARROYO, Carolyn A.
First 5
Effective: 7/20/2016

GOODEN, Niesha L.
Alameda Health System
Effective: 7/30/2016

BANUELOS, Marcoantonio
General Services Agency
Effective: 12/9/2016

GUPTA, Nivedita
General Services Agency
Effective: 8/15/2016

BASHAW, Kerin T.
Alameda Health System
Effective: 12/2/2016

OSBORNE, Shawn R.
Sheriff's Office
Effective: 7/29/2016

BASHJIAN, Vicki A.
Superior Court
Effective: 11/7/2016

RODRIGUEZ, Jennifer R.
Sheriff's Office
Effective: 11/15/2016

BRANNON, Travis J.
Sheriff's Office
Effective: 8/26/2016

SANTAMARIA, Luis R.
Sheriff's Office
Effective: 12/16/2016

BROWN, Janet
Public Health
Effective: 9/7/2016

SHRIMALI, Bina P.
Public Health
Effective: 12/30/2016

CARTER, Rozell D.
Superior Court
Effective: 9/9/2016

TORREY, Clarice
Public Health
Effective: 12/2/2016

DE COULODE-VILLA, Lisa F.
Alameda Health System
Effective: 11/11/2016

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

WILLIAMS, Benjamin O.
Social Services Agency
Effective: 9/23/2016

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

ALIX, Sheilani C.
Health Care Services Agency
Effective: 12/16/2016

LOVE, Erica R.
Health Care Services Agency
Effective: 1/6/2017

BARTOLOME, Eric R.
General Services Agency
Effective: 12/9/2016

MARAVILLA-PINO, Manuel D.
Alameda Health System
Effective: 12/4/2016

BELL, Krista P.
Superior Court
Effective: 12/22/2016

MIRANDA, Regina R.
Sheriff's Office
Effective: 12/30/2016

BISHOP, Mai L.
Behavioral Health Care Services
Effective: 12/30/2016

QUILES, Jacqueline O.
Alameda Health System
Effective: 12/1/2016

CHOI, Heiying
Public Health
Effective: 12/30/2016

SOARES, Jenna E.
Sheriff's Office
Effective: 12/30/2016

IBANEZ, Evelyn I.
Health Care Services Agency
Effective: 12/16/2016

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

KIESSLING, Timo M.
Information Technology
Effective: 12/30/2016
Transferred to: Contra Costa County Employees' Retirement Association

APPENDIX D
LIST OF DECEASED MEMBERS

ANDRADE, Marie
2/28/2017
Survivor of Nicholas G. Andrade

HILL, Nan C.
3/19/2017
Child Suport Services

AUSTIN, Ernest H.
2/23/2017
Survivor of Doris L. Austin

HUANG, Pian P.
3/4/2017
Alameda Health System

CAMPBELL, Judith
3/23/2017
Probation

HYSON, Paul L.
3/3/2017
Probation

CASTRO, Eduardo L.
3/12/2017
Survivor of Amelia U. Castro

PERATA, Marguerite M.
2/8/2017
Alameda Health System

FERGUSON, Wanda E.
2/26/2017
Survivor of Robert L. Ferguson

ROH, Lorraine
2/4/2017
Superior Court

FORD, O.D.
3/23/2017
Emergency Medical Services - DEF

ROH, Lorraine
2/4/2017
Survivor of Herman Roh

FUKAYAMA, George M.
3/13/2017
Alameda Health System

SHER, Leon P.
1/14/2017
Assessor - DEF

GALES-HUDDLESTON, Climmer J.
3/8/2017
Alameda Health System

YOUNG, Barbara C.
1/25/2017
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Feeny, Christopher
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Feeny a service connected disability and to require future annual medical examinations and questionnaires.

Name: Hoos, Todd
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Hoos a service connected disability and to require future annual medical examinations and questionnaires.

Name: Kitchen, Frank
Type of Claim: Service Connected

Staff's Recommendation:

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