



**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES**

Thursday, April 20, 2023

Chair Jaime Godfrey called the meeting to order at 2:00 p.m.

Trustees Present: Keith Carson
Ross Clippinger
Tarrell Gamble
Jaime Godfrey
Henry Levy (*Arrived After Roll Call*)
Elizabeth Rogers
Kellie Simon
George Wood
Cynthia Baron (*Alternate*)
Kevin Bryant (*Alternate*)

Trustees Excused: Ophelia Basgal

Staff Present: Victoria Arruda, Human Resource Officer (Via Zoom)
Carlos Barrios, Assistant Chief Executive Officer-Benefits
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Erica Haywood, Fiscal Services Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Lisa Johnson, Assistant Chief Executive Officer-Operations
David Nelsen, Chief Executive Officer
Jeff Rieger, Chief Counsel
Betty Tse, Chief Investment Officer

PUBLIC INPUT

ACERA Retired Member Albert Jordan addressed the Board stating that Staff made an error regarding his status which resulted in his retirement benefits being terminated. Mr. Jordan said he contacted ACERA Staff to find out why his retirement benefits had been terminated and explained to Staff that he retired from the Alameda County Public Works Agency in March 2018. Mr. Jordan said he was told by a Retirement Specialist that Live Status 360, the Company ACERA uses to identify deceased members, reported that he passed away on October 14, 2022. The Retirement Specialist informed Mr. Jordan that Live 360 Status based its information on a published Obituary of a person, who lived in Rhode Island, with the same first and last name and birthday as him. The Retirement Specialist immediately reinstated Mr. Jordan's retirement benefits after speaking with him.

Mr. Jordan said he also learned that he was listed as a deceased member on the Consent Calendar (Appendix C, List of Deceased Members) on ACERA's November 17, 2022 Board agenda. Earlier this month, Chief Executive Officer Dave Nelsen sent Mr. Jordan a Letter of Apology explaining that the November 17, 2022 Board Agenda was amended to reflect that his death was reported in error. Mr. Jordan requested that the Board (Staff) include a correction statement on an upcoming Consent Calendar (Board agenda) to reflect that he is a retired member, because there still may be information throughout the County listing him as a deceased member. On behalf of the Board and Staff, Chair Jaime Godfrey apologized to Mr. Jordan and assured him that Staff will include a correction statement on ACERA's upcoming Consent Calendar (Board agenda) and will make the necessary corrections to its process so that this issue will not happen to anyone else going forward.

Lead Organizer Berole Bekele of African Communities Together (ACT) and Tewodros Tekemariam, a tenant at the Southern Towers Apartments in Alexandria, VA (owned and operated by CIM), expressed their concerns regarding the adverse living conditions and displaced housing crisis at the Southern Towers Apartments. Ms. Bekele and Mr. Tekemariam believe that ACERA is an investor in Southern Towers Apartments through CIM and requested that the Board use its authority by demanding CIM to stop raising rents, displacing disenfranchised families and to treat its tenants with the respect and dignity that they deserve. Chair Godfrey reported that ACERA has fully liquidated its assets from the CIM Fund IV and that ACERA does not have any investments in the Southern Towers Apartments. Chair Godfrey stated that the Board and Staff are very empathetic to the tenants, but there is nothing the Board can do under the circumstances. It was noted that because this item was not agendaized for discussion at today's meeting, the Board could not discuss this issue in-depth.

CONSENT CALENDAR
REPORTS AND ACTION ITEMS

REPORT ON SERVICE RETIREMENTS

Appendix A

LIST OF DEFERRED RETIREMENTS

Appendix B

LIST OF DECEASED MEMBERS

Appendix C

APPROVE REQUEST(S) FOR UP TO 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

Appendix D

APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON DISABILITY RETIREMENTS AND DEATH BENEFITS

Appendix E

APPROVE UNCONTESTED HEARING OFFICER RECOMMENDATIONS FOR DISABILITY RETIREMENTS AND DEATH BENEFITS

None

APPROVE MINUTES of BOARD and COMMITTEE MEETINGS

March 16, 2023 Minutes of the Regular Board Meeting

April 5, 2023 Operations Committee Minutes

April 5, 2023 Retirees Committee Minutes

April 12, 2023 Investment Committee Minutes

MISCELLANEOUS

- *Approve Staff Recommendation regarding the County of Alameda’s New Pay Item/Code Duty Officer Program-Training/Oversight – 42Y*
- *Approve Staff Recommendation regarding the County of Alameda’s New Pay Item/Code Quality Improvement Responsibility & Public Health Infrastructure – 42Z*
- *Approve Staff Recommendation regarding the County of Alameda’s Amendment to Pay Item/Code Retention Pay – 74E*

23-18

It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board adopt the Consent Calendar. The motion carried 8 yes (*Carson, Clippinger, Gamble, Godfrey Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

DISABILITY AND DEATH BENEFIT CLAIMS

This Item was addressed in Closed Session, pursuant to Gov’t Code § 54957(b):

Service-Connected Disability Retirement Application of Jintapa Piyamanothamkul, Deputy Sheriff II for the County of Alameda: Consideration of Hearing Officer’s Proposed Findings of Fact and Recommended Decision, per Gov’t Code § 31534.

The Board reconvened into Open Session and the following Trustees returned:
Baron, Bryant, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon and Wood

Chief Counsel Jeff Rieger reported the Board’s motion in Open Session as follows:

23-19

Motion that the Board adopt the Hearing Officer’s Proposed Decision to deny Jintapa Piyamanothamkul’s application for an Earlier Effective Date. The motion carried 8 yes (*Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

The following item was addressed in Open Session, but the Board also adjourned into Closed Session to receive advice from counsel, per Gov't Code § 54956.9(d)(2):

Jean Luevano's Service-Connected Death Benefit Application (Deceased Member Kenneth Ryken): Consideration of Hearing Officer's Proposed Findings of Fact and Recommended Decision, pursuant to Gov't Code § 31534.

Trustee George Wood recused himself from the discussion and/or action regarding the Jean Luevano (Deceased Member Kenneth Ryken) matter, because Kenneth Ryken was an employee of the District Attorney's Office and was well-known by Trustee Wood.

Chief Counsel Jeff Rieger explained the process regarding what information can be discussed in Open and Closed Session and stated that Raymond Frost, Esq., Jean Luevano's Attorney, who was present at today's Board meeting, had no objection to the process. Mr. Rieger presented the matter stating that General Member Kenneth Ryken died from a heart attack and his surviving spouse, Jean Luevano, claims his death was due to work-related stress. Service-connected surviving spouse benefits would allow Ms. Luevano to receive greater benefits and substantial tax advantages. ACERA's Medical Advisor, Managed Medical Review Organization (MMRO), reviewed Mr. Ryken's medical documents and recommended that Ms. Luevano's request for a service-connected surviving spouse benefit be denied. Ms. Luevano appealed MMRO's decision which resulted in a Hearing before a Hearing Officer. Mr. Rieger reported that he hired David Middleton of Myers Nave, who appeared at today's meeting via Zoom, to assume the role normally played by Alameda County Counsel at the hearing because Alameda County Counsel declined to participate in the matter. Mr. Rieger explained that ACERA Outside Counsel Ashley Dunning, who appeared at the meeting via Zoom, was available to discuss this issue with the Board in Closed Session, if necessary.

Mr. Rieger explained that the Board must determine whether Ms. Luevano met her burden of proving that work-related stress "contributed substantially" to Mr. Ryken's death. Mr. Frost presented Ms. Luevano's position in the matter and discussed Mr. Ryken's condition based on medical reports. Mr. Middleton spoke as well. Messrs. Frost, Middleton and Rieger responded to Trustees' questions and concerns regarding how to measure whether Mr. Ryken's death "contributed substantially" to his work-related stress. Elizabeth Rogers moved and Ross Clippinger seconded a motion to postpone the matter to conduct a records review, per Government Code Section 31534(b). Before the Trustees voted on the motion, the Board adjourned into Closed Session to receive confidential legal advice from Ms. Dunning.

The Board reconvened into Open Session and the following Trustees returned:
Baron, Bryant, Clippinger, Godfrey, Levy, Rogers, Simon

Chair Godfrey reported that the Board took no reportable action in Closed Session. The Trustees voted on the previous motion in Open Session as follows:

23-20

It was moved by Elizabeth Rogers and seconded by Ross Clippinger that the Board postpone the Jean Luevano (Deceased Member Kenneth Ryken) matter to conduct a records review at a later meeting, per Government Code Section 31534(b). The motion carried 6 yes (*Bryant, Clippinger, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions, 1 Recusal (*Wood*).

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

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

Operations:

Kellie Simon reported that the Operations Committee met on April 5, 2023 and that the Committee reviewed and discussed Staff's proposed revisions to the *Administrative Hearing Policy*.

23-21

It was moved by Kellie Simon and seconded by Elizabeth Rogers that the Board adopt the revisions to the *Administrative Hearing Policy*, per the redline in the Operations Committee Packet. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Simon further reported that the Operations Committee reviewed and discussed Staff's proposed revisions to the *Error Correction Policy*.

23-22

It was moved by Kellie Simon and seconded by Elizabeth Rogers that the Board adopt the revisions to the *Error Correction Policy*, per the redline in the Operations Committee Packet, except not the proposed change in the redline reducing the normal maximum repayment schedule from ten years to five years. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Simon further reported that the Operations Committee reviewed and discussed Staff's proposed revisions to the *Board and Operations Committee Policy*.

23-23

It was moved by Kellie Simon and seconded by George Wood that the Board adopt the Operations Committee's recommended revisions to the *Board and Committee Policy*, per the redline in the Operations Committee Packet. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Simon reported that Staff presented the Committee with the following information Items: *1) Operating Expenses as of 02/28/2023; 2) Statement of Reserves as of 12/31/2022; and Board Effects Presentation.*

Minutes of the meeting were approved as part of the Consent Calendar.

Retirees:

Elizabeth Rogers reported that the Retirees Committee met on April 5, 2023 and that the Committee discussed (1) extending ACERA's existing contract with Willis Towers Watson (Via Benefits) to provide individual medical plans coverage and services for the period January 1, 2024 to December 31, 2024, and (2) approve negotiating a new contract for up to a five-year term effective January 1, 2025.

23-24

It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board (1) approve an extension to ACERA's existing contract with Willis Towers Watson (Via Benefits) to provide individual medical plans coverage and services for the period January 1, 2024 to December 31, 2024, and (2) approve negotiating a new contract for up to a five-year term effective January 1, 2025. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Rogers reported that Staff presented the Committee with the following information Items: *1) Via Benefits 2022 Year in Review; and 2) Supplemental Retiree Benefit Reserve*

Minutes of the meeting were approved as part of the Consent Calendar.

Investment:

Vice-Chair George Wood reported that the Investment Committee met on April 12, 2023 and that the Committee discussed a New Investment Plan for ACERA’s Real Estate Asset Class.

23-25

It was moved by George Wood and seconded by Elizabeth Rogers that the Board approve a New Investment Plan for ACERA’s Real Estate Asset Class. The motion carried 5 yes (*Clippinger, Levy, Rogers, Simon, Wood*), 0 no, and 1 abstention (*Godfrey*).

Trustee Wood further reported that the Committee discussed an up to \$38 million investment in Crestline Opportunity Fund V as part of ACERA’s Private Equity Portfolio – Debt-Related/Special Situations, pending completion of Legal and Investment due diligence and successful contract negotiations.

23-26

It was moved by George Wood and seconded by Elizabeth Rogers that the Board approve an up to \$38 million investment in Crestline Opportunity Fund V as part of ACERA’s Private Equity Portfolio – Debt-Related/Special Situations, pending completion of Legal and Investment due diligence and successful contract negotiations. The motion carried 5 yes (*Clippinger, Levy, Rogers, Simon, Wood*), 0 no, and 1 abstention (*Godfrey*).

Trustee Wood further reported that the Committee discussed revisions to the International Equity Asset Class Structure and Phased Implementation Transition Plan.

23-27

It was moved by George Wood and seconded by Elizabeth Rogers that the Board approve a Revised International Equity Asset Class Structure and Phased Implementation Transition Plan. The motion carried 5 yes (*Clippinger, Levy, Rogers, Simon, Wood*), 0 no, and 1 abstention (*Godfrey*).

Trustee Wood reported that Staff presented the Committee with the following Information Items: *1)* Report on Investment Made Under Delegated Authority – Genstar Capital Partners XI (\$40 Million); and *2)* The Current State of ESG.

Minutes of the meeting were approved as part of the Consent Calendar.

Governance:

George Wood reported that the Governance Committee met on April 20, 2023 and that the Committee reviewed and discussed Staff’s proposed revisions to the *Remote Access to Meeting Policy*.

23-28

It was moved by George Wood and seconded by Jaime Godfrey that the Board adopt the Governance Committee’s recommended revisions to the *Remote Access to Meeting Policy*, per the redline in the Governance Committee Packet. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Wood further reported that the Committee reviewed and discussed Staff’s proposed revisions to the *ACERA Conflict of Interest Code*. Mr. Rieger noted that the *Conflict of Interest Code* must also be approved by the Alameda County Board of Supervisors.

23-29

It was moved by George Wood and seconded by Ross Clippinger that the Board adopt the Governance Committee’s recommended revisions to the *ACERA Conflict of Interest Code*, as the *Code* appears in the Governance Committee Packet. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Wood further reported that the Committee reviewed and discussed Staff’s proposed revisions to the *Conflict of Interest Policy*. The Board took no action on this item and decided to bring this item back for discussion at a future Governance Committee and/or Board meeting.

Trustee Wood reported that the Staff presented the Committee with an Information Item regarding the Governance Committee’s Workplan.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the May 18, 2023 Board meeting.

Actuarial:

Vice-Chair Henry Levy reported that the Actuarial Committee met on April 20, 2023 and that there were no action items. However, the Committee was presented with and discussed the following Information Items: *1) Actuarial Valuation and Review as of December 31, 2022*; and *2) Cavanaugh MacDonald Consulting, LLC*, which was hired to audit Segal’s actuarial work.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the May 18, 2023 Board meeting.

Audit:

Henry Levy reported that the Audit Committee met on April 20, 2023 and that there were no action items. However, the Committee was presented with and discussed the following Information Items: **1)** Presentation and discussion of the GASB Statement No. 67 Valuation and addendum as of December 31, 2022 (Total/Net Pension Liability); **2)** Presentation and discussion of the GASB Statement No. 74 Valuation and addendum as of December 31, 2022 (Other Postemployment Benefits); and **3)** Progress report on the Internal Audit Plan.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the May 18, 2023 Board meeting.

NEW BUSINESS:

Vote on SACRS Business Meeting Action Items

Mr. Nelsen presented his April 20, 2023 memo requesting instructions from the Board on how he (or his Designee) should vote ACERA's Proxy on behalf of the Board regarding the following SACRS Business Meeting action items: **1)** Receive and file the Secretary and Treasurer's Reports and approval of the Annual Audit; and **2)** the SACRS Nominating Committee's recommended slate regarding the 2023-2024 SACRS Board of Directors Election. The SACRS Nominating Committee's recommended slate is as follows: **a) David MacDonald**, MD of Contra Costa CERA for **President**; **b) Adele Tagaloa** of Orange CERS for **Vice President**; **c) Jordan Kaufman** of Kern CERA for **Treasurer**; **d) Zandra Cholmondeley**, Santa Barbara CERS for **Secretary**; and **e) David Gilmore** of San Diego CERA for **Regular Member**.

Mr. Nelsen reported that the SACRS Nominating Committee's recommended slate consists of the only candidates that applied. Therefore, the Board can either support the recommended slate or not and cannot make any other recommendations. Mr. Nelsen requested that the Board instruct him to receive and file the Secretary and Treasurer's Reports and approve the Annual Audit and to vote in favor of the recommended slate in support of the SARS Nominating Committee.

23-30

It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board give Chief Executive Officer Dave Nelsen (or his Designee) the authority to vote ACERA's Proxy on behalf of the Board of Retirement on the following SACRS action items at the SACRS Spring Conference Business Meeting: 1) Receive and file the Secretary and Treasurer's Reports and approve the Annual Audit; and 2) Vote in favor of the recommended slate in support of the SACRS Nominating Committee. The motion carried 6 yes (*Clippinger, Godfrey, Levy, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

2023-2024 ACERA Business Plan

Mr. Nelsen presented the Board with ACERA’s proposed 2023-2024 *Business Plan* and reminded the Board that it approved ACERA’s *Strategic Plan* in December 2022 and from the *Strategic Plan*, ACERA Leadership brainstormed and selected ACERA’s Business Initiatives for ACERA’s *Business Plan* and to move the *Strategic Plan* forward. Mr. Nelsen will provide the Board with regular updates on the status of ACERA’s *Strategic/Business Plan*.

David Nelsen, Chief Executive Officer’s Report

Mr. Nelsen presented his April 20, 2023 written CEO Report which provided an update on: **1) Committee and Board Action Items; 2) Other Items: a) COVID-19 Responses; b) Pension Administration System; c) Business Planning; d) Legislation; and 3) Key Performance Indicators.**

CONFERENCE/ORAL REPORTS

None.

ANNOUNCEMENTS

None.

BOARD INPUT

None.

CLOSED SESSION

See Motion Nos. **23-19 and 23-20** above.

To view the April 20, 2023 Board meeting in its entirety, click on the link below:
<https://youtu.be/BMMAqEpT60A>.

ADJOURNMENT

The meeting was adjourned at approximately 4:24 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

05/18/23

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

ABRAMS, Rebecca
Effective: 12/31/2022
Sheriff's Office

HO, Lisa
Effective: 1/23/2023
Social Services Agency

BARTOLOME JR., Carlito
Effective: 12/10/2022
Alameda Health System

HU, Ming Ya
Effective: 1/21/2023
Alameda Health System

BASLER, Scott
Effective: 2/4/2023
Public Works Agency

ISRAEL, Jeffrey
Effective: 2/4/2023
District Attorney

BERNZWEIG, Jane
Effective: 2/4/2023
First 5

JEONG-YOON, Hyun
Effective: 1/21/2023
Alameda Health System

BISSONNETTE, Maria
Effective: 1/21/2023
Social Services Agency

JOHNSON, James
Effective: 2/18/2023
Assessor

CAMPBELL, Scott
Effective: 1/1/2023
Probation

JOHNSON, Rhonda
Effective: 12/20/2022
Alameda Health System

CHENEY, Amy
Effective: 12/15/2022
Library

JOYNER, Sylvia
Effective: 1/21/2023
Social Services Agency

CHEW, Craig
Effective: 1/24/2023
District Attorney

LEE, Towanda
Effective: 2/4/2023
District Attorney

CHU, John
Effective: 1/7/2023
Auditor-Controller

MACKAY, Raymond
Effective: 1/21/2023
County Counsel

COLEMAN, Renee
Effective: 1/6/2023
Alameda Health System

MADDEN, Jennifer
Effective: 2/2/2023
District Attorney

FISHER-MACK, Rosalind
Effective: 2/4/2023
Probation

MAZID, Sanjida
Effective: 2/4/2023
Health Care Services Agency

GALAPON, Maria
Effective: 12/11/2022
Alameda Health System

McMILLER, Kevin
Effective: 2/1/2023
Probation

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

MOORE, Britt
Effective: 2/3/2023
Social Services Agency

SUNIGA, Maria
Effective: 1/31/2023
District Attorney

NGO, Vicky
Effective: 1/18/2023
Alameda Health System

URANGA, Eric
Effective: 12/29/2022
Community Development Agency

RODRIGUEZ, Ralph
Effective: 1/7/2023
Zone 7 Water Agency

WADE, Donna
Effective: 2/1/2023
Probation

ROMERO, Carlos
Effective: 1/22/2023
Public Works Agency

WILEY, Terry
Effective: 2/4/2023
District Attorney

ROMERO-OCHOA, Lucia
Effective: 2/4/2023
Social Services Agency

WILLIAMS, Lori
Effective: 1/27/2023
Health Care Services Agency

STAKE, Johnny
Effective: 2/4/2023
Social Services Agency

WINSTON, James
Effective: 1/21/2023
Probation

STEELE, Lawana
Effective: 2/4/2023
Social Services Agency

WOODS-LADAY, Shirley
Effective: 2/4/2023
Social Services Agency

STROUD, Jennifer
Effective: 2/15/2023
Alameda Health System

ZERIT, Amanuel
Effective: 1/31/2023
Non-Member

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

BASRIA, Saba
Superior Court
Effective Date: 12/16/2022

BRADSHAW, Rachel A.
Library
Effective: 12/23/2022

BEAUGARD, Brenda
Human Resource Services
Effective: 1/2/2023

BROWN, David K.
Board of Supervisors
Effective: 1/2/2023

BIYIBI, Kemi
Superior Court
Effective: 12/13/2022

BUENDIA, Angelo C.
Alameda Health Systems
Effective: 11/21/2022

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

CAMP, Brandon L.
Alameda Health Systems
Effective: 12/23/2022

CHEN, Yanna
Social Services Agency
Effective: 12/9/2022

CHUMBER, Pardeep K.
Assessor
Effective: 12/12/2022

CLEGG, Tallin J.
Sheriff's Office
Effective: 12/24/2022

CLUBB, Audrey C.
Probation
Effective: 1/4/2023

COOKS, Mariah S.
District Attorney
Effective: 1/3/2023

DEMETRAL, Melissa C.
District Attorney
Effective: 12/23/2022

DYKE, Tiffani M.
Probation
Effective: 12/16/2022

FLORES, Amparo E.
Zone 7 Waer Agency
Effective: 1/6/2023

HERNANDEZ, Michelle D.
Health Care Services Agency
Effective: 1/6/2023

HOLT, Matthew S.
Health Care Services Agency
Effective: 12/30/2022

JOHNSON, Bethbirei
Social Services Agency
Effective: 12/2/2022

KALKO, George
Alameda Health Systems
Effective: 11/30/2022

KAUR, Mandeep
Superior Court
Effective: 12/12/2022

KRATH, Dominique
Probation
Effective: 12/13/2022

LAZARUS, Zachary
Public Defender
Effective: 1/3/2023

LEMASTERS, Shannan
Alameda Health Systems
Effective: 11/29/2022

**APPENDIX C
LIST OF DECEASED MEMBERS**

BERRY, Gussie
Alameda Health System
3/2/2023

JOHNSON, Dorothy U.
Probation
2/14/2023

BOSSETT, Jacqueline
Alameda Health System
3/6/2023

LATHAN, Arthur
Social Services Agency
11/16/2022

BURR, Kenneth
District Attorney
3/30/2023

LEMOS, Frank
Public Works Agency
3/8/2023

COLEMAN, Bettye
Alameda County Superior Court
3/17/2023

MARSEY, Victoria
Treasurer Tax Collector
3/12/2023

COLEMAN, Gordon
Public Health Care Services
2/19/2023

McWILLIAMS, James
Public Defender
3/6/2023

COURTRIGHT, Thelma
Alameda Health System
3/2/2023

MENDES, Mario
Public Works Agency
12/2/2022

CRAWFORD, Donald
Social Services Agency
3/5/2023

MOORE, Larry
Probation
1/31/2023

FERDIN, Frank
General Services Agency
1/31/2023

MUNOZ, Isabel
Alameda Health System
2/28/2023

GURSKE, Harold
Sheriff's Office
12/5/2022

NOICE, Gary
Sheriff's Office
3/5/2023

HOFMANN, Ramona
Sheriff's Office
2/26/2023

OWENS, Ersaline
Non-Mbr Survivor of Richard Owens
3/4/2023

HYSTAD, Gail
Non-Mbr Survivor of Jack Hystad
2/7/2023

PERRY, William
Public Works Agency
1/20/2023

JAMES, Zoraina
Alameda Health System
3/13/2023

PIERCE, Wilma
Alameda Health System
2/11/2023

**APPENDIX C
LIST OF DECEASED MEMBERS**

PORTER, Johnny
Alameda County Superior Court
2/27/2023

SIMMONS, Leslie E.
Information Technology Department
3/9/2023

RODRIGUEZ, Ronald
Sheriff's Office
3/28/2023

THOMAS, Gloria
Social Services Agency
3/4/2018

RYALS, Rosilyn
Public Health Care Services
3/1/2023

WATERS, Elsie
Alameda Health System
2/27/2023

SHEARD, Mary
Non-Mbr Survivor of Billy Sheard
3/2/2023

WHITE, Ralph
Sheriff's Office
3/4/2023

ZANDER, Geraldine
Non-Mbr Survivor of Henry Zander
2/28/2023

**APPENDIX D
REQUEST FOR 130 BI-WEEKLY PAYMENTS
TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT**

GUMS, Angelica
130 Biweekly Payroll Deductions for a total of \$35,691.50
Years of Service: 6.15025
Government Code § 31641.5 Part Time & Days Prior

**APPENDIX E
APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS**

Name: Bedford, Casandra
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. Bedford's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

APPENDIX E
APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS

Name: Cortez, Juana
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. Cortez's application for a service-connected disability, and waiving future annual medical examinations and questionnaires.

Name: De Cesare, John
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. De Cesare's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

Name: Lenthe, Steven
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. Lenthe's application for a service-connected disability, and waiving future annual medical examinations and questionnaires.

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

Name: Resendes, Greg
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. Resendes's application for a service-connected disability, and waiving future annual medical examinations and questionnaires.

