



**Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT**

***NOTICE and AGENDA\****

**ACERA MISSION:**

**To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.**

**Thursday, April 21, 2011  
2 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>GEORGE WOOD CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE DEWEY FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL SECOND VICE- CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD R. WHITE</b>	<b>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>	

*Note regarding Accommodations:* The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

*Note regarding Public Records:* All writings that are distributed to a majority of members of the ACERA Board of Trustees in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact ACERA at 510.628.3000 to request to inspect documents. Documents will be made available at ACERA, 475 14<sup>th</sup> Street, Oakland, California.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

1. **CALL TO ORDER:**
  
2. **ROLL CALL:**
  
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*March 17, 2011*  
  
Minutes of the Special Board Meetings:  
*March 24, 2011*  
*April 12, 2011*
  
4. **CONSENT CALENDAR:**
  - A. **APPLICATION FOR SERVICE RETIREMENT:**  
*Appendix A*
  
  - B. **APPLICATION FOR RETIREMENT, DEFERRED:**  
*Appendix B*  
*Appendix B-1*
  
  - C. **APPLICATION FOR DEFERRED TRANSFER:**  
*Appendix C*
  
  - D. **LIST OF DECEASED MEMBERS:**  
*Appendix D*
  
  - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**  
*Appendix E*
  
  - F. **APPLICATION FOR DISABILITY RETIREMENT–NON CONTESTED ITEMS:**  
*Appendix F*
  
  - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**  
*Appendix G*
  
  - H. **DISABILITY STATUS REPORT:**
  
  - I. **APPROVAL OF COMMITTEE MINUTES:**  
*March 17, 2011 Actuarial Committee Minutes*

-----End of Consent Calendar-----  
(MOTION)

**REGULAR CALENDAR  
REPORTS AND ACTION ITEMS**

**5. A) DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*

None.

**B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*

None.

**6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Operations:**

1. Summary and Approval of the Minutes of the April 6, 2011, Meeting.
2. Motion to Approve an increase in the 2011 approved budget of \$141,000 for the appointment of three (3) temporary staff in order to complete the payroll transmittal exception project.

**B. Retirees:**

1. Summary and Approval of the Minutes of the April 6, 2011 Meeting.
2. Motion to Award a contract for benefits and communications consulting to the selected firm with the highest rating as a result of the Request for Proposal process.

**C. Investment:**

1. Summary and Approval of the Minutes of the April 13, 2011 Meeting.
2. Motion to Adopt a New Target Asset Allocation for ACERA's Portfolio.
3. Motion to Adopt an Amended ACERA Proxy Voting Guidelines and Procedures.

**D. Governance:**

1. Summary and Approval of the Minutes of the April 13, 2011 Meeting,
2. Motion to Adopt Amendments, if any, and renew the Chief Executive Officer Job Description and Delegation of Authority.
3. Motion to Adopt a Media Policy.

**E. Actuarial:**

1. Oral Summary of the April 21, 2011 Meeting.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

- A. Possible Motion to Approve SACRS Board of Directors Elections – Final Ballot.
- B. Final Review of Retired Benefits Survey
- C. Chief Executive Officer’s Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, May 19, 2011 at 2 p.m.**

**14. ADJOURNMENT:**

**There were no Closed Session items for April.**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ALFRED, Georgia E. W.  
Effective: 11/3/2010  
Alameda County Medical Center

COOK, Virginia G.  
Effective: 10/2/2010  
Alameda County Medical Center

ALOE, Robert C.  
Effective: 12/18/2010  
District Attorney

CUELLAR, Armando G.  
Effective: 12/31/2010  
District Attorney

ALTSCHUL, David  
Effective: 1/8/2011  
Social Services Agency

ENRIQUEZ, Sylvester C.  
Effective: 2/5/2011  
General Services Agency

ANGEJA, Steve M.  
Effective: 2/5/2011  
Sheriff's Office

FANTOZZI, Edward M.  
Effective: 1/8/2011  
Sheriff's Office

ARMSTRONG, Jo Catherine  
Effective: 12/11/2010  
Alameda County Medical Center

FRUMKIN, Paul  
Effective: 12/31/2010  
Board of Supervisors

BARKMAN, Leon R.  
Effective: 12/31/2010  
General Services Agency - DEF

GLEN, Randolph B.  
Effective: 11/14/2010  
Sheriff's Office

BATISTE, Debra S.  
Effective: 1/20/2011  
Family Support

GRIFFIN, Mary L.  
Effective: 12/28/2010  
Probation

BRIGHTON, Robert S.  
Effective: 11/20/2010  
Sheriff's Office

HANKS, Susan E.  
Effective: 12/28/2010  
Superior Court

BROWN, Martin A.  
Effective: 11/6/2010  
District Attorney

HARRISON, Susan J.  
Effective: 3/17/2011  
DRO - DEF

CAMERON, Winifred R.  
Effective: 12/11/2010  
Health Care Services Agency

HARVEY, Jefferey W.  
Effective: 12/31/2010  
District Attorney

CISNEY, James C.  
Effective: 12/3/2010  
Assessor

HATTON, Steven J.  
Effective: 4/1/2010  
Sheriff's Office

COLBERT, Glenn R.  
Effective: 1/25/2011  
Sheriff's Office

HAYES, Joyce E.  
Effective: 12/25/2010  
Social Services Agency

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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HERNANDEZ-ROBERTS, Dianna R.  
Effective: 1/8/2011  
Health Care Services Agency

MCVEY, Jean M.  
Effective: 12/12/2010  
Sheriff's Office

IBARRA, Grace M.  
Effective: 12/11/2010  
Social Services Agency

O'CONNOR, Charles S.  
Effective: 1/22/2011  
Fire Department - DEF

JENNINGS, Dennis R.  
Effective: 2/4/2011  
Sheriff's Office - DEF

PISANO, Vivian M.  
Effective: 10/16/2010  
Library - DEF

JONES, Grace A.  
Effective: 12/31/2010  
Alameda County Medical Center

SANDERS, Martha A.  
Effective: 10/29/2010  
Social Services Agency

KENFIELD-GRAF, Ann  
Effective: 1/8/2011  
District Attorney

SOBREPENA, Anita B.  
Effective: 1/2/2011  
Alameda County Medical Center

KRAMER, Deborah L.  
Effective: 10/1/2010  
Alameda County Medical Center

STEWART, Gregory W.  
Effective: 12/27/2010  
Sheriff's Office - DEF

KURZER, Amy  
Effective: 7/23/2010  
DRO - DEF

VERNON, Linda M.  
Effective: 1/8/2011  
Zone 7

KWAN, Janet H.  
Effective: 1/8/2011  
Social Services Agency

LE, Bi L.  
Effective: 1/1/2011  
Alameda County Medical Center

LIMA, Samuel M.  
Effective: 1/20/2011  
Sheriff's Office - DEF

MARILAND, Lacie  
Effective: 3/31/2008  
Alameda County Medical Center

MARTIN, Jane E.  
Effective: 12/7/2010  
Superior Court

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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TURNER, Brendon  
Livermore Area Recreation & Park District

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**APPENDIX B-1  
APPLICATION FOR NON-VESTED DEFERRED**

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SCHWEITZER, Stefan B.  
Public Defender

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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CHARTIER, De Wayne J.  
2/23/2011  
Sheriff's Office

HAYNER, Genevieve M.  
3/7/2011  
Superior Court

CHEN, Dorothy  
2/9/2011  
Social Services Agency

JOHNSON, Linda L.  
2/15/2011  
Social Services Agency

CLIFFORD, Harry K.  
3/13/2011  
Assessor

MARSHALL, Joyce L.  
2/24/2011  
Social Services Agency

CROLY, Marie  
12/5/2010  
Planning

MARSTON, Robert W.  
3/5/2011  
Social Services Agency

CURTIS, Jenny  
3/14/2011  
Alameda County Medical Center

MERIWETHER, Rossilyn I.  
2/17/2011  
Survivor of Charlie L. Meriwether

DE LUNA, Maria A.  
3/17/2011  
Alameda County Medical Center

METTERS, Goldia  
3/13/2011  
Survivor of Ludra Metters

EDWARDS, Etta P.  
3/9/2011  
Alameda County Medical Center

MUNOZ, Joseph H.  
3/13/2011  
Housing Authority

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ROUS, Anna R. 3/23/2011 Probation	TOMLINSON, Nondas 2/27/2011 Survivor of Byron R. Tomlinson
SILVA, Leonard J. 3/13/2011 Zone 7	WANGER, Grace E. 3/26/2011 Health Care Services Agency
SIMS, Stephen L. 3/21/2011 Public Works Agency	WOLFE, Bernard W. 3/6/2011 Social Services Agency
SINCLAIR, Peter D. 3/21/2011 Alameda County Medical Center	WOLFE, Bernard W. 3/6/2011 Survivor of Beverly H. Wolfe
SMITH, Dorthy J. 3/1/2011 Assessor	

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

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BUSH, Pauline A.  
Government Code §31641.5

EOFF, Donna  
Government Code §31641.5

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Poff, David  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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