



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, April 21, 2016

Chair Ophelia Basgal called the meeting to order at 2:04 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Elizabeth Rogers
Donald White
George Wood
David Safer (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
Joseph Fletcher, Chief Counsel
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

16-43

The minutes of the regular meeting of March 17, 2016, were accepted, with revisions, on a motion by Elizabeth Rogers, seconded by George Wood, and approved by a vote of 7 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Rogers, White, Wood*), 0 no, and 1 abstention (*Koppenhaver*).

**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

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LIST OF DECEASED MEMBERS

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

Appendix E

APPLICATION FOR DISABILITY RETIREMENT –NON CONTESTED ITEMS:

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**APPLICATION FOR DISABILITY RETIREMENT HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

- *March 17, 2016, Audit Committee Minutes*

It was moved by Elizabeth Rogers, seconded by Liz Koppenhaver, and approved by a vote of 7 yes (*Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), (*Amaral recused*), 0 no, 0 abstention, that the following resolution is adopted:

16-44

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved, with the removal of the Gregory Breslin disability retirement matter.

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 **March and April** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **April 21, 2016**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Tarrell Gamble reported that the Operations Committee met on April 6, 2016, at 9:30 a.m. and highlighted the following:

Staff presented the year-to-date operating expenses – budget vs. actual. As of February 29, 2016, actual expenses were \$175,046 under budget. After discussion regarding the \$36K over budget amount under Professional Fees, which was partially due to legal fees but most due to a judgement, Staff agreed that a separate line item is needed for settlement and judgment expenses under the Legal Department.

Staff presented the Statement of Reserves as of December 31, 2015, pointing out that the memo format was revised from last year to highlight the use of the Contingency Reserve Account (CRA). Regular earnings of \$256.2 million were credited to all the valuation reserves, at the assumed rate of 3.80%. There were no excess earnings to be credited to the valuation reserves, 401(h) account, or the SRBR.

This was the first interest crediting period to use the CRA to meet the assumed rate of return. There was discussion regarding the market loss for the six-month period ended December 31, 2015, and the impact to the market stabilization reserve account.

As a result of a separate but related cash shortfall discussion, Staff will consider the feasibility of providing future discussion on the impact of the growing cash shortfall on ACERA's investment portfolio.

Staff reported on the Web Member Services security assessment, indicating that a total of nine security risks (two high-risk issues, four medium-risk issues, and three low-risk issues) were identified. To date, all but two potential risks have been resolved. The two remaining items, classified as low and medium risk, are scheduled to be resolved in April and September 2016. Staff agreed to look into the current process for monitoring security for ACERA's internal systems.

Staff provided updated information regarding the SACRS sponsored legislation to be presented for a vote at the May 2016 spring conference. Staff will provide further updates and a recommendation at the April 2016 Board of Retirement meeting to determine the Board's proxy vote on this legislation at the conference business meeting.

16-45

It was moved by Tarrell Gamble and seconded by Dale Amaral that the Board approve the April 6, 2016 Operations Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on April 6, 2016, at 10:35 a.m. and highlighted the following:

Staff presented a 10-year history of the Supplemental Retiree Benefit Reserve (SRBR) activity through December 31, 2015. The total interest credited to the SRBR for 2015 was approximately \$106.5 million, using a total interest rate of 3.8% of regular earnings. Total deductions were approximately \$43.6 million. The December 31, 2015 ending balance was approximately \$853.8 million.

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. Trustees directed Staff to provide additional information regarding a comparison of the dental plan benefits provided by the County of Alameda to its active members and ACERA related to the benefit levels for the PPO and Premier dentists.

Staff provided information requested by the Trustees at the March Retirees Committee meeting regarding the possible Cadillac Tax impact to retirees who have medical coverage through the health exchange, and the status of a case challenging the Affordable Care Act that was before the U.S. Supreme Court.

Steve Scheinman announced that as of March 31, 2016, he was no longer on the Retired Employees of Alameda County's (REAC) Board of Directors as President. Jon Orellana, REAC Vice-President, will be Acting President until a full time president is elected. Due to a scheduling conflict however, Jon is not able to attend the Retirees Committee meetings, so Richard Karlsson will represent REAC at the meetings until a new president is elected.

Steve stated that it has been a pleasure working with the Trustees of the Board of Retirement and ACERA Staff, and expressed his appreciation for the positive working relationships between all involved.

The Trustees and Staff stated that it has been a pleasure working with Steve and would miss him. Staff also expressed their appreciation to him for his acknowledgement of Staff's work and workload, and his willingness to discuss and resolve issues collaboratively.

Staff presented information on the number of recipients receiving the Supplemental Cost of Living Adjustment (COLA) and the annual costs for this benefit over the last five-year period, the annual regular COLA increases provided to Tiers 1 and 3 and Tiers 2 and 4, and the median Supplemental COLA amount received in 2015. Staff will provide this information going forward on an annual basis when the annual COLA information is presented at the February Retirees Committee meetings.

Staff reported that ACERA will collaborate with Kaiser Permanente to enhance the information provided to Medicare eligible members at the Medicare Transition Seminar presented by ACERA Staff.

16-46

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the April 6, 2016 Retirees Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on April 13, 2016 at 9:34 a.m. and highlighted the following:

The order of the agenda items was changed due to a lack of quorum at the beginning and end of the Investment Committee meeting. The order of the minutes follows the order of the meeting not the original agenda.

Staff prepared a report updating the Committee on the results of its due diligence process of Verus Advisory, Inc.'s (Verus) merger with SIS. Staff concluded: (a) that the merger caused no disruption to the processes of nor adverse impact on the personnel based in the San Francisco office; (b) that the audited financial statements showed that the Verus companies were financially sound during 2011 through 2014, while the audited financial statements for 2015 are not available at this time; (c) that the Verus Business Plan reflected a reasonable extension of its existing and planned core business lines; and that all Verus reference checks proved satisfactory.

In the course of its investigation, Staff identified certain issues which require ongoing monitoring of the Verus companies --- future audited financial statements, concentration of revenues, concentration of ownership, and the ratio of non-discretionary consulting services revenues to OCIO (discretionary) consulting services revenues.

Staff also reported that it has scheduled the formal Request for Proposals (RFP) for the General Investment Consultant search on the Investment Committee Workplan, as an information item, for the September 14, 2016 Investment Committee meeting.

A representative from Oak Hill Advisors presented to the Committee the history, background, philosophy, strategy, process, investment team, and investment returns of the Manager's funds. The Representative also discussed the Manager's information advantage, its focus on investment risk and downside protection, the Fund's integrated multi-strategy global investment approach, and other characteristics of Oak Hill Advisors Strategic Credit Fund II.

16-47

It was moved by George Wood and seconded by Dale Amaral that the Board adopt an up to \$50.0 million commitment to Oak Hill Advisors Strategic Credit Fund II, pending completion of legal due diligence, background investigations, and successful contract negotiation. The motion carried 6 yes (*Amaral, Basgal, Gamble, Rogers, White, Wood*), 0 no, and 2 abstentions (*Cain-Darnes, Koppenhaver*).

A representative from Clarion Partners provided updated information on its organization, strategy, philosophy, processes, performance review and objectives, and the value proposition of the Industrial sector of the real estate market. There was a discussion about the ownership structure of the company, with Clarion Partners being acquired by Legg Mason Global Asset Management. Callan Associates, ACERA's real estate consultant, was not overly concerned with the acquisition, and staff concurred. There was additional discussion of the current placement of the industrial sector in the real estate cycle, as well as, the outlook for industrial real estate. This would be a re-up to one of ACERA's current investment managers. Since ACERA's initial investment in 2012, Lion Industrial Trust (LIT) has been one of the top performers among other Core funds in the real estate portfolio, with net returns of 16.1% and 15.3% in the 1 Year and 3 Year (annualized) time periods respectively.

There was discussion about the ownership structure of the company, regarding Clarion Partners being acquired by Legg Mason Global Asset Management. Staff will continue to perform its due diligence and will provide updates to the Investment Committee and the Board.

16-48

It was moved by George Wood and seconded by Dale Amaral that the Board adopt an additional investment of \$25.0 million in the Clarion Partners' Lion Industrial Trust, pending completion of legal due diligence, background investigations, and successful contract negotiation. The motion carried 7 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Rogers, White, Wood*), 0 no, and 1 abstention (*Koppenhaver*).

Staff has concluded that the U.S. equity manager structure is not flawed, and staff is comfortable with maintaining the current U.S. equity manager structure; however there has been a lack of consistency in selecting performing managers, especially net of fees. To introduce more control and consistency, Staff concurs with Verus recommendation to move to a more passive approach, especially in the large cap equities, which will provide more consistency with large cap market performance net of fees. There is a risk that by moving to a more passive investment approach, ACERA will potentially give up some upside in investment returns. The decision whether or not to use active management should be based significantly around ACERA's sensitivity to investment return and risk, fortitude, and the propensities of the ACERA Board.

Verus representatives Barry Dennis and Stephen Quirk presented the recommendation to amend the manager structure for the U.S. Equity asset class. Two proposals were presented 1) to increase the passive component of large cap core index up to 70.0% and 2) to increase the passive component of large cap core index up to 90%. Verus recommends proposal #1 which will have an incremental change to increase the passive component of large cap core index to a range of 65.0%-75.0% from 44.5%; and reduce the large cap growth and value managed accounts to a range of 8.0%-12.0% each from 17.5%; and reduce small cap growth and value managed accounts to a range of 4.0%-6.0% each from 9.0%.

Due to the loss of its quorum, the Investment Committee took no action and the matter was placed on today's Board agenda for action.

The following two Investment Committee action items were deferred until the May 18, 2016 Investment Committee meeting:

- Discussion of and Possible Motion to Recommend to the Board to Adopt an Amended ACERA Proxy Voting Guidelines and Procedures.
- Discussion of and Possible Motion to Reinvest Proceeds from Property Sales by Jamestown Premiere Property Fund.

ACERA's monthly Investment Committee meeting (ICM) is regularly scheduled on the second Wednesday of each month. However, the second Wednesday in May (May 11, 2016) coincides with SACRS Conference. Staff proposes to postpone the May ICM to Wednesday, May 18 at 9:30 a.m.

Staff provided the Committee with an update on the recent steps taken to implement the new asset allocation targets. With the recommendation of the general consultant and the rebalancing consultant, Staff, working with transition manager Russell Investments, trued-up and rebalanced the U.S. Equity asset class. In this first step, for the domestic asset class, approximately \$191 million was withdrawn from the actively managed accounts and moved to the large cap core index account. These will be reflected in the next Quarterly Rebalancing and Cash Analysis Report in June 2016. After the Committee/Board reviews and possibly adopts new management structures for the U.S. Equity, International Equity, and Fixed Income asset classes, Staff will continue with its second step in the implementation of the new asset allocation targets.

Chief Investment Officer Betty Tse acknowledged and welcomed David Nelsen, ACERA's new Chief Executive Officer.

16-49

It was moved by George Wood and seconded by Donald White that the Board approve the April 13, 2016 Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Actuarial:

Trustee Rogers gave an oral report regarding today's Actuarial Committee meeting wherein the Committee deferred the action item regarding the renewal of the Segal Contract until the May 19, 2016 Board meeting.

Trustee Rogers announced that the Committee reviewed the DRAFT Actuarial Valuation as of December 31, 2015, which reflected the following: ACERA's funding ratio increased from 74.8% to 77.3%; the unfunded liability decreased from \$1.9 billion to approximately \$1.8 billion; and the aggregate employer rate calculated decreased from 25.69% of payroll to 24.89% of payroll. It was noted that the Committee was provided with the GASB 67 Valuation and Review and that Fiscal Services Officer Margo Allen reported on ACERA's Actuarial Services Work Compilation.

(Note: The formal written April 21, 2016 Actuarial Committee minutes will be included for approval on the May 19, 2016 Board Consent Calendar.)

OLD BUSINESS

- A.** Continued consideration of Motion on appeal of James Glass re: Non-member eligibility to access continuance benefits. (*This item was heard in today's Closed Executive Session*).

NEW BUSINESS

Chief Executive Officer David Nelsen presented his April 21, 2016 memo, which included the SACRS Nominating Committee, San Joaquin County Employees' Retirement Association, and Sacramento County Employees' Retirement System's recommended candidates: ***President:*** Dan McAllister, San Diego CERA; ***Vice-President:*** Gabe Rodrigues, Contra Costa CERA; ***Treasurer:*** Larry Walker, San Bernardino CERA; and ***Secretary:*** Art Goulet, Ventura CERA. It was noted that the elections for the SACRS Committee's nominees will take place during the SACRS Business meeting on May 13, 2016.

16-50

It was moved by Donald White and seconded by Liz Koppenhaver that the Board approve the SACRS Nominating Committee's recommended slate of SACRS Officers and direct the Chief Executive Officer to communicate the Board's approval to the Nominating Committee. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

16-51

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver to direct the Chief Executive Officer to vote as ACERA's proxy on behalf of the Board of Retirement at the SACRS Spring Conference. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 1 abstention (*Cain-Darnes*).

Chief Counsel Joseph Fletcher presented his April 21, 2016 memo regarding AB 1853 - Modernization of County Retirement System Operating Authority. This proposal allows the option to choose from three alternatives, at the discretion of the '37 Act Boards, to have a separate employee structure. The SACRS Committee is requesting that the '37 Boards vote on whether it supports SACRS sponsoring this legislation. However, if the ACERA Board feels it cannot support SACRS sponsoring this legislation, SACRS is requesting that the ACERA Board vote to take no position. It was noted that if the ACERA Board decides to support this legislation, it **would not** change ACERA's current structure.

16-52

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver to Support SACRS Proposed Legislation regarding AB 1853 - Modernization of County Retirement System Operating Authority. The motion carried 5 yes (*Amaral, Basgal, Koppenhaver, Rogers, White*), 2 no (*Cain-Darnes, Gamble*), and 1 abstention (*Wood*).

Mr. Fletcher presented his April 21, 2016 memo regarding Electronic Submission of Member Enrollment – AB 2376. SACRS has requested that the '37 Act Boards support an amendment to Government Code Section 31526 sponsored by San Diego CERA, which would give county retirement systems the option to collect members' data from employers' electronic data as opposed to requiring a sworn statement by the member.

16-53

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers to Support SACRS Proposed Legislation regarding Electronic Submission of Member Enrollment – AB 2376. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Mr. Fletcher presented his April 21, 2016 memo regarding SACRS request of '37 Act Board to support a By-laws amendment sponsored by Tulare CERA, which would allow alternate Board members to serve as proxy and vote as directed by their respective County Retirement System. This by-law change deletes the requirement that alternates be regular members of the Board.

16-54

It was moved by George Wood and seconded by Donald White to support SACRS proposed legislation regarding By-laws amendment to allow alternate Board members to serve as proxy, voting delegates. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

Chief Investment Officer Betty Tse presented her April 13, 2016 memo regarding adoption of a new U.S. Equity Manager Structure. Verus recommended Alternative #1 and staff concurs, which incrementally increases large cap core index to a target of 70% (range of 65.0%-75.0% from current target of 44.5%); and reduces the large cap growth and value managed accounts to a target of 10% (range of 8.0%-12.0% each from current target of 17.5%); and reduce small cap growth and value managed accounts to a target of 4% (range of 4.0%-6.0% each from current target of 9.0%); and eliminates the micro-cap strategy. Staff provided its reasoning for its recommendation and explained that it wants to achieve more consistency and control over the investment return net of fees. Staff indicated that it is comfortable with maintaining ACERA's current structure based on actual performance of its Investment Managers. Verus Representative Barry Dennis, ACERA's Investment Consultant, stated that ACERA's current U.S. Equity Management Structure is approximately 44.5% passive and stated that ACERA's micro-cap will be eliminated. Verus recommended to the Board that it adopt a 70% passive management structure of the U.S. Equity portfolio. After a brief discussion, the Board made the following motion:

16-55

It was moved by Elizabeth Rogers and seconded by Dale Amaral to adopt an amended Manager Structure (Alternative #1) targeting 70% of U.S. Equity in passive management. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

David Nelsen, Chief Executive Officer's Oral Report

The Chief Executive Officer reported on the following items:

- Expressed his appreciation to the Senior Management Team for meeting individually and assisting him with getting acclimated with the different functions/tasks of their respective departments. The Senior Managers were very forthcoming with any pending matters.
- In order to get acquainted with ACERA Board Trustees, County Representatives, Participating Employers, Retiree Representatives, and other Stakeholders, Mr. Nelsen is in the process of scheduling meetings to speak with each of them individually.

CONFERENCE REPORTS

Trustee Cain-Darnes attended the UBS Annual Investor meeting in April 2016, which focuses on real estate investing. Trustee Cain-Darnes stated that she was surprised to learn about the demographics and income levels available in certain areas that were thought to be low income areas. Trustee Cain-Darnes stated that the meeting was positive and very interesting.

BOARD INPUT

Trustee Basgal requested that the Governance Committee meet as soon as possible to review the Conflict of Interest and Ethics Policies. Mr. Fletcher announced that beginning with the next Board meeting, with the assistance of Board Chair Ophelia Basgal, he will conduct monthly trainings on various topics, which include the Brown Act, conflict of interest, the agenda process, etc. based upon case studies and/or Attorney General/FPCC legal opinions. Mr. Fletcher requested feedback from the Trustees' regarding any particular topics and/or issues they may want to address at these trainings.

PUBLIC INPUT

- None

ESTABLISHMENT OF THE NEXT MEETING

Thursday, May 19, 2016, at 2:00 p.m.

ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

A. Pursuant to Government Code Section 54957 and & 88 Ops. Cal. Atty. Gen. 16 - Disability Application of Maria Chavez – Alameda Health System:

- 1) Discussion and possible motion regarding application for a non-service connected disability retirement benefit:

- Maria Chavez

- 2) Conference with Legal Counsel pursuant to Gov. Code §54956.9(d)(2) Threatened Litigation – Appeal of James Glass re: non-member eligibility to access continuance benefits.

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

The Board reconvened into Open Session and announced the following:

16-56

It was moved by Donald White and seconded by Liz Koppenhaver that the Board not adopt the Hearing Officer’s Recommendation and grant Maria Chavez’s application for a non-service connected disability retirement benefit. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

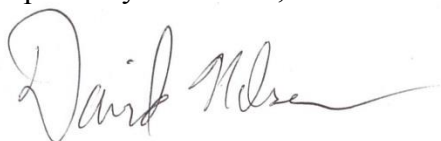
16-57

It was moved by George Wood and seconded by Dale Amaral that the Board deny James Glass’ appeal regarding non-member eligibility to access continuance benefits. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Rogers, White, Wood*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 3:35 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

5/19/16

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

CASTRO-MARTZ, Ernestine M.
Effective: 9/26/2015
Environmental Health

LYNCH, Elizabeth M.
Effective: 8/16/2015
Alameda County Medical Center

CHEN, Shiou R.
Effective: 12/1/2015
Information Technology Department

MARTINEZ, Rosemary
Effective: 12/5/2015
Behavioral Health Care Services

CONNER, Raymond R.
Effective: 1/16/2016
District Attorney

MEAD, Spencer
Effective: 12/1/2015
Superior Court - DEF

CRAIG, Kenneth H.
Effective: 9/1/2015
LARPD - DEF

MILLS, Cathy
Effective: 10/10/2015
Superior Court

DAVIS, Samuel, B.
Effective: 1/9/2016
Sherrif's Office

NAGY, Stephen R.
Effective: 4/1/2015
Alameda Health System

FLOWER, Marilyn R.
Effective: 1/1/2016
Alameda Health System

ORTALIZ, Marina B.
Effective: 3/3/2016
Alameda Health System - DEF

GRIFFITH, Jerry
Effective: 1/16/2016
LARPD

OWENS, Marleasa M.
Effective: 12/1/2015
Information Technology Department

KACHIK, James R.
Effective: 10/31/2015
General Services Agency

PADILLA, Crispin D.
Effective: 9/12/2015
Public Health

KRAMM, Patricia A.
Effective: 12/30/2015
Health Care Services Agency - DEF

PERALTA, Virginia V.
Effective: 10/30/2015
Sheriff's Office

LEE, Sally A.
Effective: 10/31/2015
Social Services Agency

RESENDIZ, Roberto
Effective: 9/26/2015
Social Services Agency

LI, Mei Y.
Effective: 11/16/2015
Social Services Agency - DEF

RITTER, Kyle P.
Effective: 10/15/2015
Sheriff's Office - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROBERTSON, Nancy F.
Effective: 1/1/2016
Social Services Agency

TATUM, Marilyn M.
Effective: 10/1/2015
Auditor - Controller

ROLLINS, Michael
Effective: 12/19/2015
Sheriff's Office - DEF

TILLMAN, Yvette M.
Effective: 9/4/2015
Alameda Health System - DEF

SAWHNEY, Satnam S.
Effective: 10/24/2015
Probation

TORRES-SAMORANOS, Lily A.
Effective: 1/12/2016
Public Defender - DEF

SHERMAN, Gail L.
Effective: 6/9/2015
Assessor

VENTANILLA, Flordeliza M.
Effective: 10/31/2015
Social Services Agency

STANGELAND, Peter A.
Effective: 11/30/2015
Sheriff's Office

WALKOVER, Margaret L.
Effective: 8/15/2015
Behavioral Health Care Services

STEPHANIDES, Ted
Effective: 12/19/2015
Alameda Health System

WIGGINS, Barbara A.
Effective: 10/31/2015
Information Technology Department

STRUCK, Meiwen L.
Effective: 3/2/2015
Alameda Health System - DEF

WILCOX, Marjory A.
Effective: 8/7/2015
Health Care Services Agency - DEF

SZELA, Jeanette L.
Effective: 10/3/2015
Sheriff's Office

WILLIAMS, Arthur L.
Effective: 10/30/2015
Probation

TANG, Ngoc
Effective: 8/5/2015
Alameda Health System

ZEDILLO, Sally A.
Effective: 1/9/2016
Social Services Agency

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BAKER, Barry L.
Social Services Agency
Effective: 9/25/2015

NIXON, Thomas
Superior Court
Effective: 7/22/2015

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

MOYER, Travis D.
ACERA
Effective: 1/22/2016

HARRIS, Auna K.
Superior Court
Effective: 8/14/2015

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

SHKIDT, Sarah A.
ACERA
Effective: 10/21/2015
Transferred to: San Francisco City & County Employees' Retirement System

RUBIN, Jeff H.
District Attorney
Effective: 3/27/2015
Transferred to: California Public Employees' Retirement System

**APPENDIX D
LIST OF DECEASED MEMBERS**

ALFORD, Jimmie M.
2/12/2016
Social Services Agency

FOSTER, Clyde L.
3/8/2016
Probation

APPERSON, Danial L.
2/22/2016
Sheriff's Office

GIANOTTI, Julia
2/25/2016
Survivor of George Gianotti

BAKER, Doris L.
2/12/2016
Superior Court

GREEN, Naomi K.
3/25/2016
Alameda Health System

BONITO, Alfred
3/5/2016
Probation

HARDEMAN, Alma
1/27/2016
Social Services Agency

BROWN, David L.
2/18/2016
Behaviorial Health Care Services

JACOBSON, Kathleen
2/5/2016
Sheriff's Office

CARPER, India N.
3/1/2016
Survivor of Charles E. Carper

KETTERLING-PARKMAN, Rozetta A.
3/5/2016
Alameda Health System - DEF

CREIGHTON, Genevieve M.
3/13/2016
Survivor of Lowell R. Creighton

LOVELESS, La Preal B.
3/27/2016
Alameda Health System - DEF

DODGE, Linda L.
2/16/2016
Library

MC CARTHY, Nancy
3/7/2016
Social Services Agency

ELLIOTT, Velma L.
9/2/2015
Survivor of Arthur E. Elliott

MILLER, Patricia A.
3/15/2016
Auditor-Controller

ERLWEIN, Philip J.
3/13/2016
Probation

MIRSAEIDI, Emad
2/17/2016
Public Works Agency

FINCH, Karen
3/9/2016
Superior Court

MITCHELL, John G.
2/20/2016
Survivor of Sallie S. Mitchell

**APPENDIX D
LIST OF DECEASED MEMBERS**

MORITA, Ben T.
3/11/2016
Treasurer-Tax Collector

SANDERS, Marie
3/1/2016
DRO

NEWTON, William C.
2/17/2016
Information Technology

THOMAS, Vincent
3/14/2016
Alameda Health System

NORVELL, Mary H.
2/6/2016
Superior Court

THOMAS, Vincent
3/14/2016
Survivor of Marva L. Thomas

PAPA, Augusto T.
3/13/2016
Assessor

THOMPSON, Lawrence G.
2/10/2016
Alameda Health System

POOL, Jack K.
3/12/2016
County Administrator

VAN HORN, Walter A.
2/3/2016
Assessor

RICHARDS, Eva C.
3/3/2016
Survivor of Guy Richards, Jr.

WALLACE, Fred L.
3/5/2016
Public Works Agency

WISNER, Susan L.
2/15/2016
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Clark, Trina
Type of Claim: Non-Service Connected – Reciprocal Member

Staff's Recommendation:

Approve Staff's recommendation to grant Ms. Clark a non-service connected disability retirement in conjunction with reciprocal agency San Francisco Employees' Retirement System (SFERS) and in accordance with Section 31838.5.

Name: Garrigan, James
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Willis, Taia
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Winship, Jennifer
Type of Claim: Service Connected

Staff's Recommendation:

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

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