



**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, May 20, 2010
2 p.m.**

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

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 14th 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.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
April 15, 2010

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:**

-----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)

1. Broxton, Billie Eligibility Technician III Social Services
 Age: 63 ½ Service: 38 Years 5 Months 6 Days
 Application for Service-Connected Disability Retirement

B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:

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

1. Hudson, Jennifer Deputy Sheriff Recruit Sheriff's Department
 Age: 33 ½ Service: 0 Years 2 Months 24 Days
 Annual Review of Disability Retirement
 Grant SCD: February 19, 2009 Board

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the May 5, 2010, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the May 5, 2010, Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the May 19, 2010, Meeting.
2. Possible motion to adopt a short list for the search of ACERA's U.S. Small Cap Value Equity Manager.
3. Possible motion to adopt ACERA's Placement Agent Disclosure Policy.
4. Possible motion to adopt an investment in a Private Equity Fund – Buyouts.

D. Audit:

1. Summary and Approval of the Minutes of the May 19, 2010, Meeting.
2. Possible motion to approve the December 31, 2009 Auditor's Report and Financial Statements.

E. CEO Succession:

1. Summary and Approval of the Minutes of the May 20, 2010, Meeting.
2. Possible motion to retain Oliver Wyman to begin work on the CEO Succession Plan until a search firm is hired.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Possible motion to recommend Proposed Economic Actuarial Assumptions for the Actuarial Valuation for the year ended December 31, 2009.
- B. Discussion and possible motion regarding adoption of CEO Succession Committee Charter.
- 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, June 17, 2010 at 2 p.m.

14. ADJOURNMENT:

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A. Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

Discussion and possible motion regarding application for service-connected disability retirement for:

- *Billie Broxton*

Discussion and possible motion regarding annual review of disability retirement for:

- *Jennifer Hudson*

16. CLOSED EXECUTIVE SESSION:

17. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

18. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALWORTH, Roxanne L.
Effective: 12/25/2009
Assessor's Office

BARGANEY, Harold A.
Effective: 1/10/2010
Probation

BURNETT, Rita G.
Effective: 2/20/2010
General Services Agency

BURNHAM, Robert E.
Effective: 2/6/2010
Sheriff's Office

CHOENCHOM, Margaret E.
Effective: 2/6/2010
Information Technology Department

CHOO, May Y.
Effective: 1/23/2010
Superior Court

COLEMAN, Joyce M.
Effective: 2/27/2010
Social Services Agency

CUADRA, Gloria V.
Effective: 7/11/2009
Social Services Agency

DAVILA, Celso P.
Effective: 2/20/2010
Sheriff's Office

DEEN, Paula B.
Effective: 1/23/2010
District Attorney

GEORGE, Pamela G.
Effective: 12/1/2009
Social Services Agency

GLANCY, Roger F.
Effective: 11/26/2009
Alameda County Medical Center

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

GORDON, Leonard W.
Effective: 2/6/2010
Alameda County Medical Center

GRAVES-PUYOL, Jacqueline
Effective: 12/12/2009
Social Services Agency

HOLMAN, Christine J.
Effective: 2/8/2010
Social Services Agency

HOREN, James P.
Effective: 1/23/2010
Zone 7 Water Agency

HORTON, Sandra M.
Effective: 12/1/2010
Alameda County Medical Center

JACKSON, Robert
Effective: 2/20/2010
Public Works Agency

JAMES-THIBODEAUX, Mary E.
Effective: 12/22/2009
Library - DEF

JESUITAS, Luvy F.
Effective: 1/1/2010
Alameda County Medical Center

JIMENEZ, Dolores P.
Effective: 1/1/2010
Social Services Agency

LEAKS, John A.
Effective: 1/9/2010
General Services Agency

LEISS, Virginia
Effective: 1/30/2010
Sheriff's Office

LEWIS, Steven G.
Effective: 3/3/2010
Sheriff's Office

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

LILLIE, Ada
Effective: 1/16/2010
Social Services Agency

LITTLE, Douglas R.
Effective: 8/13/2009
Public Works Agency

MAHONEY, Gerald F.
Effective: 4/3/2009
Social Services Agency

MALONE, Jacob C.
Effective: 1/9/2010
Sheriff's Office

MILLER, Raymond T.
Effective: 2/25/2010
Sheriff's Office - DEF

MORGAN, Joyce V.
Effective: 9/22/2009
Alameda County Medical Center

MORSE, Barbara K.
Effective: 1/23/2010
Zone 7 Water Agency

PADILLA, Wilfredo
Effective: 1/23/2010
Social Services Agency

PALMORE, Myron A.
Effective: 2/7/2010
Social Services Agency

PAYNE, Karyn M.
Effective: 3/17/2010
QDRO

QUALLS, Helen B.
Effective: 1/9/2010
Public Health

REYNOLDS, Johnson
Effective: 9/5/2009
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ROBRAHN, Marilyn E.
Effective: 10/4/2009
Sheriff's Office - DEF

ZIMA, Cathleen M.
Effective: 1/14/2010
Probation

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

BRISTOW-SORENSEN, Stacey E.
Community Development Agency
Effective: 10/10/2008

**APPENDIX D
LIST OF DECEASED MEMBERS**

ABOIRALOR, Karen
11-Feb-10
Social Services Agency

BISHOP, Robert
13-Feb-10
Non-Mbr Survivor of Patricia J. Bishop

BROTHERS, Eugenia L.
22-Mar-10
Non-Mbr Survivor of Raymond R. Brothers

BROWN, Daisy F.
14-Apr-10
Behavioral Health Care Services

CHRISTISON, Clifford E.
14-Apr-10
Non-Mbr Survivor of Elizabeth F. Christison

COSTA, Theresa
11-Apr-10
Alameda County Medical Center

DUTTON, Grey
09-Apr-10
Non-Mbr Survivor of David C. Dutton Jr

ENGLE, Dorothy
21-Mar-10
Alameda County Medical Center

EVANS, Constance I.
07-Apr-10
Deferred Retirement - Public Health

GREENE, Michael A.
13-Feb-10
Community Development Agency

HERNANDEZ, John W.
12-Apr-10
General Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

JORGENSEN, Stanley E.
11-Apr-10
Assessor's Office

LANAUX, Emagene
07-Mar-10
Alameda County Medical Center

MOORE, Eckward
01-Apr-10
Public Works Agency

MURPHY, Marie E.
28-Mar-10
Library

MURRAY, Jaydene D.
11-Apr-10
Social Services Agency

MUSTIFUL, Samuel
24-Feb-10
Non-Mbr Survivor of Lucile Poe

OSTROFF, Beatrice R.
06-Apr-10
Deferred Retirement - Auditor-Controller's Agency

PINTO, John
15-Apr-10
Public Works Agency

PONTING, Joanna
15-Apr-10
Non-Mbr Survivor of Rowland C. Ponting

RAWHOUSER, Russell L.
15-Mar-10
Non-Mbr Survivor of Phyllis Rawhouser

REIS, Emily
05-Apr-10
Superintendent of Schools

**APPENDIX D
LIST OF DECEASED MEMBERS**

RUCKER, William L.
26-Mar-10
Behavioral Health Care Services

SIMS, William F.
31-Mar-10
Non-Mbr Survivor of Marie V. Sims

SOWELL, Dixie L.
09-Apr-10
Alameda County Medical Center

STRICKER, Leona
08-Apr-10
Non-Mbr Survivor of Harold C. Stricker

THOMPSON, Leanne
22-Mar-10
Sheriff's Office

TWEEDIE, Wilden H.
19-Apr-10
Deferred Retirement - Human Resource Services

WIERSMA, Carmen E.
01-Apr-10
Superintendent of Schools

WILKINS, Mary E.
27-Mar-10
Alameda County Medical Center

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Bailey, Christopher**
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant a service connected disability retirement in conjunction with reciprocal agency, Contra Costa Employees' Retirement Association (CCCERA) and in accordance with Section 31838.5.

Name: **Nelson, Darrin**
Type of Claim: Annual Review for SCD (Granted on 9/21/06)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability.

Based on County's request, require Mr. Nelson to submit another annual examination and questionnaire next year.
