



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

THIS MEETING WAS CONDUCTED VIA TELECONFERENCE WITH VIDEO

Thursday, May 20, 2021

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

Trustees Present: Dale Amaral
Ophelia Basgal
Keith Carson
Tarrell Gamble (*Arrived After Roll Call*)
Jaime Godfrey
Liz Koppenhaver
Henry Levy
Darryl Walker
George Wood
Nancy Reilly (*Alternate*)

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
David Nelsen, Chief Executive Officer
Jeff Rieger, Chief Counsel
Betty Tse, Chief Investment Officer

PUBLIC INPUT

During the discussion regarding the Chief Executive Officer's (CEO) Report, Alameda County Retired Employees (ACRE) President Pete Albert made comments about his understanding of historical legislation relating to AHS.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPROVAL of APPLICATIONS FOR SERVICE RETIREMENT

Appendix A

APPROVAL of APPLICATIONS FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPROVAL of APPLICATIONS FOR DEFERRED TRANSFER

None

LIST OF DECEASED MEMBERS

Appendix D

**APPROVAL of REQUEST FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

**APPROVAL of STAFF RECOMMENDATIONS (UNCONTESTED) FOR
DISABILITY RETIREMENTS**

Appendix F

**APPROVAL of HEARING OFFICER RECOMMENDATIONS FOR DISABILITY
RETIREMENTS**

None

APPROVAL of BOARD and COMMITTEE MINUTES

*April 14, 2021 Investment Committee Minutes
April 15, 2021 Actuarial Committee Minutes
April 15, 2021 Audit Committee Minutes
April 15, 2021 Minutes of the Regular Board Meeting
May 5, 2021 Investment Committee Minutes*

MISCELLANEOUS MATTER

*Quarterly Financial Statements as of March 31, 2021
Operating Expenses as of March 31, 2021
Quarterly Cash Forecast Report
Board Member Conference Expense Report for 1st Qtr. 2021
Senior Manager Conference and Training Expense Report for 1st Qtr. 2021
Quarterly Report on Member Under/Overpayments
1st Quarter Call Center Report
Approve Staff Recommendation regarding Alameda Health System's New Pay Item/Code COVID-19
Supplemental Paid Sick Leave – 12D
Approve Staff Recommendation regarding County of Alameda's New Pay Item/Code Countywide-
Responsibility-Workplace-Safety & Project – 42Q
Approve Staff Recommendation regarding First 5 Alameda County's New Pay Item/Code CA COVID
Supplemental Sick – 6CL*

21-27

It was moved by Keith Carson and seconded by Liz Koppenhaver that the Board adopt the Consent Calendar. The motion carried 7 yes (*Amaral, Basgal, Carson, Godfrey, Koppenhaver, Levy, Wood*), 0 no, and 2 abstentions (*Gamble, Walker*).

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

**DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND
MOTIONS**

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

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

Governance:

Ophelia Basgal gave an oral report stating that the Governance Committee met on May 19, 2021 and was presented with, reviewed information for, and discussed the Governance Committee's recommended revisions to the *Chief Executive Officer (CEO) Job Duties and Delegation Authority Policy*.

21-28

It was moved by Ophelia Basgal and seconded by Jaime Godfrey that the Board adopt the Governance Committee's recommended revisions to the *Chief Executive Officer (CEO) Job Duties and Delegation Authority Policy*, which were shown in the redline in the Governance Committee agenda packet. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Trustee Basgal further reported that the Committee was presented with, reviewed information for, and discussed the Governance Committee's recommended revisions to the *Emergency CEO Succession Policy*, which included deletion of the word "Emergency" from the *Policy*.

21-29

It was moved by Ophelia Basgal and seconded by Jaime Godfrey that the Board adopt the Governance Committee's recommended revisions to the *CEO Succession Policy*, which were shown in the redline in the Governance Committee agenda packet and also included deletion of the word "Emergency" from the title of the policy and any references to that title within the *Policy*. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Trustee Basgal further reported that the Committee was presented with, reviewed information for, and discussed the Governance Committee’s recommended revisions to the *CEO Evaluation Policy*.

21-30

It was moved by Ophelia Basgal and seconded by Darryl Walker that the Board adopt the Governance Committee’s recommended revisions to the *CEO Evaluation Policy*, which were shown in the redline in the Governance Committee agenda packet. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the June 17, 2021 Board meeting.

Investment:

George Wood gave an oral report stating that the Investment Committee met on May 5, 2021 and was presented with, reviewed information for, and discussed an up to \$40 million investment in CBRE Strategic Partners U.S. Value 9 as part of ACERA’s Real Estate Portfolio – Value Added.

21-31

It was moved by George Wood and seconded by Liz Koppenhaver that the Board adopt an up to \$40 million investment in CBRE Strategic Partners U.S. Value 9 as part of ACERA’s Real Estate Portfolio – Value Added, pending completion of legal and investment due diligence and successful contract negotiations The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Trustee Wood further reported that the Investment Committee was presented with, reviewed information for, and discussed an up to \$27 million investment in ABRY Senior Equity VI, L.P. as part of ACERA’s Private Equity Portfolio – Debt Related/Special Situations. Although the motion did not pass at Committee due to a tie vote, Investment Staff presented additional information to the Board. A one-page chart was distributed to the Trustees, listing the seven (7) ABRY commitments in ACERA’s current portfolio with fund performance data as of March 31, 2021. After discussion, the Board passed the following motion:

21-32

It was moved by Liz Koppenhaver and seconded by George Wood that the Board adopt an up to \$27 million investment in ABRY Senior Equity VI, L.P. 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 6 yes (*Amaral, Basgal, Carson, Koppenhaver, Levy, Wood*), 3 no (*Gamble, Godfrey, Walker*), and 0 abstentions.

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

Actuarial:

Tarrell Gamble gave an oral report stating that the Actuarial Committee met earlier that day and was presented with, reviewed information for, and discussed adopting the proposed *Actuarial Valuation as of December 31, 2020* (The Segal Group).

21-33

It was moved by Tarrell Gamble and seconded by George Wood that the Board adopt the proposed *Actuarial Valuation as of December 31, 2020*, prepared by The Segal Group. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 0 abstentions.

Trustee Gamble further reported that the Committee was presented with, reviewed information for, and discussed the Actuarial Committee's recommended revisions to the *Actuarial Funding Policy* AND to the *Interest Crediting Policy*.

21-34

It was moved by Tarrell Gamble and seconded by Darryl Walker that the Board adopt the Actuarial Committee's recommended revisions to the *Actuarial Funding Policy* and to the *Interest Crediting Policy*, which were shown in the redlines in the Actuarial Committee agenda packet. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 0 abstentions.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the June 17, 2021 Board meeting.

Audit:

Henry Levy gave an oral report stating that the Audit Committee met earlier that day and was presented with, reviewed information for, and discussed approving the *December 31, 2020 Audited Financial Statements and Independent Auditor's Report* (Williams Adley and Company-CA LLP).

21-35

It was moved by Henry Levy and seconded by George Wood that the Board approve the *December 31, 2020 Audited Financial Statements and Independent Auditor's Report*, prepared by Williams Adley and Company-CA LLP. The motion carried 8 yes (Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 1 abstention (Carson).

Trustee Levy further reported that the Committee was presented with, reviewed information for, and discussed adopting **1**) the *Government Accounting Standards Board (GASB) Statement No. 67 Actuarial Valuation and addendum as of December 31, 2020*; and **2**) the *Government Accounting Standards Board (GASB) Statement No. 74 Actuarial Valuation and addendum as of December 31, 2020*.

21-36

It was moved by Henry Levy and seconded by Ophelia Basgal that the Board adopt Government Accounting Standards Board (GASB) Statement No. 67 Actuarial Valuation and addendum as of December 31, 2020 AND Government Accounting Standards Board (GASB) Statement No. 74 Actuarial Valuation and addendum as of December 31, 2020. The motion carried 8 yes (Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 1 abstention (Carson).

Trustee Levy further reported that the Committee was presented with a 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 June 17, 2021 Board meeting.

NEW BUSINESS:

Participating Employers' Recommended Contributions to Their ACERA 401(h) Accounts for the 2021-2022 Fiscal Year

Fiscal Services Officer Margo Allen presented, reviewed information for, and discussed her May 20, 2020 memo regarding the Participating Employers' recommended contributions to their respective ACERA 401(h) Accounts for the 2021-2022 fiscal year. Ms. Allen explained that the ACERA 401(h) accounts provide (non-vested) medical benefits to retirees on a tax-free basis. It was noted that contributions for all Participating Employers for the 2021-2022 fiscal year is approximately \$55 million.

21-37

It was moved by Liz Koppenhaver and seconded by George Wood that after contributions are made to the 401(h) accounts by the respective Participating Employers, ACERA, in accordance with the CERL, treat an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions and transfer the amount equal to the pro rata share of the 401(h) contributions for the 2021-2022 fiscal year for each Participating Employer. The exact amount will be adjusted by the balance remaining in each of the 401(h) accounts and is contingent upon receipt by ACERA of an authorizing resolution from the Participating Employers' governing bodies. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 0 abstentions.

Discussion and Possible Motion to Adopt ACERA's Proposed eSignature Policy

Chief Technology Officer Vijay Jagar presented his May 20, 2021 memo (and proposed *eSignature Policy*) requesting the Board's approval for ACERA Staff's use of the DocuSign Program to obtain electronic signatures from members and beneficiaries. Mr. Jagar explained that DocuSign staff follow "best practices" and that their processes and infrastructure are very secure. Mr. Jagar further reported that DocuSign also has multiple certifications including FedRAMP and that he believes DocuSign is a strong solution that meets all of ACERA's requirements and needs.

21-38

It was moved by Tarrell Gamble and seconded by Jaime Godfrey that the Board adopt ACERA’s proposed *eSignature Policy*. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Discussion regarding the Timing of Transitioning to Non-Virtual Board Meetings

Mr. Nelsen presented his May 20, 2021 CEO Report which included information regarding repeal of *Brown Act* restrictions related to COVID-19. Mr. Nelsen reported that it is very unlikely that the Governor will repeal his Emergency Orders on June 15, 2021. Mr. Nelsen requested feedback from the Board regarding whether or not it would like to begin participating in hybrid (in-person and virtual) Committee and Board meetings. Trustee Liz Koppenhaver reported that she has not received any complaints from retirees regarding how ACERA is conducting business virtually. After discussion, the majority of Trustees stated they would like to continue participating in virtual Committee and Board meetings, with the option to participate in-person. Mr. Nelsen stated ACERA may start conducting hybrid Committee and Board meetings in July 2021 and all required safety and health measures related to COVID will be in place. It was noted that Staff and/or the public will not be required to present proof that they have been vaccinated to be on-site. Trustee Wood suggested the Board Off-Site should be held in-person. Mr. Nelsen reported that there is proposed legislation pending that may be heard sometime next year that addresses post-COVID virtual Committee and Board meetings.

Update on the Vote regarding SACRS’ Business Meeting Action Items

Mr. Nelsen presented his May 20, 2021 memo which provided an update on the vote regarding the SACRS Business Meeting action items. Mr. Nelsen reported that he voted on the SACRS action items as directed by the Board, which were all passed unanimously, as follows: **1)** approved the recommended technical corrections to Legislative Senate Bill 634; **2)** approved the Secretary and Treasurer’s Reports and the Audit; and **3)** voted in favor of the Nominating Committee’s recommended slate of candidates for its 2021-2022 SACRS Board of Directors Election. The SACRS Nominating Committee’s recommended slate is as follows: **a) Vivian Gray** of Los Angeles CERA for **President**; **b) Kathryn Cavness** of Mendocino CERA for **Vice President**; **c) Harry Hagen** of Santa Barbara CERS for **Treasurer**; **d) Thomas Garcia** of Imperial CERS for **Secretary**; **e) David MacDonald**, MD, of Contra Costa CERA for **Regular Member**; and **f) Vere Williams** of San Bernardino CERA for **Regular Member**. Additional Candidates Submitted: **g) John Kelly** of Sacramento CERS for **Regular Member**; and **h) Chris Prevatt** of Orange CERS for **Regular Member**.

David Nelsen, Chief Executive Officer’s Report

Chief Executive Officer Dave Nelsen presented his May 20, 2021, written CEO Report which provided an update on: **1)** Committee and Board Action Items; **2)** Conference/Event Schedule **3)** Other Items, which included updates on: **a)** COVID-19 Responses; **b)** Pension Administration System Project; **c)** County’s Additional Contributions; **d)** Repeal of Governor’s Emergency Orders; and **e)** Key Performance Indicators. Mr. Nelsen reported ACERA will be phasing in Staff to work on-site to assist customers two days a week, by appointment only, starting in June 2021.

It was noted that ACERA also has a Drop Box available for members to drop off documents. The re-opening of the Office, hours of operation, etc. will be posted to the ACERA Website. Mr. Nelsen also reported on AHS' proposed legislation that would allow for expanded eligibility for certain AHS employees to purchase prior service at a discounted rate. It was noted that the language regarding the purchase of prior service in the proposed legislation is unclear, but that ACERA Staff will provide legislative staffers and pension committees with guidelines to clarify the language, if they are amenable to accepting said guidelines. Mr. Nelsen will keep the Board apprised regarding the status of AHS' proposed legislation.

It was noted in Mr. Nelsen's CEO Report that his wedding is on May 31st and he will be out of the Office in June, but will participate in the Operations and Retirees' Committee meetings on June 2nd via Zoom.

CONFERENCE/ORAL REPORTS

None.

ANNOUNCEMENTS

None.

BOARD INPUT

Trustee Koppenhaver congratulated Mr. Nelsen on his upcoming wedding.

Trustees Amaral and Basgal expressed their appreciation to Staff regarding how the Managed Medical Review Organization, Inc. (MMRO) has improved ACERA's Disability Retirement Application Process.

CLOSED SESSION

- A. Conference With Legal Counsel--Existing Litigation (Gov't Code § 54956.9(d)(1)):

Alameda County Deputy Sheriff's Association v. Alameda County Employees' Retirement Association, Contra Costa County Superior Court, Case No. MSN12-1870

The Board reconvened into Open Session and Chief Counsel Jeff Rieger confirmed that there was a quorum of the Board, which was as follows:

(Amaral, Basgal, Godfrey, Levy, Reilly, Wood)

Carson, Gamble, Koppenhaver and Walker did not return to Open Session.

Chair Dale Amaral announced that the Board took no reportable action on the above-referenced matter.

ADJOURNMENT

The meeting adjourned at approximately 4:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "David Nelsen". The signature is written in black ink and is positioned above a horizontal line.

David Nelsen
Chief Executive Officer

6/17/21

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BARKER, Joan T.
Effective: 2/27/2021
Superior Court

CONTRERAS, Maria B.
Effective: 3/20/2021
Public Works Agency

BRANTLEY, Idelia
Effective: 2/11/2021
Health Care Services Agency

CRIST, Frieda J.
Effective: 11/14/2020
Social Services Agency

BROCK, Bruce W.
Effective: 3/20/2021
District Attorney

DANNER, Marie E.
Effective: 2/27/2021
Superior Court

BURNS, Thomas A.
Effective: 3/20/2021
Sheriff's Office

DAO, Joseph
Effective: 3/20/2021
Social Services Agency

BYE, Lance R.
Effective: 2/7/2021
Sheriff's Office

DUBOWY, David R.
Effective: 1/23/2021
Superior Court

CAMACHO, Ester S.
Effective: 3/20/2021
Assessor

ELLISON, Carolyn A.
Effective: 3/20/2021
Health Care Services Agency

CARTWRIGHT, Kelly B.
Effective: 3/13/2021
Sheriff's Office

ESCOBAR, Rodolfo T.
Effective: 3/7/2021
Alameda Health System

CASTILLO, Dana J.
Effective: 2/27/2021
Social Services Agency

FAKHRI, Karima
Effective: 3/16/2021
Alameda Health System

CASTILLO, Estela
Effective: 3/27/2021
Human Resource Services

FOO, Barbara C.
Effective: 3/20/2021
District Attorney

CHAN, Kimberly A.
Effective: 3/6/2021
Social Services Agency

FUENTES, Rebecca B.
Effective: 3/20/2021
Dept. of Child Support Services

CHENAULT, Robert A.
Effective: 3/20/2021
District Attorney

GEBHART, Rebecca
Effective: 3/20/2021
Health Care Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

GRESSEL, Josh
Effective: 3/4/2021
County Counsel

MC CAFFREY, Mary Jane
Effective: 3/20/2021
Dept. of Child Support Services

GUFFEY, Kenneth D.
Effective: 2/27/2021
Sheriff's Office

MINTZ, Jonathan D.
Effective: 3/17/2021
Dept. of Child Support Services

HINDERLIE, Norma
Effective: 4/4/2021
Non-Member

MITCHELL, Tina L.
Effective: 3/10/2021
Social Services Agency

JOHNSON, Karen L.
Effective: 3/20/2021
Dept. of Child Support Services

MUNIZ, Matthew G.
Effective: 3/6/2021
Genral Services Agency

JOHNSON, Reginald R.
Effective: 2/19/2021
Probation Department

MUNOZ, Norma
Effective: 2/20/2021
Alameda Health System

KELLER, Michele A.
Effective: 3/1/2021
Probation Department

NEAL, Michele S.
Effective: 2/27/2021
Alameda Health System

KIBLER, Richard
Effective: 2/23/2021
Alameda Health System

NEHRLING, Paula R.
Effective: 2/12/2021
Alameda Health System

KIFLE, George G.
Effective: 2/22/2021
Alameda Health System

NEWTON, Ronald S.
Effective: 3/20/2021
General Services Agency

KILLINGSWORTH, Dorothy A.
Effective: 3/20/2021
General Services Agency

NGUYEN, Tai C.
Effective: 3/20/2021
District Attorney

LUK, Wayne W.
Effective: 3/20/2021
Social Services Agency

OLDENHAGE, Marion E.
Effective: 2/20/2021
ACERA

MARRAMA, Gregg A.
Effective: 3/22/2021
County Administrator

PINNOCK, James
Effective: 3/6/2021
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

RANDALL, Oteria
Effective: 3/6/2021
Health Care Services Agency

SOUZA-BRIEN, Norma M.
Effective: 2/20/2021
Social Services Agency

ROBINSON, Tonia T.
Effective: 2/20/2021
Social Services Agency

STROUP, Mark C.
Effective: 3/27/2021
Public Defender

ROGERS, John K.
Effective: 2/6/2021
Public Works Agency

SUCHON, Susan G.
Effective: 3/11/2021
Sheriff's Office

ROWDEN, Cynthia M.
Effective: 3/20/2021
Alameda Health System

SWIERS, Randy
Effective: 3/1/2021
LARPD

SAN JUAN, Elvie V.
Effective: 3/20/2021
Alameda Health System

WATSON, Ricky L.
Effective: 3/12/2021
Probation Department

SHAGOVAC, Machele F.
Effective: 2/6/2021
Dept. of Child Support Services

WESTON, Christine
Effective: 3/20/2021
Community Development Agency

SINESIO, Vincent P.
Effective: 3/19/2021
Public Works Agency

WHITAKER, Betty J.
Effective: 3/6/2021
Dept. of Child Support Services

SMITH, Derek L.
Effective: 3/2/2021
Probation Department

WILSON, George W.
Effective: 3/20/2021
Public Works Agency

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BAILEY, Monee L.
Probation Department
Effective Date: 3/31/2021

CASAREZ, Raymond C.
District Attorney
Effective: 1/29/2021

BALMES, Alma A.
County Administrator
Effective: 3/5/2021

CHEW, Mary A.
Social Services Agency
Effective: 3/19/2021

BERNAOLA, Stephanie C.
District Attorney
Effective: 4/9/2021

CHILDERS, Iona F.Q.
General Services Agency
Effective: 3/12/2021

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

COUTHER, Tasha A.
Social Services Agency
Effective: 11/4/2020

GUILBERT, Evguenia Y.
Assessor
Effective: 4/2/2021

CRUZ, Nayeli Z.
Social Services Agency
Effective: 1/15/2021

HORTON, Felicia
Alameda Health System
Effective: 1/21/2021

DEKTAR, Ellen
Social Services Agency
Effective: 3/15/2021

JOHNSON, Tamara T.
Probation Department
Effective: 4/16/2021

EMOLE, Murphy E.N.
Alameda Health System
Effective: 4/8/2021

SMITH, Mack M.
General Services Agency
Effective: 4/16/2021

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

AMADOR, Gynelly
Public Works Agency
Effective Date: 2/1/2021

CUEVAS BUENDIA, Beatriz
Health Care Services Agency
Effective: 1/22/2021

BASA, Caesar Joseph T.
Alameda Health System
Effective: 2/20/2021

DAMANI, Annalyn E.
Assessor
Effective: 3/19/2021

BUI, Linda T.
Health Care Services Agency
Effective: 4/9/2021

DES PRES, Alex
Social Services Agency
Effective: 3/19/2021

BURNS, Paula S.
Alameda Health System
Effective: 2/1/2021

DUONG, My H.
Social Services Agency
Effective: 2/5/2021

CARLOS, Rudy
Alameda Health System
Effective: 3/1/2021

DYBA, Stephen P.
ACERA
Effective: 4/2/2021

CASHEN, Brett S.
Alameda Health System
Effective: 2/3/2021

FERGUSON, Brittany E.
Alameda Health System
Effective: 2/13/2021

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

GLENN, Nathan L.
Superior Court
Effective: 3/19/2021

JONES, Monique A.
Alameda Health System
Effective: 3/12/2021

GUEVARA, Steve
Public Works Agency
Effective: 3/29/2021

KAUL, Rashmi
Social Services Agency
Effective: 3/12/2021

GUTIERREZ, Gian L. G.
Superior Court
Effective: 2/6/2021

KIFLE, Abel Y.
Assessor
Effective: 4/1/2021

HAYFRON, Najaree L.
Superior Court
Effective: 3/9/2021

KOKEZAS, Anastassia
Superior Court
Effective: 3/26/2021

HOLMES, Mark III
Superior Court
Effective Date: 3/19/2021

KUDRNA, Marc A.
Human Resource Services
Effective: 2/15/2021

JACINTO, Denise L.
Board of Supervisors
Effective: 2/5/2021

LEWIS, Keonia L.
Alameda Health System
Effective: 2/12/2021

**APPENDIX D
LIST OF DECEASED MEMBERS**

BEAUCHAMP, John, F.
Sheriff's Office
4/6/2021

CHAPMAN, Gerald
Non-Mbr Survivor of Patricia Chapman
4/12/2021

BRIDGEMAN, Marvin
Alameda Health System
4/7/2021

CHRISTENSEN, Virginia L.
Alameda Health System
3/15/2021

BROXTON, Billie K.
Social Services Agency
4/6/2021

CONCEL, Alfredo L.
Social Services Agency
4/14/2021

BURNETT, John M.
Probation Department
4/10/2021

DEBOSE, Ernest J.
General Services Agency
4/19/2021

CABALLERO, Benjamin
General Services Agency
3/25/2021

DICKERSON, Anna R.
Non-Mbr Survivor of Kenneth Dickerson
3/31/2021

**APPENDIX D
LIST OF DECEASED MEMBERS**

DINH, Joseph C.
Social Services Agency
3/20/2021

NOMA, Amy
Non-Mbr Survivor of Sammes Noma
2/16/2021

EDMUNDS, Carolyn L.
Health Care Services Agency
4/4/2021

OWENS, Marleasa M.
Information Technology Department
4/20/2021

FONG, Betty W.
Social Services Agency
3/26/2021

PORTER, Harold R.
General Services Agency
3/14/2021

GRAYSON- EVANS, Honey
Social Services Agency
3/25/2021

PRICE, Richard M.
Alameda Health System
3/13/2021

HENDRIX, Richard
Public Works Agency
3/31/2021

RAWSON, Marjorie M.
Non-Mbr Survivor of Ralph Rawson
4/28/2021

KITCHEN, Leaster
Auditor-Controller
3/23/2021

ROBERTSON, Nancy F.
Social Services Agency
4/14/2021

LEONE, Robert J.
Non-Mbr Survivor of Ethel Leone
1/29/2021

ROSE, Carol L.
Social Services Agency
3/12/2021

MARSH, Glenn A.
Sheriff's Office
4/3/2021

SIT, KIN T.
Alameda Health System
4/2/2021

MILLER, Jerome M.
Health Care Services Agency
3/22/2021

TELLARDIN, Barbara A.
Public Works Agency
4/9/2021

MONEYHUN, Lorna L.
General Services Agency
12/26/2020

WARREN, Willie M.
Alameda Health System
4/8/2021

MULLEN, Patrick J.
Sheriff's Office
3/30/2021

WILLIAMS, Oralean
Alameda Health System
4/15/2021

**APPENDIX D
LIST OF DECEASED MEMBERS**

WILLSON, Maria
Non-Mbr Survivor of Albert Willson
3/12/2021

WILSON, Donald J.
General Services Agency
3/30/2021

ZORICH, Samuel A.
Health Care Services Agency
4/28/2021

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

OKEKE, Caroline
Government Code § 31641.5 Part Time & Days Prior

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Johnson, Deborah
Type of Claim: Non-Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Ms. Johnson a non-service connected disability retirement in conjunction with reciprocal agency San Francisco Employees' Retirement System (SFERS) in accordance with Section 31837.

Name: Konnoff, Kelly
Type of Claim: Non-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. Konnoff's application for a non-service connected disability, and waiving future annual medical examinations and questionnaires at this time.
