



**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 21, 2015**  
**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>ELIZABETH ROGERS CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL SECOND VICE-CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>DONALD R. WHITE</b>	<b>TREASURER</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>

<sup>1</sup> Alternate Board Member (Retiree Trustee votes in the absence of the 8<sup>th</sup> Member)

<sup>2</sup> Alternate Board Member (Active Trustee votes in the absence of the 2<sup>nd</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> Member)

*Note regarding accommodations:* The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

*Note regarding public comments:* Public comments are limited to four (4) minutes per person in total.

*Note regarding Public Records:* All writings that are distributed to a majority of members of the ACERA Board of Retirement 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 Board Meeting:  
*April 16, 2015*
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*
  - I. **APPROVAL OF BOARD OF RETIREMENT CONSENT CALENDAR:**  
*April 16, 2015 (Motion No. 15-39)*

-----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. Actuarial:**

1. Summary and Approval of the Minutes of the April 16, 2015 Meeting.

**B. Operations:**

1. Summary and Approval of the Minutes of the May 6, 2015 Meeting.
2. Motion to approve that pay item 41E, Management of Two Branch Libraries, is not pensionable compensation for a member (PEPRA member) with an entry date on or after January 1, 2013.
3. Motion to approve that pay item 41E, Management of Two Branch Libraries, is compensation earnable for a member (legacy member) with an entry date prior to January 1, 2013.

**C. Retirees:**

1. Summary and Approval of the Minutes of the May 6, 2015 Meeting.
2. Motion 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 2015-2016 fiscal year for each Participating Employer. The exact amount will be adjusted by the balance remaining in each of their 401(h) accounts and is contingent upon receipt by ACERA of an authorizing resolution from each of the Participating Employers' governing bodies.
3. Motion to direct Staff to transfer \$5,320,953 from the Supplemental Retiree Benefit Reserve (SRBR) account to the County Advance Reserve to be amortized over 20 years as the Implicit Subsidy payment for plan year 2014.

4. Motion to adopt a Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2016, following a determination by ACERA at the end of plan year 2016 that the amount is not greater than the actual retiree Implicit Subsidy.
5. Motion to allow ACERA to establish a contract with OneExchange for the facilitation of enrollment into individual medical plans and Health Reimbursement Arrangement (HRA) reimbursement of the Monthly Medical Allowance for retirees who do not live within the ACERA-Sponsored HMO plan service areas.
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
  - A. Interim Chief Executive Officer’s Oral Report.
9. **CONFERENCE REPORTS/ORAL REPORTS:**
10. **ANNOUNCEMENTS:**
11. **PUBLIC INPUT:**
12. **BOARD INPUT:**
13. **ESTABLISHMENT OF NEXT MEETING:**

**Thursday, June 18, 2015 at 2 p.m.**
14. **ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**
  - A) Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section § 54956.9:
    - *Hubble vs. ACERA*, Alameda County Superior Court Case No. RG15765775
15. **RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
16. **ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ABATE, Aster  
Effective: 1/6/2015  
Alameda Health System

LYSAGHT, Cathy N.  
Effective: 7/11/2014  
Probation - DEF

BALLENGEE, Lauralyn  
Effective: 10/11/2014  
LARPD

MA, Nancy H.  
Effective: 9/9/2014  
Alameda Health System

BYERS, Lawrence  
Effective: 3/17/2015  
Sheriff's Office - DEF

METCALFE, Patricia A.  
Effective: 11/8/2014  
Alameda Health System

DEL ROSARIO, Ferdinand B.  
Effective: 12/29/2014  
Public Works Agency - DEF

MIAKHAIL, Wakil  
Effective: 12/6/2014  
Social Services Agency

FIERRO, James M.  
Effective: 11/1/2014  
Superior Court

O'CONNELL, Patrick J.  
Effective: 1/6/2015  
Auditor-Controller

FOXX, Janet  
Effective: 10/2/2014  
Alameda Health System

PHELPS, Judy E.  
Effective: 4/1/2015  
Superior Court - DEF

HAMILTON, William R.  
Effective: 10/1/2014  
Zone 7 - DEF

RAFFETTO, William J.  
Effective: 1/3/2015  
Alameda Health System

KINCAID, Danith L.  
Effective: 7/11/2014  
Superior Court

RAY, Steven C.  
Effective: 12/20/2014  
Alameda Health System - DEF

LA TORRE, Frances C.  
Effective: 7/11/2014  
Superior Court

TERRY, David A.  
Effective: 11/1/2014  
Probation

LEE, Norman K.  
Effective: 11/19/2014  
Alameda Health System

WILLIAMS, Georgia M.  
Effective: 1/21/2015  
Probation - DEF

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

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NG, Conway  
Alameda Health System  
Effective: 3/6/2015

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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GLODDE, Amy B.  
Public Health  
Effective: 4/1/2014  
Transferred to: CalPERS

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BELL, Hartley B.  
4/1/2015  
Alameda Health System

ERLACH, Sarah G.  
4/11/2015  
Public Health

BLACK, Fabia  
4/3/2015  
Survivor of Robert Black

GREEN, Robert  
4/5/2015  
Probation

BODINE, Roberta  
4/6/2015  
Alameda Health System

HANSEN, Robert G.  
3/3/2015  
District Attorney

CARLSON, Constance S.  
4/6/2015  
Superior Court

HAWKINS, Eugene  
4/14/2015  
Alameda Health System

DAVIS, Reginald M.  
4/12/2015  
Probation

LUCAS, Marie T.  
3/19/2015  
Survivor of Peter Carbone

DOLSBY, Gale F.  
3/31/2015  
Sheriff's Office

LUU, Chi V.  
4/8/2015  
Alameda Health System

ELIASON, Kathrine D.  
3/12/2015  
DRO

MC INTYRE, Robert P.  
4/14/2015  
General Services Agency

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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MITCHELL, Freddie L.  
4/2/2015  
Public Works Agency

STEEDMAN, George C.  
4/17/2015  
Probation

MORRISON, Buster  
4/1/2015  
Social Services Agency

TAYLOR, Coesther L.  
3/29/2015  
Alameda Health System

NORRIS, Francis B.  
1/7/2015  
Survivor of Percy H. Norris

WASHINGTON, Joyce A.  
4/4/2015  
Sheriff's Office

SEIDELL, Selma E.  
4/18/2015  
Alameda Health System

WATSON, Mae P.  
4/2/2015  
Probation

SHARROCK, Gerald N.  
4/4/2015  
Social Services Agency

WEST, Gwendolyn  
4/11/2015  
Social Services Agency

SHEFSHICK, Bruce L.  
4/7/2015  
Social Services Agency

WILSON, Lois E.  
3/29/2015  
Alameda Health System

SIA, Ponciano C.  
3/7/2015  
General Services Agency

WOODSON, Robert  
3/25/2015  
Alameda Health System

YAMADA, Masako I.  
4/26/2015  
Information Technology Department

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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Butler, Jeffrey**  
**Type of Claim:** Annual Review for SCD (Granted on 2/20/2014)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to not require future annual reviews at this time.

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**Name:** **Foster, Charles**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**Name:** **Magallon, Maria**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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

Approve Ms. Magallon to receive a supplemental disability allowance in lieu of the disability retirement allowance.

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