



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, May 24, 2018

Chair Tarrell Gamble called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Henry Levy
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Ophelia Basgal
Keith Carson
Elizabeth Rogers

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Nicole Mallari, Administrative Specialist II
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Angela Bradford, Executive Secretary
Kathy Mount, Chief Counsel

18-49

The minutes of the regular meeting of April 19, 2018, were accepted on a motion, by Dale Amaral, seconded by George Wood, and approved by a vote of (6) yes (*Amaral, Cain-Darnes, Gamble, Levy, Walker, Wood*), 0 no, and 1 abstention (*Koppenhaver*).

18-50

The minutes of the *Special Board* meeting of May 9, 2018, were accepted on a motion, by Dale Amaral, seconded by George Wood, and were approved 7 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstention.

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

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

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

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS:

Appendix F

APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS

Appendix G

APPROVAL COMMITTEE MINUTES

April 19, 2018 Audit Committee Minutes

MISCELLANEOUS MATTERS:

None

It was moved by Annette Cain-Darnes, seconded by Liz Koppenhaver, and approved by a vote of 6 yes (*Cain-Darnes, Gamble, Koppenhaver, Levy, Reilly, Wood*) 0 no, and 0 abstentions that the following resolution is adopted (*Dale Amaral and Darryl Walker recused themselves and left the room because one or more of the consent calendar items involved their employing Departments*):

18-51

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

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 **April/May** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **May 24, 2018**, Board meeting. This month's Committee reports were presented in the following order:*

Investment:

George Wood reported that the Investment Committee met on May 9, 2018, at 9:33 a.m. and highlighted the following:

Before the Committee Chair called the meeting to order, David Nelsen announced that the ICM agenda was not properly posted on ACERA's website within the 72-hour requirement of the Brown Act. Therefore, the Committee would not be able to take action today. The one action item on today's agenda would be treated as an information item and, as new business at the Board Meeting on May 24, 2018.

Informational presentation related to a possible investment of \$170m in the CFM Institutional Systematic Diversified Fund as part of ACERA's Absolute Return Portfolio – Alternative Premia Strategies:

Representatives from CFM discussed the firm's organization, quantitative pedigree, institutional client base, strong ties to academia (CFM staff members teach at universities and/or publish scholarly articles in peer-reviewed professional journals), alignment of interests with investors (CFM managers and staff members will be investing in the strategy alongside ACERA), technological systems (CFM has invested over \$150 million in such systems), and entrepreneurial, team-oriented culture.

Representatives from CFM also provided an overview of the fund's strategy, including its overall objectives (e.g., low correlation to bond and equity markets and a 0.8 Sharpe Ratio (net of fees)), sub-strategies (e.g., long-term trend following, equity market neutral, risk premia, and universal value), securities traded within each sub-strategy (virtually all exchange-traded securities, futures, options, and indices globally) and risk management (two internal risk management teams).

The Chair inquired about what could go wrong with these particular investments. The Representatives from CFM answered that there may be operational or strategic risks associated with these types of investments, e.g., a strategy could stop working in an untested market environment or a communication line to an exchange could be cut.

Verus and Staff outlined the plan to prepare a focused-list approach for ACERA's U.S. Small Cap Growth equity manager instead of a RFP approach. This mandate was approved by the Board in May 2017 for approximately \$130 million. Staff anticipates presenting the Proposed Timeline, Minimum Qualifications and Evaluation Matrix at the June 13 ICM as an action item.

Some Trustees expressed concerns about missing potential viable candidates, but were assured that, through ACERA's due diligence process, Verus and Staff would be able to present suitable candidates.

Staff provided the committee with the final update on restructuring the U.S. equity asset class. The explicit commission costs were approximately \$246,000. Staff and Verus were satisfied with the process and results provided by the Blackrock transition team.

Trustee Walker asked whether a decision was made on limiting the number of Investment Staff accompanying Verus on due diligence visits to two. It was clarified by Chief Executive Officer Dave Nelsen that one staff accompanied Verus on the recent trip to Europe. Trustee Koppenhaver further explained that a discussion took place at the Investment Committee meeting on whether ACERA should limit the number of Staff attending due diligence site visits, but no action was taken.

18-52

It was moved by George Wood and seconded by Henry Levy that the Board approve the May 9, 2018 Investment Committee minutes. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Actuarial:

Dale Amaral reported that the Actuarial Committee met on May 9, 2018, at 1:02 p.m. and highlighted the following:

Staff and Segal Consulting representatives discussed the draft Actuarial Valuation and Review as of December 31, 2017. Staff presented for further discussion and possible motion at the May 9, 2018 Actuarial Committee meeting, that the Board adopt the Actuarial Valuation and Review as of December 31, 2017 including Participating Employer and Employee contribution rates.

18-53

It was moved by Dale Amaral and seconded by Annette Cain-Darnes that the Board adopt the Actuarial Valuation and Review as of December 31, 2017, including the employer and employee contribution rates. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

18-54

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board approve the May 9, 2018 Actuarial Committee minutes. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on May 9, 2018, at 1:30 p.m. and highlighted the following:

Staff presented information regarding the 401(h) contributions for the 2018-2019 fiscal year. The projected contribution that will be required is \$53,209,000. After adjusting this amount by the estimated balance remaining in the 401(h) account for each Participating Employer, the net contribution amount is projected to be \$45,712,126.90.

18-55

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 assets as employer contributions for pensions and transfer the amount equal to the pro rata share of the 401(h) contributions for the 2018-2019 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 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Staff provided a letter from the County of Alameda stating that the final Implicit Subsidy amount for 2017 is \$5,800,563. This amount was verified by Keenan & Associates, ACERA's Benefits Consultant.

Trustees directed Staff to review records of the discussions related to the agreement reached on the current methodology of calculating the Implicit Subsidy amount, and meet with the County of Alameda (County) to discuss the possibility of changing the methodology to take into account the amount of the premiums active employees pay, which should reduce the amount of the Implicit Subsidy ACERA pays to the County.

18-56

It was moved by Liz Koppenhaver and seconded by Dale Amaral to authorize Staff to transfer \$5,800,563 from the Supplemental Retiree Benefit Reserve account to the County Advance Reserve to be amortized over 20 years as the Implicit Subsidy payment for Plan Year 2017. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Staff recommended that ACERA state its intent to fund the Implicit Subsidy Program for Plan Year 2019. The Implicit Subsidy cost for Plan Year 2018 is estimated by the County of Alameda (County) to be \$6,939,808. The estimated cost of the Implicit Subsidy for Plan Year 2019 will not be known until the County has completed its medical plan contract negotiations. Keenan & Associates, ACERA's Benefits Consultant, provided a history and an analysis of the annual costs for the period of 2011 through 2018.

18-57

It was moved by Liz Koppenhaver and seconded by George Wood to adopt a Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2019, following a determination by ACERA at the end of Plan Year 2019 that the amount is not greater than the actual retiree Implicit Subsidy. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Segal Consulting (Segal), ACERA's Actuary, provided a preliminary report of the Supplemental Retiree Benefit Reserve (SRBR) financial status, which indicates that the terminal year of Other Post-Employment Benefits (OPEB) is projected to be 2039 with full benefits paid through 2038, for a total of 21 full years and one partial year. The terminal year of the SRBR for non-OPEB is projected to be 2038, for a total of 20 full years and one partial year.

Staff stated that the preliminary review of the valuation is based on projections using substantive plan and medical inflation trends. This information is used in the decision making process to set the Monthly Medical Allowance (MMA), and the dental and vision benefit amounts for the 2019 Plan Year. Projections based on the current MMA amounts and the current number of retirees receiving these benefits with cost information will be provided at the June Committee meeting.

Staff provided information on retirees' 2017 Health Reimbursement Arrangement (HRA) account balances categorized by years of service contribution levels and cost analysis as of March 31, 2018. Via Benefits/OneExchange will provide additional information with its year-end report at the June Committee meeting.

Staff reported that the March 29, 2018 annual medical plan renewal request letter to the County of Alameda included inquiries related to disease management/wellness, performance guarantees, prescription drugs, pricing to cover Kaiser Permanente's Silver&Fit[®] Exercise and Healthy Aging Program, and UnitedHealthcare PPO plan alternatives. The dental and vision renewal information will be presented at the July Committee meeting.

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided a presentation on ACERA's Wellness Program, which included the project scope of work, Kaiser Permanente's Prevention Lifestyle Risk and Chronic Condition reports, carriers' wellness resources, 2018 proposed wellness program framework, and information on ACERA's October 25, 2018 Retiree Health Fair.

Staff provided a report on the annual results of the performance guarantees with Delta Dental, stating that not all of DeltaCare[®] USA's metrics were met, which resulted in a penalty amount of \$247.58. Staff also provided an update on the Medicare Part B Reimbursement Plan (MBRP) benefit eligibility recertification process, which involved 546 retirees who qualify for and are receiving this benefit, but are not enrolled in an ACERA sponsored Medicare group plan or an individual Medicare plan through Via Benefits.

18-58

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board approve the May 9, 2018 Retirees Committee Minutes. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Audit:

Henry Levy gave an oral report stating that the Audit Committee met today at 12:30 p.m. wherein they discussed the professional opinions regarding ACERA's actuary report and Audited Financial Statements and Independent Auditor's Report.

Cheiron Representative Graham Schmidt and his associate shared with the Committee its recommendations regarding how ACERA reports its information in compliance with the GASB Statement No. 67 and No. 74.

Fiscal Services Officer Margo Allen, ACERA Staff and representatives from Segal presented to the Committee a summary on the GASB Statement No. 67 and 74 Actuarial Valuations and Addendum as of December 31, 2017.

18-59

It was moved by Henry Levy and seconded by George Wood to approve the December 31, 2017 Audited Financial Statements and Independent Auditor's Report. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

18-60

It was moved by Henry Levy and seconded by George Wood to adopt the Government Accounting Standards Board (GASB) Statement 67 Actuarial Valuation and Addendum as of December 31, 2017. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

18-61

It was moved by Henry Levy and seconded by George Wood to adopt the Government Accounting Standards Board (GASB) Statement 74 Actuarial Valuation and Addendum as of December 31, 2017. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Levy, Koppenhaver, Walker, Wood*), 0 no, and 0 abstentions.

Staff also presented to the Committee the December 31, 2017 Audited Financial Statement and Independent Auditor's Report.

The Committee postponed the progress report on the Internal Audit Plan to the next Audit Committee meeting, which is scheduled for June 21, 2018.

NEW BUSINESS:

Discussion re Possible Approval of up to \$170 million Investment in the Capital Fund Management (CFM) Institutional Systematic Diversified Fund, LLC, as part of ACERA's Absolute Return Portfolio Alternative Premia Strategies

Trustee Cain-Darnes recused herself from the CFM presentation and discussion.

CFM Representatives Oliver Schupp and Gaurang Shah appeared at today's Board meeting via teleconference to answer any questions that the Trustees may have. Chief Investment Officer Betty Tse provided a high level overview of CFM's strategy, etc., which was initially before the Investment Committee as an information item in May 2018. It was noted that CFM's Institutional Systematic Diversified Fund is one of very few investment vehicles that both Staff and Verus concluded would be a good fit for ACERA's Alternative Premia sub asset class under our recently established alternative return portfolio. The fund offers hedge fund like returns (*i.e.*, mid-single digit returns) while mitigating the equity risks and will cost ACERA less in management funds, a flat 70 bps in annual fees. It also offers high liquidity within a two (2) to three (3) business day period.

Verus Representative Margaret Jadallah provided clarification on CFM's cost of execution fees in response to a question from Board Chair Tarell Gamble. CFM representatives also explained that the expected execution costs would be 20 to 30 bps per year, approximately \$340,000.

Ms. Jadallah presented her memo to further review the factors of the CFM strategy in support of the recommendation before the Board. Chair Gamble expressed his concerns regarding CFM's current performance. CFM representatives provided explanations for its current performance (year to date at -4.5%) as a result of historical market volatility.

Verus hedge-fund Staff and a representative from ACERA traveled to Paris to perform the due diligence site visit. ACERA Jr. Investment Analyst, Clint Kuboyama explained the value of a variety of trading risks and geographical market trends; premia strategy; and CFM's diversified approach to its global market strategies. Mr. Shah further explained CFM's strategical approaches and style factor, giving a short overview of ACERA's portfolio and how it performs in high and low volatility markets; and further assured transparency by its timely risk reporting to ACERA. CFM provides an uncorrelated risk adjusted return, high liquidity of funds and lesser management fees.

18-62

It was moved by Liz Koppenhaver and seconded by George Wood that the Board approve an up to \$170 million Investment in the CFM Institutional Systematic Diversified Fund, LLC, as part of ACERA's Absolute Return Portfolio – Alternative Premia Strategies. The motion carried 6 yes (*Amaral, Gamble, Koppenhaver, Levy, Walker, Wood*), 0 no, 0 abstentions (*Annette Cain-Darnes recused herself and left the room because she had not read the contents of the information for this item before the meeting*).

Assistant Chief Executive Officer Kathy Foster requested that the Board extend Keenan & Associates' current Benefits Consulting Agreement for the six-month period, from June 30, 2018 through December 31, 2018, in the amount of \$ 57,500. The contract extension would allow for better alignment with the Benefit Plan Year. It was noted that the cost of the contract is based on Keenan & Associates' previous contract. In 2019, the Retirees Committee will recommend to the Board for its consideration that a Request for Information (RFI) be prepared and distributed or that ACERA enter into a new contract with Keenan & Associates.

On behalf of the retirees' community, Pete Albert expressed his appreciation to the Board regarding their satisfaction with the services provided by Keenan & Associates.

18-63

It was moved by Liz Koppenhaver and seconded by Cain-Darnes that the Board approve extending the current benefits consulting agreement for the period June 30, 2018 through December 31, 2018 in the amount of \$ 57,500. The motion carried 7 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Operations Committee Information Items

Board Chair, Tarell Gamble reviewed the following five Informational Items from the Operations Committee:

1. Quarterly Financial Statement as of March 31, 2018.
2. Operating Expenses as of March 31, 2018.
3. Quarterly Cash Forecast Report.
4. Board Member Conference Expense Report for 1st Qtr. 2018.
5. Senior Manager Conference and Training Expense Report for 1st Qtr. 2018.

Ms. Allen had no exceptions to any of the five reports.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his May 24, 2018, written Chief Executive Officer's Report which provided an update on the following items: **1)** Senior Manager Recruitment; **2)** Committee/Board Action Items; **3)** Conference Schedule; and **4)** Other Items.

Mr. Nelsen reported that at the SACRS Business Meeting, the SACRS Legislative Committee voted in favor of co-sponsoring SB 1270.

CONFERENCE REPORTS

Trustees Henry Levy and Darryl Walker reported that they both attended the Milken Conference. However, Trustee Levy expressed his concerns about the cost of the Conference and plans on making some suggestions at the ACERA Board Off-Site regarding other conferences that may be more beneficial for public sector officials. Trustee George Wood opined that he found that the Milken Conference to be valuable and worthwhile even though the fees are high.

Trustee Liz Koppenhaver reported she attended the SACRS Conference and stated she received very positive feedback about ACERA Chief Investment Officer Betty Tse and other investment and pension professionals' participation in a timed Round Table. Trustee Koppenhaver further stated that the speakers were good and the Trustees Breakout Sessions were great.

ANNOUNCEMENTS

Assistant Chief Executive Officer Kathy Foster announced that Mary Michel-Gonzalez is retiring from the County of Alameda after 31 years of service under a Service Connected Disability Retirement. Ms. Foster noted that Ms. Michel-Gonzalez was in the audience at today's Board meeting and thanked her for her service to the County.

PUBLIC INPUT

None.

BOARD INPUT

Board Chair Tarrell Gamble announced that Oakland Mayor Libby Schaff will give a public presentation today and encouraged Trustees and/or Staff to attend. Chair Gamble stated that he has known Ms. Schaff for her many years and commended her for her contribution to public service.

ADJOURNMENT

The meeting adjourned at approximately 3:09 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

6/21/18

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

AKINSIKU, Larry O.
Effective: 03/25/2017
Zone 7

GOTT, Kim
Effective: 03/10/2018
Social Services Agency

ANDERSON-GEE, Rene' M.
Effective: 08/01/2015
Social Services Agency

GREENSTEIN, Kathleen
Effective: 12/16/2017
Library – DEF

ARAGON, Aileen
Effective: 03/02/2018
Sheriff's Office

GUITIERREZ, Ann Marie H.
Effective: 12/02/2017
ACERA

ARATA, Carol A.
Effective: 01/15/2018
Superior Court - DEF

HERNANDEZ, Juan B.
Effective: 12/30/2017
Public Defender

ASCENCIO, Luz A.
Effective: 12/01/2017
Alameda Health System - DEF

IVY, Barry F.
Effective: 11/14/2017
Zone 7

BERNARDO, Daisy A.
Effective: 12/01/2017
District Attorney - DEF

JACKSON, Mary
Effective: 04/30/2016
Alameda Health System

BELL, Joy L.
Effective: 11/01/2017
Social Services Agency

JEFFERY, Jean M.
Effective: 04/30/2016
Social Service Agency

BROOKS, Wanda
Effective: 03/04/2018
Alameda Health System

JOHNSON, Linda B.
Effective: 10/20/2017
Superior Courts

CHAN PANG, Anna W.
Effective: 12/30/2017
Social Services Agency

KATOVICH, Kathleen
Effective: 08/01/2015
Alameda Health System

CHUN, Margaret
Effective: 03/10/2018
Zone 7

KRAUSE, Dorothy L.
Effective: 03/31/2017
Superior Courts

CLARK, Todt R.
Effective: 11/02/2017
Sheriff's Office – DEF

KUMAR, Daniel
Effective: 10/07/2017
LARPD

CRIFE, Patricia
Effective: 03/10/2018
Social Services Agency

LENTHE, Steven
Effective: 03/10/2018
Detentions and Corrections-Santa Rita

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

MADSEN, Donald D.
Effective: 02/10/2018
Sheriff's Office

SCHROEDER, Scott
Effective: 03/9/2018
Plant Maintenance

MAGLAYA, Bernardo J.
Effective: 01/06/2018
Sheriff's Office

SCOTT, Brenda V.
Effective: 12/30/2017
Social Services Agency

MERCADO, Roberto A.
Effective: 12/30/2017
Health Care Services Agency – DEF

SHEETS, Deborah L. B.
Effective: 08/04/2017
Superior Court

NUNES, Sandra
Effective: 03/10/2018
Library

SINGH, Ann
Effective: 12/09/2017
Social Services Agency

O'CONNELL, Anne M.
Effective: 12/30/2017
ACERA

STEMMLER, Walter G.
Effective: 12/30/2017
Superior Court

OWRE, Zaida F.
Effective: 02/20/2018
Public Works Agency- DEF

TURNER, Rufus G.
Effective: 01/29/2018
Information Technology – DEF

PEEKS, Roger
Effective: 02/01/2018
Alameda Health System – DEF

TURSI, Maria Teresa
Effective: 12/30/2017
Social Services Agency

POLK-SNELL, Johnnie S.
Effective: 12/12/2017
Superior Court – DEF

VALES, Michael
Effective: 03/11/2018
Sheriff's Office

RICHARD, Linda K.
Effective: 05/31/2017
Alameda Health System

VICERAL, Lydia
Effective: 03/10/2018
Social Services Agency

RIOS, Benjamin,
Effective: 10/31/2017
Sheriff's Office

WALKER, Julius R.
Effective: 09/23/2017
General Services Agency

ROBINSON-HARGROVE, Bennie F.
Effective: 12/16/2017
Social Services Agency

WILSON, Ruth E.
Effective: 12/30/2017
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

WRIGHT, Thomas E.
Effective: 12/30/2017
Sheriff's Office

XU, Wen Jing
Effective: 02/20/2018
Assessor – DEF

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BROADHURST, Tobin C.
Information Technology
Effective: 02/23/2018

KRISCHER, Tanni L.
Social Services Agency
Effective: 12/12/2017

CARTAGENA, Carla V.
Social Services Agency
Effective: 02/23/2018

LAURENCE, Justin K.
Public Works Agency
Effective: 02/23/2018

FIORENTINI, Jaime E.
General Services Agency
Effective: 02/22/2018

PALACIOS, Mona A.
County Administrator
Effective: 02/02/2018

HA, David
Health Care Services Agency
Effective: 02/02/2018

SHEA, Kathleen G.
Alameda Health System
Effective: 03/02/2018

WATSON, Lennie A.
Alameda Health System
Effective: 01/02/2018

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

BUTHENUTH, Jessica
Superior Courts
Effective: 02/09/2018

APPENDIX D
LIST OF DECEASED MEMBERS

BOYNTON, Virginia
Alameda Health System
02/13/2018

DIEMAND, Ana M.
Non-Member Survivor of Erich Diemand
03/30/2018

CAMERINO, Felix L.
Superior Court
03/30/2018

GACAD, Erlinda
Alameda Health System
03/29/2018

CROTTY, Bernard M.
Continuance of Joan Crotty
03/30/2018

HUIISH, Lois R.
Libruary
04/10/2018

DI GIROLAMO, Natalie M.
Public Works
04/12/2018

IHDE, Elaine G.
Non-Member Survivor of Charles Ihde
04/11/2018

JENSEN, David J.
Sheriff's Office
03/23/2018

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Bucher, Samantha
Type of Claim: Annual Review for SCD (Granted on 12/17/15)

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, continuing the allowance for Ms. Bucher's service connected disability and requiring future annual medical examinations and questionnaires at this time.

Name: Cutonilli, Christopher
Type of Claim: 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 Mr. Cutonilli's application for a service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Goodwin, Charles
Type of Claim: 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 Mr. Goodwin's application for a service connected disability and to waive future annual medical examinations and questionnaires at this time.

Based on the Medical Advisor's and Staff's review and determination of Mr. Goodwin's ability to determine the permanency of his incapacity, to deny Mr. Goodwin's request for an earlier effective date.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Horton, James
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Horton a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.

Name: Koehler, Todd
Type of Claim: Annual Review for SCD (Granted on 12/17/15)

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, continuing the allowance for Mr. Koehler's service connected disability and requiring future annual medical examinations and questionnaires at this time.

Name: McGhee, Tina
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. McGhee application for a non-service connected disability and waiving future annual medical examinations and questionnaires at this time.

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

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Michel-Gonzalez, Mary
Type of Claim: 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. Michel-Gonzales's application for a service connected disability. Since Ms. Michel-Gonzales is over 55 years old, future annual medical examinations and questionnaires will not be required.

Based on the Medical Advisor's and Staff's review and determination of Ms. Michel-Gonzales's ability to determine the permanency of her incapacity, to grant Ms. Michel-Gonzales's request for an earlier effective date.

Name: Samiotes, Stephen
Type of Claim: Annual Review for SCD (Granted on 2/16/17)

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, continuing the allowance for Mr. Samiotes' service connected disability and waiving future annual medical examinations and questionnaires at this time.

Name: Tyler, Suzanne
Type of Claim: 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. Tyler's application for a service connected disability and requiring future annual medical examinations and questionnaires at this time.
