



**Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT**

**CEO SUCCESSION COMMITTEE / BOARD MEETING  
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.*

**Wednesday, June 3, 2015  
1:00 p.m.**

<b>LOCATION</b>	<b>COMMITTEE 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>GEORGE WOOD, CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL, VICE CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD WHITE</b>	<b>EX-OFFICIO</b>

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at [www.acera.org](http://www.acera.org).

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

*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 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.

# ***CEO SUCCESSION COMMITTEE/BOARD MEETING***

NOTICE and AGENDA, Page 2 of 2 – Wednesday, June 3, 2015

Call to Order: 1:00 p.m.

## **Action Items: Matters for Discussion and Possible Motion by the Committee**

1. Interview of Three Executive Search Firms and Possible Motion by the CEO Succession Committee to Recommend one Finalist to the Board

1:00 – 1:45                      Waters & Company Executive Recruitment  
Chuck Rohre, Senior Vice President  
*(Appearing via telephone)*

1:45 – 2:30                      Alliance Resource Consulting LLC  
Sherill Uyeda, Founding Partner

2:30 – 3:15                      EFL Associates  
Daniel J. Cummings, Vice President

### **Recommendation**

The CEO Succession Committee recommends that the Board of Retirement approve the Committee's selection of the Executive Search Firm to assist with the recruitment and selection of ACERA's Chief Executive Officer.

- Victoria Arruda

## **Information Items: These items are not presented for Committee action but consist of information updates and reports**

1. Chief Executive Officer County Job Description
2. Chief Executive Officer Job Description and Delegation of Authority

## **Trustee/Public Input**

### **Future Discussion Items**

- Selection of Deputy Chief Executive Officer Position

### **Establishment of Next Meeting Date**

TBD