



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

GOVERNANCE COMMITTEE 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.

June 6, 2018
1:00 p.m.

LOCATION	COMMITTEE 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	GEORGE WOOD, CHAIR	ELECTED GENERAL
	OPHELIA BASGAL, VICE CHAIR	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL

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.

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 14th Street, Oakland, California 94612.

GOVERNANCE COMMITTEE MEETING

NOTICE and AGENDA, Page 2 of 3 – June 6, 2018

Call to Order: 1:00 p.m.

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

- 1. Review, discussion and possible motion to renew the Board Operations Policy with or without revisions and repeal the Committee Operations Policy and the ACERA Board Officers policy**

Recommendation

Staff recommends that the Governance Committee recommend to the Board of Retirement that the Board renew the Board Operations Policy with or without revisions and repeal the Committee Operations Policy and the ACERA Board Officers policy.

– Kathy Mount

- 2. Review, discussion and possible motion to renew the Trustee Communication Policy with or without revisions.**

Recommendation

Staff recommends that the Governance Committee recommend to the Board of Retirement to renew the Trustee Communication Policy with or without revisions.

– Kathy Mount

- 3. Review, discussion and possible motion to renew the Chief Executive Officer Job Description and Delegation of Authority with or without revisions**

Recommendation

Staff recommends that the Governance Committee recommend to the Board of Retirement to renew the Chief Executive Officer Job Description and Delegation of Authority with or without revisions.

– Kathy Mount

GOVERNANCE COMMITTEE MEETING

NOTICE and AGENDA, Page 3 of 3 – June 6, 2018

Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

- None

Trustee/Public Input

- None

Future Discussion Items

- Securities Litigation Policy
- Retiree Payroll Deduction and Assignment Policy
- Record Retention Policy
- Fiduciary Counsel Policy

Establishment of Next Meeting Date

September 20, 2018