



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

OPERATIONS 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 6, 2018
9:30 a .m.

| LOCATION | COMMITTEE MEMBERS | |
|---|-------------------------|-----------------|
| ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574 | OPHELIA BASGAL, CHAIR | APPOINTED |
| | DALE AMARAL, VICE CHAIR | ELECTED SAFETY |
| | LIZ KOPPENHAVER | ELECTED RETIRED |
| | ELIZABETH ROGERS | ELECTED GENERAL |
| | GEORGE WOOD | 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.

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Call to Order: 9:30 a.m.

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

- 1. Review, discussion and possible motion to renew the Recovery of Overpayment of Member Benefits and Underpayment of Member Contributions Policy with or without revisions**

– Kathy Mount

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board renew the Recovery of Overpayment of Member Benefits and Underpayment of Member Contributions Policy with or without revisions.

- 2. Review, Discussion and Possible Motion to Adopt the Administrative Appeal Policy**

– Kathy Mount

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board adopt the Administrative Appeal Policy.

- 3. Review, Discussion and Possible Motion to modify the Board Travel Policy regarding travel by trustees outside the United States**

– Dave Nelsen

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board adopt revisions to the Board Travel Policy if necessary.

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

- 1. Operating Expenses**

Report on the status of ACERA's budget vs. actual year-to-date for the period ending April 30, 2018

– Margo Allen

- 2. Call Center Report**

Quarterly report on the Call Center

– Ismael Piña

Future Discussion Items

Felony Forfeiture Procedures

Trustee Remarks

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Public Input

Establishment of Next Meeting Date

July 11, 2018, at 1:00 p.m.

Adjournment