



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 7, 2017
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	ELIZABETH ROGERS, CHAIR	ELECTED GENERAL
	TARRELL GAMBLE, VICE CHAIR	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIREES
	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.

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.

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Call to Order: 9:30 a.m.

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

1. New Pay Item – Pay Code Holiday Rate for LARPD

Discussion and possible motion regarding a New Pay Item – Pay Code Holiday Rate for LARPD.

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board designate Pay Item Holiday Rate as neither compensation earnable nor pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34.”

- Sandra Dueñas- Cuevas

2. New Pay Item – Pay Code 41U for Alameda County

Discussion and possible motion regarding a New Pay Item – Pay Code 41U for Alameda County.

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board designate Pay Item 41U – Ag. Comm/Sealer of Wts and Meas as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.”

- Sandra Dueñas- Cuevas

3. Renewal of Board Business and Travel Policy

Discussion and possible motion to approve proposed revisions to the Board Business and Travel Policy.

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve proposed revisions to the Board Business and Travel Policy.

- Lori Schnall

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

1. Operating Expenses as of 04/30/17

Report on the status of ACERA’s budget as of April 30, 2017

- Margo Allen

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2. Legislative Update

Update on legislation of interest to ACERA.

- Lori Schnall

Future Discussion Items

None

Trustee/Public Input

Establishment of Next Meeting Date

July 5, 2017, at 9:30 a.m.