



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

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.

**Thursday, June 16, 2011
2 p.m.**

LOCATION	BOARD OF RETIREMENT - 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
	GEORGE DEWEY FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE- CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	DAVID M. SAFER	ALTERNATE RETIRED
DARRYL L.WALKER	ALTERNATE SAFETY	

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs 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 Trustees 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.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
May 19, 2011

4. **CONSENT CALENDAR:**
 - A. **APPLICATION FOR SERVICE RETIREMENT:**
Appendix A

 - B. **APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B
Appendix B-1

 - C. **APPLICATION FOR DEFERRED TRANSFER:**
Appendix C

 - D. **LIST OF DECEASED MEMBERS:**
Appendix D

 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E

 - F. **APPLICATION FOR DISABILITY RETIREMENT–NON CONTESTED ITEMS:**
Appendix F

 - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G

 - H. **DISABILITY STATUS REPORT:**

 - I. **APPROVAL OF COMMITTEE MINUTES:**
May 19, 2011 – Retirees Committee Minutes
May 19, 2011 – Actuarial Committee Minutes

-----End of Consent Calendar-----
(MOTION)

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

5. A) DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Operations:

1. Summary and Approval of the Minutes of the June 1, 2011 Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the June 1, 2011 Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the June 8, 2011 Meeting.
2. Motion to Adopt the Amended Real Estate Strategic Plan and the 2011 Investment Plan for ACERA's Real Estate Portfolio.
3. Motion to Adopt an Investment in ACERA's Real Estate Portfolio – CIM, VI, LLC.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

None.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, July 21, 2011 at 2 p.m.

14. ADJOURNMENT:

15. CLOSED EXECUTIVE SESSION:

1) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case)

2) Pursuant to Government Code Sections §54957 to evaluate and consider selection for public employment

Chief Executive Officer – ACERA

16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALLISON, Joann L.
Effective: 1/8/2011
Child Support Services

CRONIN, Yolanda E.
Effective: 3/31/2011
Health Care Services Agency - DEF

ALVEY, David C.
Effective: 1/22/2011
Sheriff's Office

DAVEY, Karen S.
Effective: 3/31/2011
Sheriff's Office - DEF

AUGUGLIARO, Julie K.
Effective: 3/5/2011
Social Services Agency

DOZIER, Vivian D.
Effective: 12/13/2010
Superior Court

BALDOVINOS, Yolanda
Effective: 1/29/2011
Social Services Agency

DUDEK, Scott S.
Effective: 3/5/2011
Sheriff's Office

BARROZO, Lourdes C.
Effective: 2/15/2011
Public Works Agency - DEF

DUNCAN, Brenda L.
Effective: 3/5/2011
Social Services Agency

BAXTER, Barbara A.
Effective: 1/22/2011
Library

EUSEBIO, Normita
Effective: 2/5/2011
Alameda County Medical Center

BILARDELLO, Nilda
Effective: 3/11/2011
Assessor

FAMULENER, Robert K.
Effective: 3/31/2011
DRO - DEF

BRAY, Richard D.
Effective: 1/22/2011
Library

FAY, Dennis R.
Effective: 12/31/2010
Public Works Agency - DEF

BROMSTEAD, Jeffery H.
Effective: 3/5/2011
Sheriff's Office

FRIERY, Mary Jo
Effective: 3/5/2011
General Services Agency

BROWN JR., Willie
Effective: 2/5/2011
Alameda County Medical Center

GAINES, Betty J.
Effective: 1/22/2011
Alameda County Medical Center

CAMMACK, Kenneth R.
Effective: 12/24/2010
Sheriff's Office

INGRAM, Lathion R.
Effective: 2/24/2011
Sheriff's Office

CARTER, Gail L.
Effective: 11/2/2010
Alameda County Medical Center

LEMELIN, Karen
Effective: 11/28/2010
Alameda County Medical Center

CHEUNG, Esther
Effective: 1/8/2011
Alameda County Medical Center

LUCAS, Donald B.
Effective: 8/4/2010
General Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

MC VEY, Bruce H.
Effective: 2/6/2011
Sheriff's Office

SODEN, Jeffrey G.
Effective: 12/11/2010
Information Technology Department

MINCEY, Timothy S.
Effective: 3/5/2011
Library

SYLVESTER, Anthony T.
Effective: 2/5/2011
General Services Agency

OHDA, Karen Lee
Effective: 1/15/2011
Superior Court

TOMPKINS, Antoinette R.
Effective: 4/1/2011
Alameda County Medical Center

PARKER, Nancy S.
Effective: 3/5/2011
Public Works Agency

TURNER, Cynthia
Effective: 3/2/2011
Superior Court - DEF

PAULDING, Nancy L.
Effective: 3/25/2011
Behavioral Health Care Services

WADLEIGH, Lesa M.
Effective: 3/3/2011
Sherrif's Office

PIETROWSKI, Mark B.
Effective: 4/1/2011
ACERA - DEF

WALLACE, Fred L.
Effective: 3/20/2011
Public Works Agency

POWELL, Clara M.
Effective: 3/5/2011
Sheriff's Office

WELLS, Dorothea L.
Effective: 3/12/2011
Public Works Agency

POWELL, Cole A.
Effective: 2/5/2011
Public Defender

WELLS, Dorothea L.
Effective: 3/12/2011
DRO

RIVERS, Marlene E.
Effective: 4/5/2011
Health Care Services Agency

WILLIAMS, Hallie
Effective: 2/8/2011
Probation

SCRUGGS, Jo Anne
Effective: 2/19/2011
Social Services Agency

WONG, Grace
Effective: 1/4/2011
Social Services Agency - DEF

SIMS, Carl D.
Effective: 1/28/2011
Probation

ZAIDI, Syed M. H.
Effective: 4/1/2011
Public Works Agency

SODEN, Amy L.
Effective: 3/9/2011
DRO

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

URIBE, Lupe V.
Health Care Services Agency
Effective: 2/8/2011
Years of Service: 20.14007 years

**APPENDIX D
LIST OF DECEASED MEMBERS**

AUSTIN, David
3/15/2011
Survivor of Ruth J. Austin

MURPHY, Mary
9/18/2010
Survivor of Jerry G. Murphy

CHAMBERLAIN, Camille K.
5/21/2011
Alameda County Medical Center

NIEBUR, Donna
5/17/2011
Survivor of William H. Niebur

CONWAY, Johnetta L.
4/19/2011
Alameda County Medical Center

PELLETIER, Jean M.
4/30/2011
Social Services Agency

HERZER, Ruth
4/29/2011
Child Support Services

PELLETIER, Jean M.
4/30/2011
Survivor of Joseph R. Pelletier

HICKSON, Raymond
2/17/2011
General Services Agency

REAGER, Joe R.
4/29/2011
Alameda County Medical Center

JOHNSON, Therman
4/15/2011
Survivor of Martha J. Johnson

RIVERS, James B.
5/17/2011
General Services Agency

KAHN, Lana C.
6/13/2010
Survivor of Francis B. Phelan

ROUSPIL, Louis L.
4/25/2011
Survivor of Billie Jo Rouspil

LEE, Fong H.
5/12/2011
Public Works Agency

RUFFIN, Goldie O.
4/18/2011
Survivor of Walter H. Ruffin

LINDSTROM, Robert A.
5/11/2011
Sheriff's Office

RYAN, Maxine E.
3/11/2011
Social Services Agency

LIPSCOMB, Bernard
5/8/2011
Social Services Agency

SALAMONE, August P.
3/14/2011
General Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

SCHNABEL, Arthur H.
5/7/2011
Survivor of Joan V. Schnabel

WHITE, Sharon L
5/5/2011
Probation

TOUYA, Elizabeth J.
4/29/2011
General Services Agency

WILLIAMS, Geneva
5/21/2011
Assessor

WHITE, Cecel F.
2/16/2011
Alameda County Medical Center

ZAIDEL, Vera
4/29/2011
Survivor of Marshall S. Zaidel

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Brooks, Melinda
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Brooks a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Harris, Kathryn
Type of Claim: Annual Review for SCD (Granted on 10/16/08)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Mehrabi, Anayatullah
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Mr. Mehrabi a non-service connected disability. Since Mr. Mehrabi is over 55 years old, future annual medical examinations and questionnaires will not be required.

Based on Dr. Wagner's review and determination of Mr. Mehrabi's knowledge of permanency, to deny Mr. Mehrabi's request for an earlier effective application date.

Name: Nelson, Darrin
Type of Claim: Annual Review for SCD (Granted on 9/21/2006)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Norton, Peter
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Mr. Norton a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Walter, Ethel
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Walter a service connected disability and to not require future annual medical examinations and questionnaires at this time.