



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

THIS MEETING WAS CONDUCTED VIA TELECONFERENCE WITH VIDEO

Thursday, June 16, 2022

Chair Jaime Godfrey called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Keith Carson
Jaime Godfrey
Liz Koppenhaver
Henry Levy
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Tarrell Gamble
Kellie Simon

Staff Present: Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Kathy Foster, Assistant Chief Executive Officer-Benefits
Erica Haywood, Fiscal Services Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
David Nelsen, Chief Executive Officer
Jeff Rieger, Chief Counsel
Betty Tse, Chief Investment Officer

Staff Excused: Sandra Dueñas-Cuevas, Benefits Manager
Lisa Johnson, Assistant Chief Executive Officer-Operations

PUBLIC INPUT

During the discussion under the Chief Executive Officer’s Report regarding the proposed legislation for AB2493, Active Member Cynthia Landry and ACRE President Pete Albert inquired whether or not AB2493 affects miscellaneous employees and whether or not the SACRS Legislative Committee opposes AB2493, respectively. Mr. Nelsen responded that AB2493 only affects public safety members and that the SACRS Legislative Committee is aware of the bill, but has not taken a position on AB2493. However, some individual SACRS Systems have taken a position on AB2493. Ms. Landry stated that it doesn’t sound like a good bill because of the possibility of employers being required to follow the California Public Employees’ Retirement System’s (CalPERS) pensionable codes versus following the County Employees Retirement Law’s (CERL) own pensionable codes, which would be a major conflict.

Mr. Albert also inquired about proposed legislation for SB1328, which would require Russian divestment for California Pension Systems, including CERL systems. Mr. Albert stated that he believes that the Legislature should not have the authority to direct CERL Systems as to how they should invest and/or divest their assets, as CERL Systems are independent systems governed by appointed and elected Trustees and there could be economic losses that come from the Legislature’s divestment decision. Chief Executive Officer (CEO) Dave Nelsen provided a brief overview and explanation regarding the bill and reported that CalPERS opposed the bill and worked with the Legislature on amending the bill. Mr. Nelsen stated he does not know whether or not the bill will pass. Mr. Albert inquired as to whether or not the SACRS Legislative Committee has taken a position. Mr. Nelsen responded that he believes the SACRS Legislative Committee opposed the bill, but will follow-up and report back to the Board. Chief Counsel Jeff Rieger also reported that he is monitoring the bill and will report back to the Board regarding its passage (or failure to pass.)

CONSENT CALENDAR **REPORTS AND ACTION ITEMS**

Assistant CEO of Benefits Kathy Foster reported that Staff inadvertently included Disability Summary Sheets as Appendix E in the June 16, 2022 Board Packet rather than the usual documents that contain Staff’s recommendations to the Board. Ms. Foster stated that Staff made the correction and that the corrected Appendix E was sent to the Trustees via email before today’s Board meeting.

REPORT ON SERVICE RETIREMENTS

Appendix A

LIST OF DEFERRED RETIREMENTS

Appendix B

LIST OF DECEASED MEMBERS

Appendix C

APPROVE REQUEST(S) FOR UP TO 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

None

APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON DISABILITY RETIREMENTS AND DEATH BENEFITS

Appendix E

APPROVE UNCONTESTED HEARING OFFICER RECOMMENDATIONS FOR DISABILITY RETIREMENTS AND DEATH BENEFITS

None

APPROVE MINUTES of BOARD and COMMITTEE MEETINGS

May 19, 2022 Investment Committee Minutes

May 19, 2022 Actuarial Committee Minutes

May 19, 2022 Audit Committee Minutes

May 19, 2022 Minutes of the Regular Board Meeting

June 1, 2022 Operations Committee Minutes

June 1, 2022 Retirees Committee Minutes

June 8, 2022 Investment Committee Minutes

MISCELLANEOUS

- *Proposed Findings Regarding State of Emergency Pursuant to Gov't Code § 54953(e)(3):*

Staff Recommendation: The Board finds that it has reconsidered the circumstances of the state of emergency and (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, and (2) state or local officials continue to impose or recommend measures to promote social distancing.

22-36

It was moved by Ophelia Basgal and seconded by George Wood that the Board adopt the Consent Calendar, as revised after initial posting. The motion carried 7 yes (Amaral, Basgal, Godfrey, Koppenhaver, Levy, Walker, Wood), 0 no, and 0 abstentions. Trustee Carson was not present for the vote on the motion.

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

DISABILITY AND DEATH BENEFIT CLAIMS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month's Committee reports were presented in the following order:

Operations:

Ophelia Basgal gave an oral report stating that the Operations Committee on June 1, 2022 and that Staff reported that there were no action items. However, Trustee Basgal reported on the following Information Items: **1)** Managed Medical Review Organization (MMRO) Annual Report; **2)** Operating Expenses as 04/30/22; **3)** Update on ACERA's 2022 Board of Retirement (BOR) Election and Timeline. Staff will discuss additional methods of outreach on how to increase voter turnout for the upcoming BOR Election at the August 3, 2022 Operations Committee meeting; and **4)** Technology Update on backup storage and security strategies.

Minutes of the meeting were approved as part of the Consent Calendar.

Retirees:

Liz Koppenhaver gave an oral report stating that the Retirees Committee on June 1, 2022 and that the Committee discussed the Implicit Subsidy payment for Plan Year 2021.

22-37

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board authorize Staff to transfer \$5,593,922 from the Supplemental Retiree Benefit Reserve account to the County Advance Reserve to be amortized over 20 years as the Implicit Subsidy payment for Plan Year 2021. The motion carried 7 yes (*Amaral, Basgal, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions. Trustee Carson was not present for the vote on the motion.

Trustee Koppenhaver further reported that the Committee reviewed and discussed the Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2023.

22-38

It was moved by Liz Koppenhaver and seconded by George Wood that the Board adopt a Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2023, following a determination by ACERA at the end of Plan Year 2023 that the amount is not greater than the actual retiree Implicit Subsidy. The motion carried 8 yes (*Amaral, Basgal, Carson, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Staff reported on the following Information Items at the Retirees Committee meeting: **1)** Presentation and Report on Health Care Inflation/Trends; **2)** Preliminary Report on Projected Benefit Costs Funded through the Supplemental Retiree Benefit Reserve; **3)** Discussion of the Monthly Medical Allowance for 2023. Staff will bring its recommendation back to the Committee and/or Board for the Board’s consideration; **4)** 2023 Medical Plans Update/Renewal Requests of ACERA/County of Alameda; **5)** Report on Health Reimbursement Arrangement Account Balances and Reimbursements; **6)** Plans for Open Enrollment Retiree Health and Wellness Fair; **7)** Report on Annual Health Care Planning Meeting with Retiree Groups; and **8)** Miscellaneous Updates. Further discussion regarding the Silver&Fit® Program will take place at the July 2022 Retirees Committee meeting.

Minutes of the meeting were approved as part of the Consent Calendar.

Investment:

Vice-Chair George Wood gave an oral report stating that the Investment Committee met on June 8, 2022 and reported on the following Information Items prior to reporting on the one Action Item regarding an up to \$36 million investment in Atalaya Special Opportunities Fund VIII: **1)** presentation on the Semiannual Performance Reviews for the Period Ending December 31, 2021 for: **a) Private Equity:** the Portfolio returned a net IRR 38.46%; **b) Private Credit:** the Portfolio returned a net IRR 8.90%; and **c) Real Assets:** the Portfolio returned 17.80%. Trustee Wood expressed his appreciation to Staff and the Consultants for all of their hard work; and **2)** Status Report on ESG Implementation. Staff and Verus will meet with ACERA’s Legal Team to confer on what actions will require a formal Board vote and will continue to provide semi-annual updates to the Committee/Board.

Trustee Wood reported that the Investment Committee reviewed information for and discussed a \$36 million investment in Atalaya Special Opportunities Fund VIII. After discussion at the June 8, 2022 Investment Committee meeting, Trustee Koppenhaver moved and Trustee Carson seconded, passing with a vote of 5 to 2 (abstentions) to accept Staff’s recommendation, provided that the Trustees receive a memo from Staff answering certain litigation questions and that Staff agendize a possible Closed Session for today’s Board meeting to review the memo and allow for further discussion.

The Board adjourned into Closed Session to discuss the issue.

The Board reconvened into Open Session and the following Trustees returned:
Basgal, Carson, Godfrey, Koppenhaver, Levy, Reilly, Walker and Wood

Trustee Wood reported that no vote took place (no motion was made) in Closed Session and the Board will not adopt an up to \$36 million investment in Atalaya Special Opportunities Fund VIII as part of ACERA’s Private Equity Portfolio – Debt Related/Special Situations. Trustee Wood thanked Staff and Verus for providing the Board with the additional information.

Minutes of the meeting were approved as part of the Consent Calendar.

Actuarial:

Ophelia Basgal gave an oral report stating that the Actuarial Committee met earlier today and that there were no action items. However, Trustee Basgal reported on the following Information Items: **1)** Renewal of the Segal Group’s Contract wherein Staff recommended three options: **a)** Issue a Request For Proposals (RFP); **b)** Retain Segal and have an Actuarial Firm audit Segal’s work; and **c)** Directly retain an Actuarial Consultant without issuing an RFP. Trustee Basgal reported that if ACERA chooses to issue an RFP, ACERA would lose its current level of liability coverage, which is no longer standard for Actuarial Firms, with the exception of Segal due to ACERA’s long relationship with Segal. Staff will bring its recommendation back to the Committee and/or Board for the Board’s consideration; and **2)** Segal presented the deterministic projections as part of the Risk Assessment Report based on the Actuarial Valuation and Review as of December 31, 2021. Staff will continue to monitor the Risk Assessment Report.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the July 21, 2022 Board meeting.

Audit:

Henry Levy gave an oral report stating that the Audit Committee met earlier today and that the Committee reviewed and discussed the audited Schedule of Employer Allocations and the audited Schedule of Pension and OPEB Amounts by Employer based on addenda to the Governmental Accounting Standards Board (GASB) Statement No. 67 and Statement No. 74, valuations as of December 31, 2021.

22-39

It was moved by Henry Levy and seconded by Liz Koppenhaver that the Board adopt the audited Schedule of Employer Allocations (Pension and OPEB) and the audited Schedule of Pension and OPEB Amounts by Employer based on addenda to the Governmental Accounting Standards Board (GASB) Statement No. 67 and Statement No. 74, valuations as of December 31, 2021. The motion carried 8 yes (*Amaral, Basgal, Carson, Godfrey, Koppenhaver, Levy, Walker, Wood*), 0 no, and 0 abstentions.

Trustee Levy reported on the following Information Items: **1)** Presentation and discussion of GASB Statement No. 68 and GASB Statement No. 75 Valuations and Employer Schedules as of December 31, 2021; **2)** Progress Report on the Internal Audit Plan; and **3)** Review of completed audits.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the July 21, 2022 Board meeting.

NEW BUSINESS:

Discussion regarding Timeline for Strategic Planning

Mr. Nelsen reported that ACERA's Strategic Planning Process is underway and that he will be working with Amy McDuffee, the Founder of Mosaic Governance Advisors, who will assist in facilitating the process. Mr. Nelsen introduced Ms. McDuffie and her colleague Catherine Jackson of Mosaic who were both present at today's Board meeting. Ms. McDuffie stated that Mosaic has worked with many CERL Systems, as well as, other Public Pension Plans in the United States and across the Globe. Ms. McDuffie presented Mosaic's proposed Strategic Planning Timeline and Process Overview for ACERA. Ms. McDuffie stated that although most of the plan will be developed by Mosaic and ACERA's Executive Staff in August 2022, she will also seek input from the Board via an online survey, which she will forward to the Board sometime next week. The online survey will include questions regarding what the Board sees for the future of ACERA, are there any potential risks, what are the strengths and/or the opportunities for the organization, etc. Mosaic will also obtain information from ACERA's stakeholders to determine if there are any areas that need improvement. Ms. McDuffie stated that the Strategic Planning Process takes approximately four to six months to complete and that she should have a proposed Strategic Planning document for the Board's review and approval by September 2022. A formal Strategic Planning document should be completed for the Board's review and approval by November or December 2022. Mr. Nelsen advised that depending upon the circumstances regarding the COVID-19 Pandemic, Mosaic may be able to conduct its Strategic Planning discussions with the Board and Executive Staff in-person. However, if the Pandemic is still an issue, the discussions will have to be held virtually. See Mosaic's proposed Strategic Planning Timeline for ACERA for further detail.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his June 16, 2022 written CEO Report which provided an update on: **1) Senior Management Recruitment; 2) Committee and Board Action Items; and 3) Other Items: a) COVID-19 Responses; b) Pension Administration System Project; c) Legislative Items; d) Other Items: Marcie Frost, CEO of the California Public Employees' Retirement System (CalPERS), will join ACERA's July Board meeting via Zoom to discuss topics of interest; and 5) Key Performance Indicators.**

Mr. Nelsen reported that Staff will begin its first meet and confer meeting with one of the Union Representative Organizations next week and will meet and confer with the other Union Representative Organization the following week regarding ACERA's Re-Opening Plan. Mr. Nelsen anticipates that both meet and confer meetings will go well and will keep the Board apprised of the status.

Mr. Nelsen advised that there was a typo in his CEO Report regarding proposed legislation for AB2438. The bill should read: AB2493, which addresses the situation where earnings for public safety members (*i.e.*, Orange County Police and Fire) were reported as pensionable in error, through no fault of the member. In those situations, the employer would be required to pay for any overpayments of retirement benefits retroactively to encompass the *Alameda* Decision. ACERA is not administratively impacted by AB2493. After a brief overview and explanation regarding the bill, Mr. Nelsen reported that there has been a lot of discussion on the issue and that the California State Association of Counties (CSAC), as well as several CERL Systems, are in opposition of the bill. The CalPERS version of the bill has passed the Assembly and is in the Senate for consideration. Mr. Nelsen will keep the Board apprised of the status.

CONFERENCE/ORAL REPORTS

None.

ANNOUNCEMENTS

None.

BOARD INPUT

None.

CLOSED SESSION

- A. Discussion regarding an investment of up to \$36 million in Atalaya Special Opportunities Fund VIII as part of ACERA's Private Equity Portfolio – Debt Related/Special Situations.

(See *Investment* Section on Page 5 above).

- B. Existing Litigation pursuant to Government Code Section 54956.9(d)(1):
Alameda Health System v. ACERA, San Francisco County Superior Court,
Case No. CGC-19-516795.

Mr. Rieger advised the Board that there was no new information to report on the *AHS v. ACERA* matter and the Board did not need to adjourn into Closed Session unless it chose to do so. The Board did not adjourn into Closed Session.

ADJOURNMENT

The meeting was adjourned at approximately 3:33 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

07/21/22

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

ABRAMSON, Jonathan
Effective: 4/1/2022
Health Care Services Agency

CHHOM, Petros
Effective: 3/19/2022
Social Services Agency

ADEGBITE, Debra
Effective: 3/31/2022
Superior Court

COOK, Stuart
Effective: 4/1/2022
Community Development Agency

ARHONDOPOULOS, Dimitrios
Effective: 4/1/2022
Alameda Health System

COURSON, Natalie
Effective: 4/1/2022
Health Care Services Agency

BANKS, Audrey
Effective: 4/1/2022
Health Care Services Agency

CROGHAN, Penny
Effective: 4/1/2022
Sheriff's Office

BARUWA, Bisola
Effective: 4/1/2022
Alameda Health System

DARCHE, Janice
Effective: 3/19/2022
Health Care Services Agency

BAZAR, Christopher
Effective: 3/31/2022
Community Development Agency

DAUGHERTY, Teresa
Effective: 4/1/2022
Alameda Health System

BERNARD, Don
Effective: 3/26/2002
General Services Agency

DAUPHIN, Glenn
Effective: 4/1/2022
Alameda Health System

BOYER, Mike
Effective: 3/31/2022
Sheriff's Office

DAVID, Ricardo
Effective: 3/26/2022
Health Care Services Agency

BROADWAY, Plaivilla
Effective: 4/1/2022
Alameda Health System

ESTRADA, Corazon
Effective: 3/19/2022
Alameda Health System

BROWN, Nona
Effective: 4/1/2022
District Attorney

FELLOWS, Matthew
Effective: 3/19/2022
Sheriff's Office

CALEGARI, John
Effective: 4/1/2022
Sheriff's Office

FLEMISTER, John
Effective: 3/19/2022
General Services Agency

CASEY, Pamela
Effective: 4/1/2022
Health Care Services Agency

FORD, Cheryl
Effective: 4/1/2022
Alameda Health System

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

GARAY, Gumaro
Effective: 3/31/2022
Social Services Agency

JESUITAS, Leonides
Effective: 3/31/2022
Assessor

GARDNER, Aquetta
Effective: 4/1/2022
General Services Agency

JOHNSON, Melvin
Effective: 3/19/2022
Alameda Health System

GEMMELL, Kenneth
Effective: 3/19/2022
Sheriff's Office

JOHNSON-LOCKHART, Viola
Effective: 4/1/2022
Social Services Agency

GILFORD, James
Effective: 3/31/2022
Community Development Agency

JONES, Patrick
Effective: 3/31/2022
Sheriff's Office

GUZMAN, Sherri
Effective: 4/1/2022
Probation Department

KLINGE, Jill
Effective: 4/1/2022
District Attorney

HARRIS, Delta
Effective: 4/1/2022
County Administrator

KUBO, Lance
Effective: 3/25/2022
District Attorney

HASSNA, Richard
Effective: 3/31/2022
Sheriff's Office

KURKO, Julie
Effective: 4/1/2022
Community Development Agency

HILL, Howard
Effective: 4/1/2022
Information Technology Department

LAL, Kiran
Effective: 4/1/2022
Alameda Health System

HOLMES, Robin
Effective: 3/26/2022
Superior Court

LEON-MIAKHAIL, Martha
Effective: 4/1/2022
Social Services Agency

HUGHES, Gregory
Effective: 3/26/2022
District Attorney

LIU, Jane
Effective: 4/1/2022
Social Services Agency

JACALA, Jocelyn
Effective: 4/1/2022
Retirement

LOCHE, Keith
Effective: 3/31/2022
Sheriff's Office

JAUREGUI, Martha
Effective: 4/1/2022
Health Care Services Agency

LYNCH, Thomas
Effective: 3/12/2022
Health Care Services Agency

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

MARTINEZ, Gail
Effective: 4/1/2022
Social Services Agency

QUINI, Lilybelle
Effective: 4/1/2022
Social Services Agency

MCKEE, Katherine
Effective: 4/1/2022
Alameda Health System

ROBLES, Maria
Effective: 4/1/2002
Community Development Agency

MELTON, Mark
Effective: 4/1/2022
District Attorney

ROBLES, Yolanda
Effective: 2/26/2022
Community Development Agency

MENDOZA, Maria
Effective: 4/1/2022
Health Care Services Agency

ROSE, Mary
Effective: 4/1/2022
Sheriff's Office

MILANI-ROCKWELL, Ellen
Effective: 3/20/2022
Alameda Health System

RUBIO, Lisa
Effective: 4/1/2022
Sheriff's Office

MORAN, Martin
Effective: 3/19/2022
Alameda Health System

SAENGER, Andrea
Effective: 3/17/2022
Alameda Health System

MORENO, Mark
Effective: 3/18/2022
District Attorney

SANCHEZ, Kelly
Effective: 4/1/2022
General Services Agency

O'NEILL, Roberta
Effective: 4/1/2022
Social Services Agency

SANTOS, Laurie
Effective: 4/1/2002
Information Technology Department

PETOSKEY, Glenda
Effective: 4/6/2022
Social Services Agency

SCHEINGART, Roy
Effective: 4/1/2022
District Attorney

PHILIPPS, Tim
Effective: 3/19/2022
Sheriff's Office

SEGURA, Shaye
Effective: 3/30/2022
Superior Court

PINNEY, Paul
Effective: 4/1/2022
District Attorney

SETO, Joseph
Effective: 3/31/2022
Zone 7

QUAYLE, Cecilia
Effective: 4/2/2022
Social Services Agency

SLATER, Janet
Effective: 3/29/2022
Superior Court

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

SNEDDEN, Beverly
Effective: 4/12/2022
Social Services Agency

WAN, Fanny
Effective: 4/1/2022
Assessor

SPEARS, Charles
Effective: 3/31/2022
Alameda Health System

WANG, Ying-Ling
Effective: 3/31/2022
Health Care Services Agency

SULLIVAN, Debra
Effective: 3/31/2022
Auditor-Controller

WHITENER, Anna
Effective: 4/1/2022
Department of Child Support Services

SWEENEY, Stephen
Effective: 4/1/2022
Sheriff's Office

WHITNEY, Kibbie
Effective: 3/19/2022
Public Defender

TAKEDA, Douglas
Effective: 3/25/2022
Assessor

WONG, Nora
Effective: 4/1/2022
Public Defender

THARP, Andre
Effective: 3/19/2022
Probation Department

WOOD, Jeffrey
Effective: 4/1/2022
District Attorney

THONGKHAM, Bunky
Effective: 3/4/2022
Social Services Agency

WORKU, Endale
Effective: 4/1/2022
Health Care Services Agency

TYREE, Tonya
Effective: 4/1/2022
Alameda Health System

YOUNG, Cheryl
Effective: 4/16/2022
Superior Court

VALE, Kelly
Effective: 3/31/2022
Auditor-Controller

ZACHERY, Rosena
Effective: 3/19/2022
Social Services Agency

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

ANDERSEN, Colter
Zone 7
Effective Date: 4/28/2022

BALTODANO, Johanna
Alameda Health System
Effective: 4/1/2022

ATENTO, Jonathan Jeremiah
Sheriff's Office
Effective: 4/27/2022

CAO, Huong
Human Resource Services
Effective: 3/18/2022

APPENDIX B
LIST OF DEFERRED RETIREMENTS

COLBERT, Heather
Alameda Health System
Effective: 3/16/2022

GRAHAM, Jerome
Social Services Agency
Effective: 3/18/2022

COX, Lori
Social Services Agency
Effective: 4/15/2022

HAILEMICAEL, Lemlem
Alameda Health System
Effective: 4/1/2022

CRAIN WILLIAMS, Shonetta
Social Services Agency
Effective: 3/30/2022

HARPER, Stephanie
Alameda Health System
Effective: 3/19/2022

CUSTER, Mariah
Alameda Health System
Effective: 4/5/2022

HESS, Nicholas
Sheriff's Office
Effective: 3/25/2022

DAVISON, Nathaniel
Sheriff's Office
Effective: 3/4/2022

HODGES, Paul
Alameda Health System
Effective: 3/21/2022

DUNN, Cynthia
Alameda Health System
Effective: 3/18/2022

HURTADO-RODRIGUEZ, Juan
Alameda Health System
Effective: 3/18/2022

FRAUSTO-RIVERA, Aldo
Alameda Health System
Effective: 4/20/2022

RAMSDEN, Jonathan.
Alameda Health System
Effective: 4/8/2022

APPENDIX C
LIST OF DECEASED MEMBERS

BARTOLOME, Carlito
Social Services Agency
5/8/2022

DE BORJA, Cesar
General Services Agency
5/4/2022

BOYER, Donna
Sheriff's Office
5/28/2022

FRANKS, Virginia
Non-Mbr Survivor of Lawrence Franks
5/11/2022

CARTER, Credell
Probation Department
5/13/2022

GASKILL, Jay
Public Defender
4/26/2022

**APPENDIX C
LIST OF DECEASED MEMBERS**

GIFFORD, Gale
General Services Agency
5/10/2022

PETERS, Bette
Non-Mbr Survivor of Vernon Peters
5/17/2022

GODFREY, Joan
Alameda County Public Health
5/7/2022

PHILLIPS, Frederick
Public Works Agency
4/22/2022

GORING, Joyce
Social Services Agency
5/9/2022

REGAN, Daniel
County Administrator
5/11/2022

GUIDO, Nenita
Non-Mbr Survivor of Buensuceso Guido
5/12/2022

REITER, Robert
County Counsel
4/30/2022

MAGINNIS, Robert
Sheriff's Office
5/3/2022

UHLER-ALEXANDER, Donna
Human Resource Services
4/25/2022

MILLS, Sarah
Alameda Health System
5/4/2022

WEIDMAN, Bruce
LARP
5/13/2022

WINCHESTER, Joseph
Health Care Services Agency
3/10/2022

APPENDIX E
APPLICATION FOR DISABILITY RETIREMENT

Name: Hartman, Marshal
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Hartman; application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

* THIS LINE IS INTENTIONALLY LEFT BLANK FOR THE PURPOSES OF THE BOARD OF RETIREMENT. *

Name: Jackson, Myesha
Type of Claim: Non-Service Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Jackson's application for a non-service connected disability, and waiving future annual medical examinations and questionnaires at this time.

* THIS LINE IS INTENTIONALLY LEFT BLANK FOR THE PURPOSES OF THE BOARD OF RETIREMENT. *

Name: Pitts-Johnson, Sandra
Type of Claim: Service-Connected

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report, including but not limited to, granting Ms. Pitts-Johnson application for a service-connected disability, and waiving future annual medical examinations and questionnaires.

* THIS LINE IS INTENTIONALLY LEFT BLANK FOR THE PURPOSES OF THE BOARD OF RETIREMENT. *