



**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 18, 2015**  
**2 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>ELIZABETH ROGERS CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL SECOND VICE-CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>DONALD R. WHITE</b>	<b>TREASURER</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>

<sup>1</sup> Alternate Board Member (Retiree Trustee votes in the absence of the 8<sup>th</sup> Member)

<sup>2</sup> Alternate Board Member (Active Trustee votes in the absence of the 2<sup>nd</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> Member)

*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 comments:* Public comments are limited to four (4) minutes per person in total.

*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 14<sup>th</sup> 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](http://www.acera.org).

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW AND APPROVAL:** Minutes of the Board Meeting:  
*May 21, 2015*
- 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. APPROVAL OF COMMITTEE MINUTES:**  
*April 16, 2015 Actuarial Committee*  
*May 21, 2015 Actuarial Committee*

-----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. Governance:**

1. Summary and Approval of the Minutes of the June 3, 2015 Meeting.
2. Motion to affirm the *Media Policy*, with revisions, as recommended by the Committee and Staff.
3. Motion to affirm the *Conflict of Interest Code*, with revisions, as recommended by the Committee and Staff.
4. Motion to affirm the *Conflict of Interest Policy*, with revisions, as recommended by the Committee and Staff.
5. Motion to affirm the *Board Elections Policy*, with revisions, as recommended by the Committee and Staff.
6. Motion to affirm the *ACERA Membership Policy*, with revisions, as recommended by the Committee and Staff.

**B. CEO Succession:**

1. Summary and Approval of the Minutes of the June 3, 2015 Meeting.
2. Motion to select Alliance Resource Consulting LLC to assist with the recruitment and selection of ACERA's Chief Executive Officer.

**C. Retirees:**

1. Motion to award the contract to the finalist of the dental care provider Request for Proposal for plan year 2016.
2. Motion to award the contract to the finalist of the vision care provider Request for Proposal for plan year 2016.
3. Motion to approve the termination of the group multi-site contracts with Kaiser Permanente and instead provide individual medical coverage for impacted retirees through OneExchange.

**D. Audit:**

1. Motion to approve the Employer Audit of Alameda County.

**E. Investments:**

1. Summary and Approval of the Minutes of the June 16, 2015 Meeting.

**F. Actuarial:**

1. Motion to adopt the Actuarial Valuation and Review as of December 31, 2014 including the employer and employee contribution rates.

**7. OLD BUSINESS:**

- None

**8. NEW BUSINESS:**

**A. Operating Expenses – Budget vs Actual as of April 30, 2015**

Report on the status of ACERA's operating budget as April 30, 2015.

- B.** Motion to approve the annual contract for \$126,000, effective July 1, 2015, for ACERA's Benefits Consultant, Keenan & Associates.

- C.** Interim Chief Executive Officer's Oral Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, July 16, 2015 at 2 p.m.**

**14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

A) Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section § 54956.9:

- *Hubble vs. ACERA*, Alameda County Superior Court Case No. RG15765775
- *Alameda County Deputy Sheriffs' Assn. et al. v. ACERA. et al*, Case No. A141913, in the Court of Appeal of the State of California, First Appellate District

**15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**

**16. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ADAMI, Adam H.  
Effective: 7/7/2012  
Auditor-Controller

HOSKINS, Beverly  
Effective: 12/31/2013  
Alameda Health System

AKBARIAN, Barbara  
Effective: 2/28/2015  
Social Services Agency

JONES, Susan  
Effective: 3/28/2015  
Social Services Agency

AMMAY, Reynaldo O.  
Effective: 3/1/2015  
Social Services Agency

JUNI, Fredi S.  
Effective: 1/31/2015  
Social Services Agency

ANDERSEN, Dena E.  
Effective: 12/18/2014  
Public Health - DEF

KWONG, Rosemarie M.  
Effective: 2/14/2015  
ACERA

CAGE, Lenward L.  
Effective: 8/13/2014  
Alameda Health System

LA FRANCA, Cynthia A.  
Effective: 1/31/2015  
Superior Court - DEF

CHAVEZ, Irene A.  
Effective: 3/7/2015  
Social Services Agency

LAPORTA, Jennifer R.  
Effective: 3/14/2015  
Environmental Health

CHUNG, Fred C.  
Effective: 2/1/2015  
Environmental Health

MOSS, Lawrence J.  
Effective: 3/21/2015  
County Administrator - DEF

CIRIELLO, Elisa Z.  
Effective: 2/28/2015  
Public Health

NAVARRO, Ray N.  
Effective: 3/28/2015  
Social Services Agency

COREY, Steven F.  
Effective: 1/3/2015  
Sheriff's Office

NURRE, Patrick A.  
Effective: 3/31/2015  
Auditor-Controller - DEF

EMERY, Karen  
Effective: 1/22/2015  
Alameda Health System

PALERMINI, Robert J.  
Effective: 12/27/2014  
Sheriff's Office - DEF

ENDO, Shizue  
Effective: 3/31/2015  
Alameda Health System

PATTERSON, James  
Effective: 2/28/2015  
Probation

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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TRAMIEL, Sandra M.  
Effective: 1/10/2015  
Public Health

WANZO, Deborah A.  
Effective: 12/31/2014  
Superior Court

WARREN, Mary E.  
Effective: 1/1/2015  
Alameda Health System

YEARWOOD, Dayna A.  
Effective: 11/8/2014  
Alameda Health System

YOUNG, Cecelia E.  
Effective: 1/1/2015  
Alameda Health System

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ADAMS, Colonel H.  
5/12/2015  
Social Services Agency

DOCTOR, Thomas  
5/14/2015  
Assessor - DEF

ANDERSON, Ann S.  
5/22/2015  
Public Health

DOWNING, Gilbert R.  
4/28/2015  
General Services Agency

ANDERSON, Jack B.  
5/5/2015  
Public Health

GONZALES, William R.  
5/2/2015  
Sheriff's Office

ARCIBAL, Mario S.  
5/8/2015  
General Services Agency

GRISSO, Edna R.  
4/17/2015  
Social Services Agency

ARELLANO, Benito  
5/11/2015  
Alameda Health System

HARMON, Karen A.  
5/20/2015  
Probation

BAKER, Floyd L.  
2/13/2015  
DRO

HARMON, Karen A.  
5/20/2015  
Survivor of James R. Harmon

BEHNKE, Doyne W.  
5/18/2015  
Social Services Agency

JOHNSON, David C.  
5/16/2015  
Sheriff's Office

BESSER, Ruth E.  
5/22/2015  
Superior Court

LENDRUM, Earl C.  
4/22/2015  
Probation

CULLOM, Cordilla R.  
4/14/2015  
Alameda Health System

LUCAS, James B.  
5/20/2015  
Sheriff's Office

DE LUCHEY, Jo Ann  
5/4/2015  
Social Services Agency

RABENER, Mary P.  
4/30/2015  
ACERA

VEGA, Margaret L.  
5/9/2015  
Survivor of Roberto Vega



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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Briggs, Jeffrey**  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Briggs a service connected disability and to require future annual medical examinations and questionnaires.

Based on Dr. Wagner's and Staff's review and determination of Mr. Briggs' ability to determine the permanency of his incapacity, to deny Mr. Briggs' request for an earlier effective date.

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**Name:** **Brooks, Michael**  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Brooks a service connected disability and to require future annual medical examinations and questionnaires.

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**Name:** **Featherstone, Suzanne**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's and Staff's review and determination of Ms. Featherstone's ability to determine the permanency of her incapacity, to deny Ms. Featherstone's request for an earlier effective date.

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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Prescott, Ta-Tanisha  
**Type of Claim:** Annual Review for SCD (Granted on 2/16/2012)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires.

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**Name:** Toralba, Catalina  
**Type of Claim:** Non-Service Connected

Staff's Recommendation:

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

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**Name:** Yuen, Allen  
**Type of Claim:** Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Yuen a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31837.

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