



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

**REVISED 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 22, 2017  
2:00 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
<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>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>CHAIR</b>	
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>FIRST VICE-CHAIR</b>	
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>SECOND VICE-CHAIR</b>	
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>HENRY LEVY</b>	<b>TREASURER</b>
<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>	
<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>	
<b>NANCY REILLY</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>	
<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>	

<sup>1</sup> Alternate Retired Member (Votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General members, or the Elected Safety Member and an Elected General member, are absent.

<sup>2</sup> Alternate Safety Member (Votes in the absence of (1) the Elected Safety, (2) either of the two Elected General Members, or (3) both the Retired and Alternate Retired members).

*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 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](http://www.acera.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*May 25, 2017*
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:**  
*May 25, 2017 Audit Committee Minutes*
  - I. **MISCELLENOUS MATTERS:**  
*None*

-----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 7, 2017, Meeting.
2. Motion to designate Pay Item Holiday Rate (LARPD) 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.
3. Motion to designate Pay Item 41U – Ag. Comm/Sealer of Wts and Meas (Alameda County) 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.
4. Motion to approve proposed revisions to the *Board Business and Travel Policy*.

**B. Retirees:**

1. Summary and Approval of the Minutes of the June 7, 2017, Meeting.
2. Motion to authorize Staff to transfer \$8,787,596 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 2016.
3. Motion to adopt of a Statement of Intent to continue the Implicit Subsidy Program for health Plan Year 2018, following a determination by ACERA at the end of Plan Year 2018 that the amount is not greater than the actual retiree Implicit Subsidy.

**C. Investment:**

1. Summary and Approval of the Minutes of the June 14, 2017, Meeting.
2. Motion to adopt a new U.S. Equity Manager Structure.
3. Motion to adopt an investment in ACERA's Real Estate Portfolio.

**D. Actuarial:**

1. Oral report of June 14, 2017, Actuarial Committee Meeting.

*(Note: The formal written Actuarial Committee minutes will be included for approval on the July 20, 2017, Board Consent Calendar.)*

**7. OLD BUSINESS:**

- None.

**8. NEW BUSINESS:**

- A. Presentation on Cyber Security.
- B. Chief Executive Officer's Report.

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

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

Thursday, July 20, 2017 at 2:00 p.m.

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

- A. Pursuant to Government Code §54956.9(c) Conference with Legal Counsel – Pending Litigation:

- *Rosalina Neeley v. ACERA*, First District Court of Appeal (Div. 5) Case No. A150424.

**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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BARNHART, Jack L.  
Effective: 1/29/2017  
Sheriff's Office

KENDALL, Joan P.  
Effective: 12/31/2016  
Social Services Agency

BROWN, Addie  
Effective: 2/11/2017  
Behavioral Health Care Services

KENNEDY, Carla J.  
Effective: 1/28/2017  
Sheriff's Office

BRUM, Gregory  
Effective: 2/1/2017  
Social Services Agency

KIRBY, Monique C.  
Effective: 12/2/2016  
Social Services Agency

CHATMAN, Evaline  
Effective: 2/24/2017  
Alameda Health System - DEF

KOSTEK, Nicholas  
Effective: 4/1/2017  
Alameda Health System - DEF

CREIGHTON, John N.  
Effective: 3/11/2017  
District Attorney

KUTTY, Vimala S.  
Effective: 1/28/2017  
ACERA

CULVER, Taylor  
Effective: 12/1/2016  
Superior Court

MACALINO, ELIZABETH  
Effective: 1/28/2017  
Social Services Agency

DAGLOW, Curtis O.  
Effective: 3/11/2017  
Social Services Agency

MARKEE, Scott G.  
Effective: 10/5/2016  
Sheriff's Office

DORRIS, Lisa J.  
Effective: 1/28/2017  
Child Support Services

MC CLURE, Molly T.  
Effective: 1/21/2017  
Public Defender

DOUGLAS, Anthony P.  
Effective: 1/14/2017  
District Attorney

MC DONALD, Matthew  
Effective: 3/29/2017  
Superior Court - DEF

EVANS, Carolyn  
Effective: 12/17/2016  
Social Services Agency

O'BRIEN, Michael S.  
Effective: 12/31/2016  
Sheriff's Office

FRANCO, Marina S.  
Effective: 2/1/2017  
Sheriff's Office

REIN, Leslie G.  
Effective: 2/11/2017  
Assessor

FRIEDLANDER, Marlene  
Effective: 1/28/2017  
Social Services Agency

ROCA, Patricia A.  
Effective: 3/11/2017  
Social Services Agency

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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RODRIGUES, Tom  
Effective: 1/15/2017  
Sheriff's Office

VIEIRA, Donald A.  
Effective: 2/10/2017  
Behavioral Health Care Services

STEELE, Annette  
Effective: 1/28/2017  
Social Services Agency

VITALICH, Ann M.  
Effective: 2/1/2017  
Social Services Agency

TURNER, Bobby W.  
Effective: 2/25/2017  
Sheriff's Office

WINCHESTER, Sandra J.  
Effective: 1/14/2017  
Social Services Agency

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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AUSTIN, Kevin A.  
Superior Court  
Effective: 3/30/2017

LAW, Philip  
Alameda Health Systems  
Effective: 4/13/2017

JAMISON, Starlyn N.  
Alameda Health System  
Effective: 2/17/2017

PRAXEDES, Kathleen R.  
Social Services Agency  
Effective: 3/24/2017

LAHAIE, Keith A.  
Public Works Agency  
Effective: 4/14/2017

RANDRUP, Jerri L.  
Alameda Health System  
Effective: 3/1/2017

LANZISERA, Kristi M.  
Sheriff's Office  
Effective: 3/29/2017

TURAN, Barbara A.  
Behavioral Health Care Services  
Effective: 4/7/2017

WEI, Michelle  
Social Services Agency  
Effective: 3/10/2017

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**APPENDIX B-1  
APPLICATION FOR NON-VESTED DEFERRED**

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JONES, Jessica M.  
Alameda Health System  
Effective: 3/10/2017

YAEGER, Constance R.  
Alameda Health System  
Effective: 2/14/2017

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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FABIE, Erin R.  
Social Services Agency  
Effective: 3/21/2017  
Transferred to: Contra Costa County Employees' Retirement Association

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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AMASON, Lynn  
4/26/2017  
Public Works Agency

NOLTE, Donald W.  
4/18/2017  
Library - DEF

ANDRADE, Louis  
4/4/2017  
Superior Court

PECK, Carmen  
5/15/2017  
Alameda Health System

BALMONTE, Arnolfo  
5/16/2017  
Survivor of Mercedes C. Balmonte

RICHARDS, Mary  
5/16/2017  
Alameda Health System

COURSEN, Elizabeth A.  
5/5/2017  
Probation

SUTTON, Zook  
4/11/2017  
District Attorney

EVANS, E. Maurine  
4/28/2017  
Superior Court

TEITELMAN, Allen  
4/26/2017  
Social Services Agency

HOWARD, Yvonne D.  
4/19/2017  
Probation

THOMPSON, Kirk P.  
4/26/2017  
Alameda Health System - DEF

LARSEN, Barbara  
4/13/2017  
Social Services Agency

TUCKER, David E.  
3/5/2017  
Public Health

WONG, Hubert G.  
3/17/2017  
Social Services Agency



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

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**Name:** Jones, Rachel  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**Name:** Prize, Reeching  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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

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**Name:** Turnquist, Mark  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Vales, Timothy  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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

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