



**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, July 15, 2010
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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	GEORGE WOOD FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE- CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	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:
June 17, 2010
4. **CONSENT CALENDAR:**
 - A. **APPLICATION FOR SERVICE RETIREMENT:**
Appendix A
 - B. **APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B – None
Appendix B-1 – None
 - C. **APPLICATION FOR DEFERRED TRANSFER:**
Appendix C – None
 - D. **LIST OF DECEASED MEMBERS:**
Appendix D
 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E – None
 - F. **APPLICATION FOR DISABILITY RETIREMENT–NON CONTESTED ITEMS:**
Appendix F
 - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G – None
 - H. **DISABILITY STATUS REPORT:**
 - I: **APPROVAL OF COMMITTEE MINUTES**
June 17, 2010, 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. CEO Succession:

1. Summary and Approval of the Minutes of the June 30, 2010, Meeting.
2. Motion to Adopt the Charter for the Ad Hoc CEO Succession Committee as Amended.
3. Motion to Authorize Staff to Engage CPS to provide Consulting Services as Directed by the Committee.

B. Operations:

1. Summary and Approval of the Minutes of the July 7, 2010, Meeting.

C. Retirees:

1. Summary and Approval of the Minutes of the July 7, 2010, Meeting.
2. Discussion and Possible Motion to Adopt a Statement of Commitment to Fund the Implicit Subsidy Program for Plan Year 2011.

D. Actuarial:

1. Summary and Approval of the Minutes of the July 7, 2010, Meeting.
2. Summary and Approval of the Minutes of the July 15, 2010, Meeting.
3. Review and Possible Motion to Adopt the Actuarial Valuation as of December 31, 2009, including Employer and Member Contribution Rates.

E. Investment:

1. Summary and Approval of the Minutes of the July 14, 2010, Meeting.
2. Interview of the Three Finalists for ACERA's U.S. Small Cap Value Manager Search and Possible Motion to: i) Recommend One of the Three to the Full Board to Replace Brandywine Global Investment Management (U.S. Small Cap Value), and ii) Terminate Brandywine Global Investment Management (U.S. Small Cap Value) in Accordance with the ACERA General Investment Guidelines, Policies and Procedures.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. Discussion and Possible Motion to Amend Service Provider Policy.

B. Discussion and Possible Motion to Approve Staff to Commence Staff Negotiations of Proposed Service Provider Contracts:

The Segal Co.	\$ 91,000
Tobi Design	\$ 82,500
County of Alameda	\$ 405,776

C. Acting Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, August 19, 2010 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

A. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)(3)(c): (3 cases)

B. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9

Ogunmayin v. ACERA – Before the Civil Service Commission

C. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Acting Chief Executive Officer – Catherine Walker

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

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ADAMS, Patricia Ann
Effective: 3/31/2010
Superior Court

HALLIDAY, Connie L.
Effective: 3/31/2010
Superior Court

ALLEN, Jo Ann
Effective: 4/1/2010
Social Services Agency

HAYS, Shirley
Effective: 4/1/2010
Sheriff's Office

ALSDORF, Raymond N.
Effective: 4/1/2010
District Attorney

JENSEN, Carol A.
Effective: 4/1/2010
Social Services Agency

BLEVINS, Donald H.
Effective: 4/1/2010
Probation

KOMATSU, Cynthia
Effective: 3/31/2010
Superior Court

BOLTON, Jacqueline M.
Effective: 8/1/2009
Alameda County Medical Center

MELENDRES, Florecito U.
Effective: 4/1/2010
Social Services Agency

FOSTER, Annette M.
Effective: 3/30/2010
Superior Court

MILROY, Sheila M.
Effective: 12/31/2009
District Attorney

FRANKLIN, Vera A.
Effective: 4/1/2010
Social Services Agency

PAINTER, Laurene
Effective: 5/1/2010
DRO

GIN, Harry G.
Effective: 4/1/2010
Social Services Agency

PAINTER, Timothy D.
Effective: 5/12/2010
District Attorney

GLASS, Sidney W.
Effective: 3/6/2010
Public Defender

PANNELL-LACHAUX, Lindia A.
Effective: 4/1/2010
Probation

GREEN, Robert
Effective: 4/28/2010
Probation

PEARSON, Julia C.
Effective: 2/27/2010
Superior Court

GURICH, Gene M.
Effective: 3/31/2010
Sheriff's Office

PECORARO, Michael D.
Effective: 3/31/2010
Sheriff's Office

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

POINTER, James E.
Effective: 4/1/2010
Health Care Services Agency

PORTER, Harold R.
Effective: 4/1/2010
General Services Agency

PRESLEY, Eloise
Effective: 4/1/2010
Social Services Agency

PRIOR, Susan L.
Effective: 3/5/2010
Social Services Agency - DEF

REILLY, Rosemary
Effective: 4/1/2010
Social Services Agency

RENVILLE, Rhoda R.
Effective: 1/9/2010
Information Technology Department

RUSSELL, Kelly, A.
Effective: 3/26/2010
Probation

SCHENGEL, Carla L.
Effective: 3/31/2010
Superior Court

SCHNELLER, David
Effective: 1/23/2010
Public Defender

SILVA, Bernadette J.
Effective: 3/31/2010
Superior Court

SMALLEN, Mark S.
Effective: 3/30/2010
Public Defender

STUART, James A.
Effective: 2/5/2010
Sheriff's Office

TAYLOR, Eula J.
Effective: 3/6/2010
Health Care Services Agency

TOLEDO, Purificacion
Effective: 3/6/2010
Health Care Services Agency

WATSON, Cheryl R.
Effective: 5/1/2010
Social Services Agency

WELLS, Douglas A.
Effective: 4/1/2010
Public Works Agency

WELLS, Douglas A.
Effective: 4/1/2010
DRO

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

OBBARD, Philip
Superior Court
Effective: 04/16/2010

YANG, Angela
County Library
Effective: 12/20/2009

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

SIMI, Michael
Zone 7
Effective: 01/22/2010

**APPENDIX D
LIST OF DECEASED MEMBERS**

BRAILLARD, Elizabeth N.
4/14/2010
Social Services Agency

CONTRERAS, Alan A.
5/12/2010
Probation

DIAMOND, Howard
6/13/2010
Public Defender

GRAMS, Dorothy M.
6/4/2010
Alameda County Medical Center

HAGUE, Ann
5/22/2010
Non-Mbr Survivor of Russel H. Hague

KNAPP, June E.
5/16/2010
Auditor-Controller's Agency

MCCALL, Deborah L.
6/11/2010
Social Services Agency

MENO, Ramon P.
6/5/2010
Sheriff's Office

NOBRIGA, Janice M.
6/24/2010
Alameda County Medical Center

PARSONS, Linda
6/1/2010
Non-Mbr Survivor of Fred J. Parsons

RAWSON, Ralph E.
6/9/2010
Sheriff's Office

THOMAS, Eloise
6/16/2010
Alameda County Medical Center

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Davis, Kevin**
Type of Claim: Annual Review for NSCD (Granted on 5/21/2009)

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: **Gallagher, Andra**
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: **Gonzalez, Jeannise**
Type of Claim: Annual Review for SCD (Granted on 1/18/2007)

Staff's Recommendation:

Approve Staff's recommendation to continue Ms. Gonzalez's disability allowance and to require another annual review next year.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Padilla, Emerenciana
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Ruzyllo, Scott
Type of Claim: Annual Review for SCD (Granted on 8/16/2007)

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.
