



**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 16 2015
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	ELIZABETH ROGERS CHAIR	ELECTED GENERAL
	OPHELIA BASGAL FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE-CHAIR	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	TARRELL GAMBLE	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
DARRYL L.WALKER	ALTERNATE SAFETY²	

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)
² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th 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 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 Board Meeting:
June 18, 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:**
June 16, 2015 Retirees Committee Minutes
June 18, 2015 Actuarial and Audit 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)

1. Olsen, John Deputy Sheriff II Sheriff's Department
Service: 7 Years 7 Months 16 Days
 - Application for Service Connected Disability Retirement
 - Application for Non Service-Connected Disability Retirement and Earlier Effective Date

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 July 1, 2015 Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the July 1, 2015 Meeting.
2. Motion to increase the 2016 Group Plan Monthly Medical Allowance (MMA) in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$540.44 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.
3. Motion to adopt a 2016 Individual Plan Monthly Medical Allowance (MMA) to be provided to qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange at a maximum of \$540.44 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

4. Motion to increase the 2016 Individual Plan Monthly Medical Allowance (MMA) in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$414 for plan year 2016. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This benefit is funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

C. Investment:

1. Summary and Approval of the Minutes of the July 8, 2015 Meeting.

D. Actuarial:

1. Motion to adopt the Actuarial Valuation and Review as of December 31, 2014, with the restated language in Section 1, page iv, paragraphs 1 and 2, and including the employer and employee contribution rates.

7. **OLD BUSINESS:**

- None

8. **NEW BUSINESS:**

- A. 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, August 20, 2015 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

A) Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

Discussion and possible motion regarding application for:

- 1) Service Connected Disability Retirement **AND**
- 2) Non Service-Connected Disability Retirement and Earlier Effective Date for:

- ***John Olsen***

B) Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)

(1 Matter) Claim of Joseph Domanguing

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

16. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ANTONIO, Jennifer U.
Effective: 3/28/2015
Child Support Services

DENNING, Kathleen C.
Effective: 3/3/2015
Social Services Agency

AU-YEUNG, Karen
Effective: 12/30/2014
Social Services Agency - DEF

DORR, James R.
Effective: 4/1/2015
Probation

BERTINUSON, Bruce J.
Effective: 7/6/2014
Alameda Health System

DUPART, Debra D.
Effective: 2/28/2015
Alameda Health System

CAMPESTRINI, Elsa R.
Effective: 2/25/2015
Social Services Agency - DEF

FELBER, Robert S.
Effective: 3/28/2015
Public Works Agency

CHASE, Deborah J.
Effective: 12/31/2014
Superior Court- DEF

FERNANDEZ, Perlita T.
Effective: 4/1/2015
Public Works Agency

CHONG, Jimmy
Effective: 3/28/2015
Information Technology Department

FRANKLIN, Linda S.
Effective: 3/28/2015
Public Health

CORBRIDGE, Duyen H.
Effective: 3/28/2015
Social Services Agency

FUNG, Stanley W.
Effective: 3/28/2015
Public Works Agency

COX, Pamela A.
Effective: 3/28/2015
Social Services Agency

GAMBS, Dennis H.
Effective: 3/28/2015
Zone 7

DARDENNE, Yvonne E.
Effective: 3/14/2015
Social Services Agency

GARDLEY, Phadol R.
Effective: 1/17/2015
Social Services Agency

DAVIS, Audrey C.
Effective: 3/28/2015
Social Services Agency

GOZUM, Carmelino P.
Effective: 2/14/2015
Social Services Agency

DAYTON, Erik W.
Effective: 3/31/2015
Public Works Agency

HALL, Barry
Effective: 1/17/2015
Behavioral Health Care Services

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

HANSEN, Ann M.
Effective: 4/1/2015
County Counsel

NG, Kwok Y.
Effective: 3/28/2015
Social Services Agency

HARKESS, David R.
Effective: 3/28/2015
Social Services Agency

O'LAUGHLIN, Vanessa D.
Effective: 3/28/2015
Child Support Services

HUGHES, Katherine N.
Effective: 2/28/2015
Child Support Services

PATTERSON, Karin H.
Effective: 1/3/2015
Social Services Agency

JAY, John W.
Effective: 3/31/2015
District Attorney

PFEIFFER, Ruth
Effective: 3/3/2015
Alameda Health System

JONES, Jeffrey M.
Effective: 3/28/2015
Zone 7

PHAM, Tru D.
Effective: 1/17/2015
Alameda Health System

KENNEDY-PETERS, Jennifer M.
Effective: 3/28/2015
Child Support Services

PINKNEY, J. D.
Effective: 3/28/2015
Public Defender

LANCASTER, Sally A.
Effective: 3/28/2015
Library

RABAGO, Ferdinand M.
Effective: 3/28/2015
Health Care Services

LYNCH, Kathy A.
Effective: 3/5/2015
Auditor-Controller - DEF

RAIZ, Jose
Effective: 3/15/2015
General Services Agency

MARTINEZ, Benjamin V.
Effective: 3/28/2015
Social Services Agency

RAZMI, Haji M.
Effective: 3/28/2015
Social Services Agency

MOLINA, Decima C.
Effective: 3/28/2015
Health Care Services

RECTOR, Judith A.
Effective: 4/1/2015
Zone 7

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

ROBINOW, Nadia F.
Effective: 3/28/2015
Assessor

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ROCHA, Arthur
Effective: 4/11/2015
Superior Court

ROGERS, Evelyn T.
Effective: 4/1/2015
Sheriff's Office

RUTHERFORD, Connie M.
Effective: 4/1/2015
County Counsel

SIMI, Michael A.
Effective: 4/1/2015
Zone 7 - DEF

SWANSON, Robert E.
Effective: 3/7/2015
Board of Supervisors

WALKER, Maurice J.
Effective: 3/28/2015
Assessor

WHITE-WEBB, Roberta D.
Effective: 3/2/2015
Social Services Agency

WONG, Wanda Y.
Effective: 12/29/2014
Public Health- DEF

WORLEY, John W.
Effective: 1/30/2015
Sheriff's Office

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

BOWMAN, Rissa R.
Human Resource Services
Effective: 2/27/2015
Years of Service: 7.44231 years

LAM, Hien My
Superior Court
Effective: 1/2/2015
Years of Service: 8.28058 years

LIANG, Dalia
County Counsel
Effective: 3/9/2015
Years of Service: 7.27690 years

METZ, Rachel A.
Health Care Services Agency
Effective: 2/27/2015
Years of Service: 5.60746 years

OSTROVSKIY, Yevgeny
Health Care Services Agency
Effective: 3/20/2015
Years of Service: 6.36539 years

ROSSILLON, Rhea P.
District Attorney
Effective: 3/5/2015
Years of Service: 6.96564 years

TUDOR, Troy
Livermore Area Recreation & Park District
Effective: 10/22/2014
Years of Service: 19.73475 years

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

LOPEZ, Julissa G.
Social Services Agency
Effective: 5/8/2015
Years of Service: 1.69113 years

MARIN, Nikola
Public Works Agency
Effective: 11/7/2014
Years of Service: 1.00000 years

PRATER, Dean A
Superior Court
Effective: 4/30/2015
Years of Service: 2.58654 years

RUDOLPH, John Arthur
Superior Court
Effective: 3/19/2015
Years of Service: 0.70770 years

**APPENDIX D
LIST OF DECEASED MEMBERS**

BLOMGREN, Le Roy A.
6/8/2015
Probation

HICKS, Dorothy A.
6/1/2015
Alameda County Medical Center

BROWN, Larry M.
6/6/2015
Sheriff's Office

JACKSON, Marie I.
5/24/2015
Fairmont Campus

BROWN, Mary E.
6/6/2015
Highland General Hospital

LA GRUTTA, Laverne G.
5/21/2015
Non-Mbr Survivor of Gilbert La Grutta

CARSON, Patricia A.
6/21/2015
Social Services Agency

MC NAMARA, Geraldine F.
6/20/2015
Social Services Agency

ELIAS, Virginia
6/3/2015
Board of Supervisors

OCHSENHIRT, Charles W.
6/1/2015
Data Processing

FEE, Caren
6/14/2015
LARPD

OCONNELL, Maureen
5/3/2015
Sheriff's Office

HAWKINS, Charlean
6/8/2015
Assessor

ONO, Hiroko C.
6/5/2015
Assessor

HAYES, Katherine E.
6/2/2015
Non-Mbr Survivor of Paul Hayes

REED, Bonnie J.
5/27/2015
Environmental Health Services

HENDERSON, Cornelius L.
6/1/2015
Probation

SCHUT, Richard J.
6/11/2015
Public Works Agency

HENNO, Maurine A.
5/28/2015
Oakland-Piedmont Muni Court

SCOTT, Errol G.
4/15/2015
Public Defender

HICKERSON, Morris L.
6/25/2015
Sheriffs Office

SMITH, Minnie H.
6/18/2015
Social Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

SMITH, Ruby J.
5/17/2015
Social Services Agency

TAVARES, Abel P.
6/15/2015
Public Health

THOMSON, Susan M.
9/8/2014
Superior Court

WALLACE, Jo C.
6/8/2015
Social Services Agency

WESLEY, Mary L.
5/31/2015
Highland General Hospital

WILLIAMS, Delane
5/31/2015
Superior Court

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Aiello, Joseph
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Blaylock, Kirven
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Ellis, Cornel
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Ellis a service connected disability retirement in conjunction with reciprocal agency San Joaquin County Employees' Retirement Association (SJCERA) and in accordance with Section 31838.5.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Gayfield, Phyllis**
Type of Claim: **Service Connected**

Staff's Recommendation:

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

Name: **Gowans, Vicki**
Type of Claim: **Non-Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Gowans a non-service connected disability. Since Ms. Gowans 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. Gowans' ability to determine the permanency of her incapacity, to grant Ms. Gowans' request for an earlier effective date.

Name: **Melendez, Christopher**
Type of Claim: **Service Connected**

Staff's Recommendation:

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

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Moynihan, Diana
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Moynihan a non-service connected disability.

Name: Sams, Albert
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Shavies, Deborah
Type of Claim: Annual Review for SCD (Granted on 6/20/2013)

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.

Name: Sylvester, Douglas
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Sylvester a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.
