



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, July 19, 2018

Chair Tarrell Gamble called the meeting to order at 2:00 p.m.

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

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Kathy Foster, Assistant Chief Executive Officer

18-79

The minutes of the regular meeting of June 21, 2018, were accepted on a motion, by Elizabeth Rogers, seconded by George Wood, and approved by a vote of 7 yes (*Amaral, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 1 abstention (*Basgal*).

CONSENT CALENDAR

REPORTS AND ACTION ITEMS

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

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LIST OF DECEASED MEMBERS

Appendix D

REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

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APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS:

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APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS

Appendix G

APPROVAL COMMITTEE MINUTES

June 21, 2018 Audit Committee Minutes

MISCELLANEOUS MATTERS:

None

18-80

It was moved by George Wood, seconded by Elizabeth Rogers, and approved by a vote of 7 yes (*Basgal, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions that the following resolution is adopted. (*Dale Amaral recused because one or more of the consent calendar items involved his employing Department*):

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS

DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND MOTIONS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **June/July** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **June 21, 2018**, Board meeting. This month's Committee reports were presented in the following order:*

Investment:

Elizabeth Rogers reported that the Investment Committee met on July 11, 2018, at 9:32 a.m. and highlighted the following:

Staff and representatives of Verus presented the timeline, minimum qualifications, and evaluation matrix for ACERA's U.S. small cap growth manager search. Staff and Verus explained that they will apply a series of screens to select qualified candidates from the small cap growth universe called eVestment Alliance Database and from ACERA's IPSI Program. Once the qualified candidates are selected and included in a list called focus-list, a questionnaire will be sent to the selected candidates to determine and match their qualifications with the minimum qualifications approved by the Board. Staff and Verus will then analyze and recommend a short list of candidates to the Committee for further due diligence.

The Committee discussed various aspects of the screens to be used, as well as the nature of the eVestment database. The Committee also discussed and reviewed the tenets of the Evaluation Matrix, specifically the importance of evaluating the organization and the investment team in addition to performance. Staff plans to provide the list of selected qualified managers to the Committee in conjunction with Staff's short list of candidates.

18-81

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approve the proposed timeline, minimum qualifications, and evaluation matrix for ACERA's U.S. Small Cap Growth Manager Search – Domestic Equities, using a focus – list approach. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Representatives from Staff and Callan presented to the Committee a potential investment called AG Realty Value Fund X, which includes a variety of value-add and opportunistic investment opportunities. AG (Angelo Gordon) Realty Value Fund X can invest up to 20% of the fund in international real estate assets. This would be the second opportunistic investment in ACERA's Real Estate Portfolio.

Representatives from AG Realty presented to the Committee the history, background, and culture of the firm's real estate business which accounts for about 1/3 of the firm's AUM. In addition, the representatives discussed the Fund's strategy, objectives, and risk-averse approach by describing their investment results in the previous funds. Through its network of 50 operating partners, AG focuses on light value-add (improve operations, lease-up) to heavy value-add (repositioning, change of use) opportunities. The representatives also discussed the diversification in property type and geography, as well as their bottoms-up approach to investing since most of the employees have decades of real estate experience.

Staff noted that this opportunity had originated from ACERA's IPSI program.

18-82

It was moved by Elizabeth Rogers and seconded by George Wood that the Board approve a \$35 million investment in AG Realty Value Fund X as a part of ACERA's Real Estate Portfolio – Opportunistic, pending completion of legal and investment due diligence, background investigations, and successful contract negotiation. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

In October 2017, the Board changed the investment mandate for the Emerging Investment Manager (EIM) to international equities from domestic equities. Accordingly, Staff and representatives from Verus sought input from the Committee regarding a few possible methods of funding and selecting a manager for the new EIM mandate.

With the input from the Trustees, Staff plans to bring to the Investment Committee next month an action item with an amended international equity manager structure carved out of the International Equity Index passive allocation to fund the EIM. And, Staff also plans to recommend maintaining the current manager for the new EIM-international equity mandate.

18-83

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approve the July 11, 2018 Investment Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Operations:

Dale Amaral reported that the Operations Committee met on July 11, 2018, at 1:00 p.m. and highlighted the following:

Staff presented the draft agenda for the 2018 Board Off-Site scheduled for October 29, 2018.

18-84

It was moved by Dale Amaral and seconded by Elizabeth Rogers that the Board that the Board approve the Board Off-Site Agenda, with possible amendments to content and speakers. The motion carried 8 yes (*Amaral, Basgal, Carson, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 1 abstention (*Godfrey*).

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt Pay Code 42C for Alameda County.

18-85

It was moved by Dale Amaral and seconded by George Wood that the Board approve the inclusion of Pay Item 42C – Oversight Fac Mgt/Staff Dev. (Oversight Facilities Management/Staff Development) as not pensionable compensation for PEPRAs members however compensation earnable for Legacy members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt Pay Code 42D for Alameda County.

18-86

It was moved by Dale Amaral moved and seconded by Liz Koppenhaver that the Board approve the inclusion of Pay Item 42D – Janitor-Santa Rita Jail Loc. as pensionable compensation and compensation earnable for a members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff reviewed the revised Administrative Hearings Policy, which includes an amendment to the provision related to hearing officer selection.

18-87

It was moved by Dale Amaral and seconded by Liz Koppenhaver that the Board adopt the Administrative Hearings Policy with changes. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented the year-to-date Budget vs. Actual Operating Expense Report. As of May 31, 2018, actual expenses were \$225K under budget. Budget overages noted were Staffing (\$49K over budget). Budget surpluses noted were Staff Development (\$113K under budget), Professional Fees (\$5K under budget), Office Expense (\$23K under budget), Member Services (\$15K under budget), Systems (\$20K under budget), Depreciation (\$2K under budget), and Board of Retirement (\$96K under budget).

Staff presented and discussed the quarterly report on active and retiree members' underpayments and overpayments.

PRISM Staff reported current and future technology projects at ACERA.

18-88

It was moved by Dale Amaral and seconded by Elizabeth Rogers that the Board approve the July 11, 2018 Operations Committee minutes. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on July 11, 2018, at 1:50 p.m. and highlighted the following:

Staff presented group plans Monthly Medical Allowance (MMA) cost comparisons for the 2018 and 2019 Plan Years. Staff recommended increasing the 2019 Group Plan 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 \$558.00 for Plan Year 2019.

Pete Albert, President of the Alameda County Retired Employees retiree council, and Michael Smart, Director of the Retired Employees of Alameda County, Inc., reported that both of their retiree associations voted in support of the recommendation to increase the MMA by the maximum allowable, and expressed appreciation to ACERA Staff and Trustee Koppenhaver for the extensive and helpful information related to the MMA provided at the June Committee meeting.

18-89

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board increase the 2019 Group Plan Monthly Medical Allowance (MMA) for eligible retirees in the group plans, 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 \$558.00 for Plan Year 2019. 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 Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Staff presented early (non-Medicare) retiree Individual Plans Monthly Medical Allowance (MMA) costs for the 2018 Plan Year based on the maximum MMA provided. Staff recommended increasing the 2019 Individual Plan 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 \$558.00 for Plan Year 2019.

18-90

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board increase the 2019 Individual Plan Monthly Medical Allowance (MMA) for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange, 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 \$558.00 for Plan Year 2019. 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 Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented Medicare eligible retiree Individual Plans Monthly Medical Allowance (MMA) costs for the 2018 Plan Year based on the maximum MMA provided. Staff recommended increasing the 2019 Individual Plan 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 \$427.46 for Plan Year 2019.

18-91

It was moved by Liz Koppenhaver and seconded by Keith Carson that the Board increase the 2019 Individual Plan Monthly Medical Allowance (MMA) for qualified Medicare eligible retirees enrolled in individual plans through the Medicare Exchange, 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 \$427.46 for Plan Year 2019. 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 Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Keenan & Associates (Keenan), ACERA's Benefits Consultant, provided information on ACERA's current contracts, recent claims experience and plan utilization, and renewal rates for both Delta Dental (ACERA's dental plan) and VSP (ACERA's vision plan). In addition, Keenan provided information on the percentages of members who reached the PPO and Premier maximum benefit levels. The additional plan costs to modify the plan design so that the dental Premier benefit levels match those of the PPO benefit levels, and to add Delta Dental's SmileWay benefit were also provided.

Staff reported that ACERA's inaugural activity of its new wellness plan is the Wellness Walk, which will be held at Lake Merritt on August 3, 2018, beginning at 10:00 a.m. In addition, ACERA worked with Keenan & Associates, ACERA's Benefits Consultant, to create a wellness logo to brand all ACERA's wellness initiatives. At today's Board meeting, Trustee Koppenhaver encouraged Trustees and Staff to participate in the Wellness Walk.

18-92

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board approve the July 11, 2018 Retirees Committee minutes. The motion carried 9 yes (Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Actuarial:

Dale Amaral gave an oral report stating that the Actuarial Committee met today at approximately 1:00 p.m. wherein there was a discussion and presentation of Cheiron's replication of the Actuarial Valuation and Review as of December 31, 2017, and the replication of the GASB Statement No. 43 (OPEB) and non-OPEB Actuarial Valuation of the Benefits provided by the Supplemental Retiree Benefits Reserve (SRBR), Including Sufficiency of Funds as of December 31, 2016. It was noted that Cheiron confirmed that the liabilities and costs computed in ACERA's Valuation as of December 31, 2017, were reasonably accurate and were computed in accordance with the Generally Accepted Actuarial Principles. Trustee Amaral stated Segal is moving forward in the manner that the Board expects it to do so.

NEW BUSINESS:

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his July 19, 2018, written Chief Executive Officer's Report which provided an update on the following items: **1) Senior Manager Recruitment; 2) Committee/Board Action Items; 3) Conference/Vacation Schedule; and 4) Other Items.**

Mr. Nelsen reported that he will be on vacation for approximately a week and a half (Friday, July 20 through Monday, July 30, 2018) and in his absence, Assistant CEO Kathy Foster and Fiscal Services Officer Margo Allen will be in charge. However, Mr. Nelsen can be reached via Cell Phone, if necessary.

Mr. Nelsen announced that we have made a number of enhancements to the ACERA Website. Communications Manager Michael Fara gave a presentation on the information and resources that are now available on the Website which include: **1) Retirement Planning Handbook** (94 pg. pdf); **2) eight (8) single topic pamphlets**; **3) brief, but comprehensive, introductory video tutorials** giving an explanation of ACERA membership and descriptions on how the benefit is calculated. It was noted that the *Handbook*, pamphlets and video tutorials are kept current and will be accessible to our members at all times for viewing from their homes, phone, etc. Mr. Fara reported that he is also in the process of creating a section on the Website for the Participating Employers. The Trustees expressed their satisfaction regarding the new enhancements to the Website.

Mr. Nelsen's CEO Report also included information regarding the status of ACERA's Process Excellence Activities.

CONFERENCE REPORTS

Trustee Elizabeth Rogers reported that she attended the RFK Compass Investor Conference at Cape Cod (MA) that was recommended by Margaret Jadallah of Verus Advisory, Inc. A couple of the topics discussed during the Conference consisted of limited partnership (explanation of how do minority and women firms get involved in investment consulting) and ESG (environmental, social and governance) investing. Trustee Rogers announced that during the Conference, she learned about a new athletic sport called "plogging," which is jogging and picking up trash simultaneously. There was a Dinner Session which featured governors of North Carolina (Democrat) and New Hampshire (Republican, Chris Sununu) who spoke about public education. Trustee Rogers made her Conference agenda available and recommended that Trustees attend a future Compass Conference.

Trustee Darryl Walker announced that he attended the California Labor Trustee Meeting, which also focused on discussions regarding ESG and diversity. It was noted that Michael Ring sent ACERA a survey which requested information regarding diversity within the Board, Leadership Staff and within the Investment arena. Mr. Nelsen reported that ACERA Staff is currently working on responses to the survey.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

None.

CLOSED SESSION

- A) Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Elyria Zuniga – Alameda Health Systems.

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened into Open Session wherein Chair Gamble announced that the Board took the following action in Closed Session:

18-93

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board vacate its April 20, 2017 decision and grant Ms. Elyria Zuniga’s application for a service connected disability retirement benefit. The motion carried 9 yes (*Amaral, Basgal, Carson, Gamble, Godfrey, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 2:50 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

8/16/18

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ABDOLHOSSEINI, Penelope A.
Effective: 12/30/04/2018
Health Care Services Agency

CHUNG, Lynn K.
Effective: 03/31/2018
Health Care Services Agency

AGUON, Kenneth A.
Effective: 03/27/2018
Health Care Services Agency

DAVIS, Darrell C.
Effective: 03/31/2016
Superior Court

ANDOLA-LOPEZ, Margarita T.
Effective: 04/28/2018
Alameda Health System

DEL RIO, Arturo
Effective: 03/31/2018
Public Works Agency

BECKER, Matthew E.
Effective: 03/24/2018
Sheriff's Department

DIMMOCK, Valentina
Effective: 03/24/2018
Public Works Agency

BECKER, Sandra
Effective: 04/20/2018
Sheriff's Department (Non-Member)

DUREING, Gilberte F.
Effective: 03/31/2018
Flood Control Zone 7

BETANCE, Rita M.
Effective: 01/27/2018
Social Services Agency

DUGAY, Lilia O.
Effective: 03/30/2018
Judicial Services Administration

BURGER, Janis R.
Effective: 02/03/2018
Health Care Services Agency

ERVEN-COLLINS, Nanci B.
Effective: 03/24/2018
Public Works Agency

CARDOZA, Nancy B.
Effective: 03/24/2018
Superior Courts

FOX, Florence
Effective: 03/31/2018
Social Services Agency

CARONE, Carrie-Ana
Effective: 05/01/2018
Sheriff's Department (Non Member)

GALINDO, Michelle J.
Effective: 03/31/2018
Sheriff's Department

CASTILLO, Julia
Effective: 01/21/2017,
Health Care Services Agency

GRESSEL, Jose
Effective: 03/30/2018
Superior Court

CHAN, Philie
Effective: 07/15/2017
Health Care Services Agency

HILDING, Caroline E
Effective: 11/27/2015
Probation

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

HODSON, Adelyn U.
Effective: 01/27/2018
Health Care Services Agency

McROBERTS, James
Effective: 10/20/2017
Housing Authority

HOPSON, Brian R.
Effective: 03/24/2018
Probation

MOSELY, Arthelia F.
Effective: 03/30/2018
Superior Court

HU, Rosemary W.
Effective: 03/31/2018
Auditor Controller

MUNOZ, Teresa I.
Effective: 03/24/2018
Child Support Services

KNAPP, Robert H.
Effective: 03/31/2018
Public Works Agency

RIO, Diogenes
Effective: 03/25/2017
Social Services Agency

KUJAWSKI, Rebecca L.
Effective: 03/17/2018
Sheriff's Office

ROMERO, Juan G.
Effective: 03/24/2017
Social Services Agency

LAMAR, Karen R.
Effective: 03/10/2018
Social Services Agency

ROQUEMORE, Robbie T.
Effective: 03/24/2018
Alameda Health System

LOUIE, Patricia
Effective: 03/31/2018
Health Care Services Agency

SALVADOR, Azucena P.
Effective: 05/01/2018
Alameda Health System

McFADDEN, Patricia A.
Effective: 03/24/2018
Auditor Controller

SANCHEZ, Dolores
Effective: 04/29/2018
Superior Court

SCHEIBNER, Thomas
Effective: 03/25/2018
Sheriff's Department

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

BAPTISTA, Tamara E.
Zone 7
Effective: 04/20/2018

GIRARD, Jeffrey M.
Alameda Health System
Effective: 06/02/2018

BROAS, Teresita F.
Alameda County Retirement Association
Effective: 05/01/2018

GOLTZ, Brianna R.
Alameda Health System
Effective: 05/02/2018

CHIN, Janice
Health Care Services Agency
Effective: 06/01/2018

GONZALES, Beverly L.
Superior Court
Effective: 03/16/2018

DEMONSANT, Erika L.
Alameda Health System
Effective: 05/11/2018

HAILER, Janet K.
Health Care Services Agency
Effective: 04/20/2018

DEPRATO, Denise
LARPD
Effective: 06/14/2017

HALLINAN, Neil P.
Public Defender
Effective: 04/16/2018

FRIAS, Katherine M.
Social Services Agency
Effective: 05/21/2018

HERNANDEZ BERBER, Bibiana
Health Care Services Agency
Effective: 01/19/2018

GREENBAUM, Rick E.
Treasurer Tax-collector
Effective: 06/01/2018

LAYTON, Neil A.
District Attorney
Effective: 04/20/2018

SOHN, HAEYOUNG
Alameda Health System
Effective: 04/16/2018

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

CASTELO, May Joyce G.G.
Assessor
Effective: 05/18/2018

LEUNG, JEREMY
GSA Purchasing
Effective: 05/15/2018

FOLEY, Brian J.
Sheriff's Office
Effective: 05/31/2018

MCCOY, Desiree
Health Care Services Agency
Effective: 05/04/2018

GEARY, Robin
Alameda Health System
Effective: 06/18/2017

ORTIZ-GUITERREZS, Maricela
Children and Family Services
Effective: 06/08/2018

GOMEZ, Leticia H.
Alameda Health System
Effective: 06/01/2018

PEREZ, Gabriela
Youth and Family Services
Effective: 05/02/2018

HAHN, Kenneth J.
Alameda Health System
Effective: 05/18/2018

RELUCIO, Catherine D.
Public Defender
Effective: 03/23/2018

HARRIS, Nikia D.
Alameda Health System
Effective: 12/29/2017

SARDELLA, Nichole K.
Health Care Services Agency
Effective: 01/12/2018

HESS, Anna L.
Alameda Health System
Effective: 03/28/2018

SHOTWELL, Mark E.
Health Care Services Agency
Effective: 02/23/2018

HICKS, D'Jon B.
District Attorney
Effective: 05/11/2018

THACHET, Lisu M.
Assessor
Effective: 03/23/2018

KIM, Susie h.
Alameda Health System
Effective: 03/28/2018

TURUNEN, Barbara
Health Care Services Agency
Effective: 02/23/2018

APPENDIX D
LIST OF DECEASED MEMBERS

CHAPMAN, Robert
District Attorney
05/23/2018

MARQUEZ, Sandra
Health Care Services Agency
06/20/2018

COSSMAN, NEIL
Probation
06/06/2018

MERRILL, Myrtle
Non-Member Survivor of Ulysses Merrill
05/08/2018

DETMAR, Terry
Non-Member Survivor of Arthur Detmar
06/04/2018

POLLEN, Rita
District Attorney
05/28/2018

DUTCHLER, MARILYN
Non-Member Survivor of George Dutchler
06/18/2018

SAPER, Barbara
Social Services Agency
05/16/2018

JONES, Jasper
Non-Member Survivor of Willie Jones
05/28/2018

SUTTON, Leroy
Non-Member Survivor of Nola Sutton
04/06/2018

LOWELL, Gladys
Alameda Health System
05/22/2018

WONG, Beatrice
Behavioral Health Care Services
04/11/2018

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Beek, Amy
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. Beek's application for a service connected disability and requiring future annual medical examinations and questionnaires.

Based on the Medical Advisor's and Staff's review and determination of Ms. Beek's ability to determine the permanency of her incapacity, to grant Ms. Beek's request for an earlier effective date.

Name: Buggy, Kevin
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. Buggy's application for a service connected disability and requiring future annual medical examinations and questionnaires.

Name: Kennedy, Rhonda
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. Kennedy's application for a service connected disability and requiring future annual medical examinations and questionnaires.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Peoples, Denise
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. Peoples’s application for a service connected disability and requiring future annual medical examinations and questionnaires.

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