



**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 20, 2017  
2:00 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>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:  
*June 22, 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:**  
*June 14, 2017 Actuarial 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. Investment:**

1. Summary and Approval of the Minutes of the July 12, 2017, Meeting.
2. Motion to select BlackRock, Inc. as ACERA's Passive Indices Manager for both the Russell 1000 Index and the MSCI World ex-US Index.

**B. Operations:**

1. Summary and Approval of the Minutes of the July 12, 2017, Meeting.

**C. Retirees:**

1. Summary and Approval of the Minutes of the July 12, 2017, Meeting.
2. Motion to adopt a 2018 Group Plan Monthly Medical Allowance (MMA) equal to the 2017 MMA for eligible retirees in the group plans, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2018. 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, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

3. Motion to adopt a 2018 Individual Plan Monthly Medical Allowance (MMA) equal to the 2017 MMA for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2018. 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, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.
4. Motion to adopt a 2018 Individual Plan Monthly Medical Allowance (MMA) equal to the 2017 MMA for eligible retirees enrolled in individual plans through the Medicare Exchange, thereby maintaining the current MMA maximum of \$414.00 for Plan Year 2018. 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, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

**D. Governance:**

1. Oral report of July 20, 2017, Governance Committee Meeting.
2. Motion to renew the *Board Elections Policy*.
3. Motion to renew the *Conflict of Interest Code*.
4. Motion to renew the *Chief Executive Officer Annual Performance Evaluation Policy*.
5. Motion to renew the *Media Policy*.

***(Note: The formal written Governance Committee minutes will be included for approval on the August 17, 2017, Board Consent Calendar.)***

**E. Audit:**

1. Oral report of July 20, 2017, Audit Committee Meeting.
2. Motion to adopt the audited Schedules of Employer Allocations and the Schedule of Pension Amounts by Employer, with related notes, prepared by ACERA for the Participating Employers (Source: Addendum to the GASB Statement 67 Valuation as of December 31, 2016).

***(Note: The formal written Audit Committee minutes will be included for approval on the August 17, 2017, Board Consent Calendar.)***

**7. OLD BUSINESS:**

- None.

**8. NEW BUSINESS:**

- A. 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 17, 2017 at 2:00 p.m.**

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

**A. Pursuant to Government Code Section 54957 to discuss:**

- 1) ACERA Chief Executive Officer’s Mid-Year Performance Evaluation.

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

**16. COMPENSATION AND BENEFITS CONSIDERATION AND POSSIBLE ACTION:**

**A. Position: ACERA Chief Executive Officer (CEO):**

1. Possible Recommendation and Motion Re: Potential increase in CEO Compensation and/or Benefits
2. Possible Recommendation and Motion Re: CEO Employment Contract Changes to Conform to Board Action, If Any

**17. ADJORNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ABEYTA, Sandra M.  
Effective: 3/25/2017  
Child Support Services

CURETON, Patricia A.  
Effective: 3/8/2017  
Alameda Health System

ADAMI, Deborah, S.  
Effective: 1/1/2017  
Alameda Health System

DE WITT, Gerald L.  
Effective: 4/1/2017  
Zone 7

ALBRO, Mary  
Effective: 1/20/2016  
Alameda Health System

DEL RIO, James B.  
Effective: 4/1/2017  
Sheriff's Office

BALAOING, Floreguel P.  
Effective: 9/24/2016  
Probation

DEL ROSARIO, Bethzalda R.  
Effective: 6/16/2016  
Alameda Health System

BERHNAU, Ameha  
Effective: 3/25/2017  
Information Technology

DIMACALE, Bernardita B.  
Effective: 4/1/2017  
Treasurer-Tax Collector

BISORDI, Cathryn M.  
Effective: 4/22/2017  
Social Services Agency

EATON, Ronnie K.  
Effective: 3/25/2017  
Community Development Agency

BROCK, Ewanie F.  
Effective: 11/4/2016  
Probation

ERICKSEN, Linda J.  
Effective: 3/25/2017  
Probation

BROWN, Myrna B.  
Effective: 3/25/2017  
Social Services Agency

FELLEZS, Karen  
Effective: 4/7/2017  
Non-member-DEF

CALHOUN, Gay L.  
Effective: 4/1/2017  
Health Care Services Agency

FITZGERALD, Bruce R.  
Effective: 10/1/2016  
Alameda Health System

CHO, Kit-Ching S.  
Effective: 4/1/2017  
Probation

FLORES, Rosario M.  
Effective: 3/24/2017  
Social Services Agency

CHU, Norbert  
Effective: 4/1/2017  
District Attorney

FOSTER, Marceia N.  
Effective: 4/1/2017  
Community Development Agency

CONLEY, Wayne T.  
Effective: 2/23/2017  
General Services Agency

FURGER, Tammie E.  
Effective: 4/1/2017  
Information Technology

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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GAINES, Diana B.  
Effective: 3/23/2017  
Zone 7

KIPEK, Arlene C.  
Effective: 5/3/2017  
Alameda Health System-DEF

GHIDNELL, Judith L.  
Effective: 3/8/2017  
Health Care Services Agency

KOKOTAYLO, Parntip  
Effective: 3/25/2017  
Child Support Services

GRANER, Reed W.  
Effective: 3/31/2017  
Social Services Agency –DEF

KUMAR, Strangam  
Effective: 4/8/2017  
Social Services Agency

GRINDON, Elizabeth J.  
Effective: 4/1/2017  
Health Care Services Agency

LASALLE, Teresa, A.  
Effective: 2/1/2017  
Probation

HART, Vickie L.  
Effective: 1/21/2017  
District Attorney

LEWIS, Charles T.  
Effective: 1/28/2017  
General Services Agency

HOLMES-MORTIN, Pamela L.  
Effective: 1/31/2017  
Community Development Agency-DEF

LLAMAS, Jose  
Effective: 2/28/2017  
General Services Agency

JACOBS, Jacqueline M.  
Effective: 1/28/2017  
Social Services Agency

MANGAHS, Angelita F.  
Effective: 2/25/2017  
Treasurer-Tax Collector

JAMIESON, Julie P.  
Effective: 11/16/2016  
General Services Agency

MITCHELL, Donna M.  
Effective: 12/2/2016  
Alameda Health System

JOSE, Fidelia E.  
Effective: 1/7/2017  
Alameda Health System

MORGAN, Diane  
Effective: 2/25/2017  
Alameda Health System

KHAILA, Sohelia  
Effective: 4/1/2017  
Health Care Services Agency

MUSINGI, Eduardo D.  
Effective: 3/25/2017  
Social Services Agency

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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NALLS, Rosalind A.  
Effective: 12/31/2016  
Social Services Agency

RYAN, Patricia L.  
Effective: 2/11/2017  
Library

OWEN, Scott, W.  
Effective: 3/3/2017  
Public Works Agency

SANDERS, ALLEN  
Effective: 1/4/2017  
Health Care Services Agency

PACHECO, Karen I.  
Effective: 2/25/2017  
Library

SHAFFER, Robert  
Effective: 2/25/2017  
General Services Agency

PARKER, Lula M.  
Effective: 4/1/2017  
Social Services Agency

SNIDER, David L.  
Effective: 3/25/2017  
Sheriff's office

PATTERSON, Nancy J.  
Effective: 3/25/2017  
Health Care Services Agency

STOOTS, Freddie J.  
Effective: 1/14/2017  
Social Services Agency

PEREZ, Maria A.  
Effective: 2/2/2017  
Alameda Health System

TANG, Pauline P.  
Effective: 3/31/2017  
Superior Court

POU, Pularithy  
Effective: 12/31/2016  
Social Services Agency

TINSLEY, Kevin  
Effective: 3/18/2017  
Public Health Care Services-DEF

PRUSINOVSKI, Alana M.  
Effective: 1/28/2017  
Sheriff's Office

VARGAS, Cynthia A.  
Effective: 3/31/2017  
Superior Court

WHITE, Donald R.  
Effective: 2/25/2017  
Treasurer-Tax Collector



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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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ALLEN, Shanale D.  
Social Services Agency  
Effective: 2/1/2017

CELONI, Madeline A.  
Information Technology  
Effective: 2/1/2017

O'CONNELL, Gregory J.  
District Attorney  
Effective: 5/24/2017

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

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ALLEN, Shanale D.  
Social Services Agency  
Effective: 2/1/2017

UDOM, Albert O.  
Library  
Effective: 5/5/2017

MANALO, Zachary R. F.  
Alameda Health System  
Effective: 5/19/2017

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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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DI GREGORIO, Peter J.  
5/17/2017  
Alameda County

MILLS, Milo H.  
5/26/2017  
Alameda County

DRAYDEN, Deborah J.  
5/12/2017  
Alameda County

MUNOZ, Lourdes  
4/19/2017  
Social Services Agency Administrator

EDMONSON, Ruthie B.  
5/3/2017  
Alameda County

MUNOZ, Roy  
5/9/2017  
Alameda County

FERRELL, Doris  
4/22/2017  
Non-Member Survivor of Cary Ferrell

NAHSONHOYA, Luther G.  
5/19/2017  
Alameda County Medical Center

GFELLER, Paul L.  
5/19/2017  
Alameda County

OMICK, Willow  
5/1/2017  
Alameda County

GILL, Floyd W.  
6/8/2017  
Law Enforcement Dublin Services

PATTERSON, Joan  
5/25/2017  
Alameda County

GREEN, Shirley A.  
5/5/2017  
Social Services Agency  
Workforce & Resource Development

PHILLIPS, Carl W.  
5/15/2017  
Alameda County

INAMII, MITS  
5/10/2017  
Alameda County

QUEN, Mary L.  
5/28/2017  
Alameda County

JONES, Regena J.  
5/16/2017  
Health Care Services Agency

REED, Darlene  
5/19/2017  
Alameda County Medical Center

WASHINGTON-ROBINSON, Sarah  
5/20/2017  
Social Services Agency

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**APPENDIX E  
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT  
CONTRIBUTIONS AND GAIN CREDIT**

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MARTIJA, Adrian R.  
Government Code § 31641.5 Part Time & Days Prior

RAFANAN, Colleen G.  
Government Code § 31641.5 Part Time & Days Prior

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

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**Name:** Fiscus, James  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**Name:** Fesmire, Raymond  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Fesmire a service connected disability and to waive future annual medical examinations and questionnaires at this time.

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**Name:** Montijo, Ray  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**Name:** Robertson, Frank  
**Type of Claim:** Non-Service Connected

Staff's Recommendation:

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

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

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**Name:** Weinstein, Phillip  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Weinstein a service connected disability and to waive future annual medical examinations and questionnaires at this time.

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**Name:** Yearwood, Dayna  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to deny Ms. Yearwood a service connected disability.

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