



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, July 20, 2017

Chair Dale Amaral called the meeting to order at 2:03 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Henry Levy
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Keith Carson

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

17-69

The minutes of the regular meeting of June 22, 2017, were accepted on a motion by Ophelia Basgal seconded by Elizabeth Rogers, and approved by a vote of 7 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Levy, Rogers, Wood*), 0 no, and 1 abstention (*Koppenhaver*).

**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

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**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
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APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

None

MISCELLANEOUS MATTERS:

None

It was moved by Darryl Walker, seconded by Ophelia Basgal and approved by a vote of 8 yes (*Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Walker, Wood*), 0 no, 0 abstentions, that the following resolution is adopted (*Dale Amaral recused because one of the consent calendar items involved his employing Department*):

17-70

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 **July 2017** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **July 20, 2017**, Board meeting. This month's Committee reports were presented in the following order:*

Investment:

Annette Cain-Darnes reported that the Investment Committee met on July 12, 2017, at 9:33 a.m. and summarized certain aspects of the minutes. The complete Investment Committee minutes read as follows:

Interviews of the Finalists for ACERA's Passive Indices (U.S. and International Equities) Manager Search and Possible Motion by the Investment Committee to Recommend Finalist(s) to the Board

Trustee Basgal recused herself from the discussion and the vote because of her personal stock holdings in BlackRock.

Staff and Verus presented to the Committee their recommendation of BlackRock based on the score rankings. Each of the Russell 1000 and the MSCI World ex-US index products were scored individually.

Final Scores	Russell 1000		MSCI World ex-US	
	Points	Rank	Points	Rank
BlackRock	97.2	#1	95.3	#1
Northern Trust	89.7	#3	82.3	#2
SSGA	90.1	#2	na	na

Representatives from BlackRock, Northern Trust, and State Street Global Advisors presented their respective firm overviews, culture, philosophy, portfolio construction, and investment process to replicate the Russell and MSCI Indices. They also discussed and answered trustee questions about use of technology, risk management, performance, fees, and compliance functionality with the Investment Committee.

First Motion: Ms. Koppenhaver moved, seconded by Ms. Rogers, that the Committee recommend to the Board to retain Northern Trust. After further discussion, the Committee voted 2 in favor, 5 against. The motion did not pass.

Second Motion: Mr. Amaral moved, seconded by Mr. Wood, to adopt Staff and Verus's recommendation to select BlackRock as ACERA's Passive Indices Manager for both the Russell 1000 Index and the MSCI World ex-US Index. The motion carried with 6 yes (Amaral, Cain-Darnes, Carson, Levy, Rogers, and Wood), 1 no (Koppenhaver), and 0 abstention.

17-71

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers that the Board select BlackRock as ACERA's Passive Indices Manager for both the Russell 1000 Index and the MSCI World ex-US Index. The motion carried 5 yes (Amaral, Cain-Darnes, Levy, Rogers, Wood), 1 no (Koppenhaver), and 1 abstention (Gamble), (Ophelia Basgal recused herself from the discussion and the vote because her personal holdings exceeded the limit allowed).

Verus provided a brief overview of the PEARLS program through December 31, 2016. As of that date, the PEARLS Portfolio had a total market value of \$771.3 million, with \$445.3 million in Private Equity and \$326.0 million in Alternatives. This reported market value is 11.1% of the 18% asset allocation target for PEARLS. Total commitments to the PEARLS program, as of 12/31/2016^[1], were \$1.2 billion (17.1%), including \$831.8 million towards Private Equity and \$360.0 million to Alternatives. ACERA added one buyout and one debt-related commitments to the PEARLS Portfolio during the six month period ending 12/31/2016.

For the six month and one-year periods ending 12/31/16, the PEARLS asset class returned +9.7%² and +7.6%² (net). With a weighted average investment age of 3.4 years, the PEARLS portfolio has produced +11.8% (net) IRR since inception.

Chair Cain-Darnes asked Verus to provide a written overview of the state of the private equity markets, including the over-all trends in the private markets.

As of 12/31/2016, the Real Assets asset class had a total market value of \$286.5 million, representing about 4.1% of ACERA's Total Fund (class target is 5.0%). Total commitments to the Real Assets Portfolio, as of 12/31/2016, were \$421.7 million (6.1%). For the six month, one-year, and since inception periods ending 12/31/16, the Real Assets asset class returned +0.8%², +8.8%², and -6.3% (net) IRR.

17-72

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers that the Board approve the July 12, 2017, Investment Committee minutes. The motion carried 8 yes (Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

1 The Total Fund Market Value, as of 12/31/2016, was \$6,968,046,520.00
2 These returns are time-weighted, not IRR's.

Operations:

Elizabeth Rogers reported that the Operations Committee met on July 12, 2017, at 1:00 p.m. and highlighted the following:

Staff presented the draft agenda for the 2017 Board Off-Site scheduled for November 2, 2017, and asked Trustees for input. Trustees agreed to discuss further during the August Operations Committee meeting. The Board took no action on this item.

Staff presented the year-to-date budget vs. actual operating expenses. As of May 31, 2017, actual expenses were \$1,516,157 under budget. Budget surpluses noted were due to Staffing (\$691K under budget) with 12 unfilled positions, Staff Development (\$223K under budget), Professional Fees (\$122K under budget), Member Services (\$103K under budget) and Board Expenses (\$126k under budget).

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

Staff discussed the status and timeline of ACERA's disability retirement process transition to Managed Medical Review Organization (MMRO). Trustees directed staff to include performance indicators in the monthly status report, which is included in the Board packet.

17-73

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board approve the July 12, 2017, Operations Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on July 12, 2017, at 1:42 p.m. and highlighted the following:

Staff presented group plans Monthly Medical Allowance (MMA) cost comparisons for the 2017 and 2018 Plan Years. Staff recommended that there be no increase to the MMA amount for 2018, thereby maintaining the current MMA maximum for the group plans of \$540.44 for Plan Year 2018. The Board of Retirement took the following action after some discussion and consideration of: 1) the status of the Supplemental Retiree Benefit Reserve (SRBR) fund; 2) those retirees most impacted by the recommendation regarding the MMA amount; and 3) the retiree associations' opinions (ACRE to increase; REAC to remain the same).

17-74

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board 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. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented Individual Plans Monthly Medical Allowance (MMA) costs for the 2017 Plan Year based on the maximum MMA provided. Staff recommended that there be no increase to the MMA amount for 2018, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2018 for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange.

17-75

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board 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. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented Individual Plans Monthly Medical Allowance (MMA) costs for the 2017 Plan Year based on the maximum MMA provided. Staff recommended that there be no increase to the MMA amount for 2018, thereby maintaining the current MMA maximum of \$414.00 for Plan Year 2018 for eligible retirees enrolled in individual plans through the Medicare Exchange.

17-76

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board 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. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, 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 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; and the additional plan cost to modify the plan design so that the dental Premier benefit levels match those of the PPO benefit levels.

Staff reported that OneExchange has changed its claim forms to include the member's identifying information on a scan bar when claim forms are generated and sent to the member when requested. This eliminates the need for members to complete the claim forms with their names, social security numbers, addresses, and their signatures. By having the personal information in the scan bar, it is more secure and reduces the risk of identity theft. Staff has received positive comments from some members regarding the change in the claim forms.

17-77

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the July 12, 2017, Retirees Committee minutes. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Governance:

George Wood gave an oral report stating that the Governance Committee met today at approximately 11:00 a.m. wherein the Committee reviewed and discussed three action items.

Trustee Wood reported that the Committee affirmed Staff's proposed revisions to the *Board Elections Policy*. In an effort to eliminate ambiguity in the *Policy*, the Committee recommended further revisions to the language in the "Eligibility to Vote" section as follows: "A member is eligible to vote for a specific category of membership (i.e., safety, general, or retired) if the member belongs to the same category of membership during the entire pay period immediately preceding the month in which the election is held."

17-78

It was moved by George Wood and seconded by Elizabeth Rogers that the Board renew the *Board Elections Policy*, with amendments as discussed at today's Board meeting. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Wood reported that the Committee reviewed and affirmed Staff's proposed revisions to ACERA's *Conflict of Interest Code*, which revised language in the *Code* to reflect that official *Statements of Economic Interests* (Form 700) are to be filed with ACERA's Chief Counsel instead of ACERA's Compliance Officer since ACERA does not currently have a Compliance Officer position.

17-79

It was moved by George Wood and seconded by Liz Koppenhaver that the Board renew the *Conflict of Interest Code*, with amendments as discussed at today's Board meeting. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Wood reported that Committee reviewed and affirmed Staff's proposed revisions to the *Chief Executive Officer (CEO) Annual Performance Evaluation Policy*, which included revisions to the Evaluation Timetable regarding the annual evaluation process as follows: 1) at the October Board meeting the CEO shall provide the Board with his/her Self-Evaluation, 2) at the November Board meeting the Board shall evaluate the CEO, and 3) at the December Board meeting the Board shall address compensation. The Committee also made revisions to the *Policy* in order to provide guidance regarding the process for a mid-year review of the CEO, to clarify what an Ad Hoc Committee is, and outlined the discretion of the Board Chair regarding creation of an Ad Hoc Committee. It was noted that an Ad Hoc Committee could be created to assist with gathering and evaluating data for review during the compensation process. The Committee also included Government Code Section 54957.6 of the Brown Act as a footnote in the "Compensation" section of the *Policy*, which allows the Board to meet in a properly noticed Closed Session with its representative to provide instructions regarding negotiations with the CEO.

17-80

It was moved by George Wood and seconded by Liz Koppenhaver that the Board renew the *Chief Executive Officer Annual Performance Evaluation Policy*, with amendments as discussed at today's Board meeting. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 1 abstention (*Cain-Darnes*).

Trustee Wood reported that the Committee reviewed and affirmed ACERA's *Media Policy* with no revisions.

17-81

It was moved by George Wood and seconded by Elizabeth Rogers that the Board renew the *Media Policy*, without revisions as discussed at today's Board meeting. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

(Note: The formal written July 20, 2017, Governance Committee minutes will be included for approval on the August 17, 2017, Board Consent Calendar.)

Audit:

Tarrell Gamble gave an oral report stating that the Audit Committee met today at approximately 1:00 p.m. wherein they reviewed and discussed 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.).

17-82

It was moved by Tarrell Gamble and seconded by Henry Levy that the Board adopt the audited Schedules of Employer Allocations and the Schedule of Pension Amounts by Employer. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Trustee Gamble reported that the Committee was also provided with the status of Alameda County's audit, which was completed without incident. However, it was noted that although the Medicare Part B Reimbursement Plan (MBRP) Audit was completed, Staff discovered that there were some errors and are currently working to correct them. The Committee will be provided with an update regarding the outcome at the October 19, 2017 Audit Committee meeting.

The Committee also reviewed Staff's Internal Audit Plan Schedule.

(Note: The formal written July 20, 2017, Audit Committee minutes will be included for approval on the August 17, 2017, Board Consent Calendar.)

NEW BUSINESS

David Nelsen, Chief Executive Officer's Report

CEO David Nelsen gave an oral report introducing ACERA's new Chief Counsel Kathy Mount. The Board and Staff welcomed Ms. Mount.

Mr. Nelsen will attend the National Association of State Retirement Administrators (NASRA) Annual Conference on Friday, August 4th thru Wednesday, August 9th.

CONFERENCE REPORTS

None.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

Trustee Liz Koppenhaver suggested changing the monthly Operations and Retirees Committee meeting day from the first Wednesday of the month to the second Wednesday of the month (same day as the Investment Committee meeting). Trustee Ophelia Basgal directed Staff to review, analyze, and determine the impact this change would have on the Board and Staff before the Board makes its decision. The Board will revisit this issue at its August 17, 2017 Board meeting.

CLOSED SESSION

Pursuant to Government Code Section 54957 to discuss:

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

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board announced the following in Open Session regarding compensation and benefits consideration for the position of ACERA CEO:

The Board wishes to consider a change to the compensation and benefits of the ACERA CEO.

17-83

It was moved by Ophelia Basgal and seconded by Annette Cain-Darnes to select Chair Dale Amaral to act as Labor Negotiator with the CEO on behalf of the Board pursuant to Gov. Code section 54957.6. The motion carried 8 yes (*Amaral, Basgal, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 3:45 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

8/17/17

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

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

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

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

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

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 L.
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

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

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

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

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

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

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

**APPENDIX D
LIST OF DECEASED MEMBERS**

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

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

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

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

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

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.

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.

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.

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.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

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.

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.
