



**ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES**

Thursday, July 20, 2023

Chair Jaime Godfrey called the meeting to order at 2:03 p.m.

Trustees Present: Ross Clippinger
 Tarrell Gamble
 Jaime Godfrey
 Elizabeth Rogers (*Arrived After Roll Call*)
 Kellie Simon
 George Wood
 Kevin Bryant (*Alternate*)

Trustees Excused: Ophelia Basgal
 Keith Carson
 Henry Levy
 Cynthia Baron (*Alternate*)

Staff Present: Victoria Arruda, Human Resource Officer (via Zoom)
 Carlos Barrios, Assistant Chief Executive Officer-Benefits
 Angela Bradford, Executive Secretary
 Sandra Dueñas-Cuevas, Benefits Manager
 Erica Haywood, Fiscal Services Officer
 Jessica Huffman, Benefits Manager
 Harsh Jadhav, Chief of Internal Audit (via Zoom)
 Vijay Jagar, Retirement Chief Technology Officer, ACERA
 Lisa Johnson, Assistant Chief Executive Officer-Operations
 David Nelsen, Chief Executive Officer
 Jeff Rieger, Chief Counsel
 Betty Tse, Chief Investment Officer

PUBLIC INPUT

Jordan Ash of the Private Equity Stakeholder Project (PESP) voiced his concerns about the adverse living conditions for residents at Front Yard Residential, a portfolio company of Ares Management Corporation. Mr. Ash requested that the Board encourage Ares Management Corporation to work with Front Yard Residential to address residents' concerns before the Board considers making another investment in an Ares Fund. Chair Godfrey thanked Mr. Ash for his comments. During the Investment Committee portion of today's meeting, Trustee Tarrell Gamble reported that the Investment Committee addressed the Front Yard Residential issues at its July 12, 2023 Investment Committee meeting.

CONSENT CALENDAR
REPORTS AND ACTION ITEMS

REPORT ON SERVICE RETIREMENTS

Appendix A

LIST OF DEFERRED RETIREMENTS

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LIST OF DECEASED MEMBERS

Appendix C

APPROVE REQUEST(S) FOR UP TO 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

Appendix D

APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON DISABILITY RETIREMENTS AND DEATH BENEFITS

Appendix E

APPROVE UNCONTESTED HEARING OFFICER RECOMMENDATIONS FOR DISABILITY RETIREMENTS AND DEATH BENEFITS

None

APPROVE MINUTES of BOARD and COMMITTEE MEETINGS

June 14, 2023 Investment Committee Minutes

June 15, 2023 Minutes of the Regular Board Meeting

June 15, 2023 Actuarial Committee Minutes

June 15, 2023 Audit Committee Minutes

July 5, 2023 Retirees Committee Minutes

July 12, 2023 Revised Investment Committee Minutes

MISCELLANEOUS

- *Operating Expenses as of 05/31/23*
- *Approve Independent Review Findings of Fact and Decision of the Board*

23-47

It was moved by Tarrell Gamble and seconded by Elizabeth Rogers that the Board adopt the Consent Calendar. The motion carried 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

**REGULAR CALENDAR
REPORTS AND ACTION ITEMS**

DISABILITY, DEATH AND OTHER BENEFIT CLAIMS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month's Committee reports were presented in the following order:

Retirees:

During the Consent Calendar portion of today's meeting, Trustee Ross Clippinger asked whether or not GASB 43 requires that the rate of health care inflation assumption be capped at 50% for the Monthly Medical Allowance (MMA) or is the amount for the MMA determined by the Board. Assistant Chief Executive Officer of Benefits Carlos Barrios and Trustee Elizabeth Rogers explained that the rate amount is the Board's decision, based on the substantive plan definition under GASB 43. More information on this issue will be provided and discussed at the October 2023 Retirees Committee meeting.

Elizabeth Rogers reported that the Retirees Committee met on July 5, 2023 and that the Committee discussed increasing the 2024 Monthly Medical Allowance (MMA) for eligible retirees for the following Medical Plans: 1) Group; 2) Early Retiree Individual; and 3) Medicare Eligible Retiree Individual. The following motions were made:

23-48

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board increase the 2024 Group Plan Monthly Medical Allowance (MMA) by 3.125% 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 \$635.37 for the Plan Year 2024. 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 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

23-49

It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board increase the 2024 Individual Plan Monthly Medical Allowance (MMA) by 3.125% 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 \$635.37 for Plan Year 2024. 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 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

23-50

It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board increase the 2024 Individual Plan Monthly Medical Allowance (MMA) by 3.125% 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 \$486.74 for Plan Year 2024. 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 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Rogers stated that Staff reported on an Information Item regarding Dental and Vision Plans Experience and Utilization.

Minutes of the meeting were approved as part of the Consent Calendar.

Investment:

Tarrell Gamble reported that the Investment Committee met on July 12, 2023 and that the Committee discussed an up to \$30 million investment in LS Power Equity Partners V as part of ACERA's Real Assets Portfolio – Infrastructure, pending completion of Legal and Investment due diligence and successful contract negotiations.

23-51

It was moved by Tarrell Gamble and seconded by George Wood that the Board approve an up to \$30 million investment in LS Power Equity Partners V as part of ACERA's Real Assets Portfolio – Infrastructure, pending completion of Legal and Investment due diligence and successful contract negotiations. The motion carried 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Tarrell Gamble further reported that the Committee discussed an up to \$80 million investment in Ares Senior Direct Lending Fund III as part of ACERA's Private Credit Portfolio, pending completion of Legal and Investment due diligence and successful contract negotiations.

23-52

It was moved by Tarrell Gamble and seconded by Kellie Simon that the Board approve an up to \$80 million investment in Ares Senior Direct Lending Fund III as part of ACERA's Private Credit Portfolio, pending completion of Legal and Investment due diligence and successful contract negotiations. The motion carried 6 yes (Clippinger, Gamble, Godfrey, Rogers, Simon, Wood), 0 no, and 0 abstentions.

Trustee Gamble stated that Staff reported on the following Information Items: 1) Emerging Markets Equity Search Evaluation Criteria Detail Follow-Up; and 2) General Investment Consultant (GIC) Search RFP Follow-up.

Trustee Gamble announced that the August 9, 2023 Investment Committee meeting has been canceled.

Chief Investment Officer Betty Tse announced that the July 12, 2023 Investment Committee minutes would be corrected because Trustee Keith Carson was not in attendance at the July 12, 2023 Investment Committee meeting. Therefore, the July 12, 2023 Investment Committee minutes were revised to reflect that Trustee Carson did not vote on the following motions:

1. Discussion of and Possible Motion to Recommend that the Board Approve an up to \$30 million Investment in LS Power Equity Partners V as part of ACERA's Real Assets Portfolio – Infrastructure³, Pending Completion of Legal and Investment Due Diligence and Successful Contract Negotiations.
2. Discussion of and Possible Motion to Recommend that the Board Approve an up to \$80 million Investment in Ares Senior Direct Lending Fund III as part of ACERA's Private Credit Portfolio Pending Completion of Legal and Investment Due Diligence and Successful Contract Negotiations.

Minutes of the meeting were approved as part of the Consent Calendar.

Governance:

George Wood reported that the Governance Committee met earlier today and that there were no Information Items. However, the Committee reviewed the *Service Provider Policy*.

23-53

It was moved by George Wood and seconded by Elizabeth Rogers that the Board adopt the Governance Committee's recommendation to affirm the *Service Provider Policy* without revisions. The motion carried 6 yes (Clippinger, Gamble, Godfrey, Rogers, Simon, Wood), 0 no, and 0 abstentions.

Trustee Wood further reported that the Committee reviewed the *Board Communications Policy*.

23-54

It was moved by George Wood and seconded by Tarrell Gamble that the Board adopt the Governance Committee’s recommendation to affirm the *Board Communications Policy* without revisions. The motion carried 6 yes (*Clippinger, Gamble, Godfrey, Rogers, Simon, Wood*), 0 no, and 0 abstentions.

Trustee Wood further reported that the Committee reviewed and discussed the *Conflict of Interest Policy* as it relates to Trustees requesting behested payments on behalf of any non-profit or charitable organization from any person or entity that is doing business with ACERA.

23-55

It was moved by George Wood and seconded by Kellie Simon that the Board adopt the Governance Committee’s recommendation to strike the language that was struck in the redline included in the Governance Committee packet and not include the additional language that was in that redline. The motion carried 4 yes (*Clippinger, Rogers, Simon, Wood*), 1 no (*Gamble*), and 1 abstention (*Godfrey*).

Trustee Wood further reported that the Committee reviewed and discussed Staff’s proposed revisions to the *Board Membership Policy*, which is designed to eliminate any ambiguity regarding which employees of the Livermore Area Recreation and Park District (LARPD) must be enrolled in ACERA.

23-56

It was moved by George Wood and seconded by Kellie Simon that the Board adopt the Governance Committee’s recommended revisions to the *Membership Policy*, per the redline in the Governance Committee Packet. The motion carried 5 yes (*Clippinger, Godfrey, Rogers, Simon, Wood*), 0 no, and 1 abstention (*Gamble*).

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the August 17, 2023 Board meeting.

NEW BUSINESS:

Discussion and Possible Motion to Increase the Budget for the Pension Administration System (PAS) Project by \$218,625 for a Total of \$2,640,564 for Training Material Development by Segal

Chief Executive Officer Dave Nelsen stated that for several years, Staff has been unsuccessful in developing training materials for the Benefits Staff Training Program regarding the Pension Gold V3 Integrated System Project (PAS). Mr. Nelsen reported that ACERA has a unique opportunity to have Segal assist in creating training materials for the Benefits Staff Training Program. Mr. Nelsen further reported that as a result of Segal working with Staff on the PAS Project/processes, Segal has gained the knowledge, and now has the expertise, to develop the training materials. Therefore, Segal has been asked, and have agreed to assist, to develop the training materials. Mr. Nelsen stated that in order for Segal to develop the training materials, the Board is now being asked to approve Staff's request for a budget increase of \$218,625 (for a total of \$2,640,564). Mr. Nelsen stated that PAS is a part of ACERA's Business/Strategic Plan and that the cost of PAS is included in ACERA's Capital Budget.

23-57

It was moved by Jaime Godfrey and seconded by Tarrell Gamble that the Board approve a budget increase of \$218,625 (for a total of \$2,640,564) for the development of the Benefits Staff Training Materials, by Segal, for ACERA's Pension Gold V3 Integrated System Project (PAS). The motion carried 6 yes (Clippinger, Gamble, Godfrey, Rogers, Simon, Wood), 0 no, and 0 abstentions.

General PAS Project Update

Retired Annuitant Kathy Foster, who is assisting with overseeing the PAS Project, along with Assistant Chief Executive Officer Carlos Barrios, and Senior Technology Project Manager Dana D'Arienzo presented information and provided an update on ACERA's Pension Gold V3 Integrated System Project (PAS) as follows: **1)** PAS Roadmap; **2)** Overview PAS System Replacement Project; **3)** Project Objectives; **4)** Project Timeline and Activity Update; **5)** Core Functionality Major Systems; **6)** The Integrated System (PAS and the OnBase Document Management System); and **7)** A Look Ahead (Design and Implementation for Member Direct and Employer Direct and for Beneficiary Maintenance Case Manager in OnBase). Both Ms. Foster and Ms. D'Arienzo reported that Staff and Levi, Ray, and Shoup (LRS), an Information Technology Solutions Company, is currently testing the functionality and reporting capability in PAS. Ms. D'Arienzo reported that PAS will create a huge amount of efficiency and that all necessary information will be centralized and readily available for use by Staff, the Participating Employers and ACERA members. Mr. Nelsen announced that by early September 2023, LRS/Staff will have completed developing and testing the last of the core functionality sections in PAS.

Mr. Nelsen reported that PAS implementation/upgrades to other Retirement Systems have failed, have lost several millions of dollars as a result and have had to re-start the process over from the beginning. Ms. Foster announced that the PAS Project is on track and is scheduled to “Go Live” in September 2024. Ms. Foster, the Board and Staff expressed their appreciation to LRS and to the following Team Members who work on the PAS Project: **1) Ms. D’Arienzo; 2) Benefits Department; 3) Business Application Support Systems (Information Technology Department); 4) Fiscal Services Department; 5) Investment Department; and 6) Project Staff.**

David Nelsen, Chief Executive Officer’s Report

Mr. Nelsen presented his July 20, 2023 written CEO Report which provided an update on: **1) Committee and Board Action Items; 2) Other Items: a) PBI/MOVEit Data Breach; b) Business Planning; c) Legislation; and d) Recognition; and 3) Key Performance Indicators.**

Mr. Nelsen reported that Delta Dental’s attorney’s office encountered a data breach that impacted approximately 27 of ACERA’s retirees. However, no financial information or social security numbers were breached. As a result of the breach, Delta Dental’s attorneys are offering the affected retirees up to two years of Monitoring Services. Mr. Barrios reported that Staff will follow up with Delta Dental to ensure the affected retirees receive the Monitoring Services and that he will keep the Board abreast of the status.

Mr. Nelsen gave an update on the PBI/MOVEit data breach stating that there is a lot of media coverage reporting on data breaches at several federal government agencies who use PBI/MOVEit software, including CalPERS and CalSTRS. Mr. Nelsen reported that ACERA was not impacted, as ACERA does not use PBI/MOVEit software.

CONFERENCE/ORAL REPORTS

Trustee Gamble reported that he attended a CalPERS/CalSTRS Catalyst Meeting, which is an event where new Investment Managers are interviewed and considered. Chief Investment Officer Betty Tse reported that two of her Investment Analyst were also scheduled to attend. However, due to a scheduling conflict, only one Investment Analyst was able to attend. The Investment Analyst that was unable to attend will follow-up with the individuals he was scheduled to meet with at the event and will report back to the Board at a later date.

ANNOUNCEMENTS

Trustee Gamble expressed his appreciation regarding the implementation of/upgrades to the following ACERA Programs: **1) BoardEffect®**, a Board Management Software Program, managed by Dana D’Arienzo and Administrative Support Staff; **2) Direct Deposit Process** for deposit of Trustees’ Reimbursement Checks, managed by Fiscal Services Officer Erica Haywood and Fiscal Services Staff; and **3) PAS V3**, managed by Mr. Barrios, Ms. Foster, Ms. D’Arienzo and various Department Staff.

BOARD INPUT

None.

To view the July 20, 2023 Board meeting in its entirety, click on the link below:
<https://youtu.be/4hodrQtlKKo>

ADJOURNMENT

The meeting was adjourned at approximately 3:11 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

08/17/23

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

ALLGOOD, Dianna
Effective: 5/13/2023
Social Services Agency

JONES, Ruth
Effective: 5/27/2023
Sheriff's Office

BOYCE, Sandra
Effective: 4/1/2023
Sheriff's Office

KIFLE, Ghidei
Effective: 4/1/2023
Alameda Health System

CALIVA, Lori
Effective: 6/5/2023
Community Development Agency

LAI-BITKER, Alice
Effective: 5/5/2023
Board of Supervisors

ESPOSITO, Annie
Effective: 4/29/2023
District Attorney

LANGLEY, Amy
Effective: 5/9/2023
Sheriff's Office

ESTRADA, Consuelo
Effective: 5/25/2023
Social Services Agency

LAWTON, Jonathan
Effective: 4/15/2023
Assessor

FERNANDEZ, Frederick
Effective: 6/3/2023
Superior Court

LITTON, Leslie
Effective: 4/29/2023
Social Services Agency

GONZALEZ-RUIZ, Maria
Effective: 4/1/2023
Health Care Services Agency

LOZA, Manuel
Effective: 5/13/2023
Sheriff's Office

HERNANDEZ, Michelle
Effective: 4/7/2023
Health Care Services Agency

MARTIJA, Elizabeth
Effective: 4/1/2023
Social Services Agency

HERNANDEZ, Zenaida
Effective: 4/1/2023
Social Services Agency

MCCLUSKEY, Theresa
Effective: 4/1/2023
Health Care Services Agency

IRVING, Julius
Effective: 4/1/2023
Probation

MERCADO, Alfredo
Effective: 4/1/2023
Social Services Agency

JOHNSON, Shan
Effective: 5/13/2023
District Attorney

MEREDITH, Dana
Effective: 4/1/2023
Probation

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

MIFSUD, Kenneth
Effective: 4/1/2023
District Attorney

NUBIN, Wanda
Effective: 4/1/2023
Social Services Agency

MILES, Traci
Effective: 4/1/2023
Sheriff's Office

PAREDES, Olga
Effective: 5/20/2023
Superior Court

MILLER, Charles
Effective: 4/12/2023
General Services Agency

PHILLIPS, George
Effective: 4/1/2023
District Attorney

MOGUL, Trinidad
Effective: 4/1/2023
Health Care Services Agency

PORTER, Candace
Effective: 4/1/2023
Sheriff's Office

MOORE, Renita
Effective: 5/27/2023
Alameda Health System

REDING, Ginger
Effective: 4/29/2023
Alameda Health System

MORGAN-LYLES, Linda
Effective: 4/28/2023
Housing & Community Development

ROBINSON, Lorna
Effective: 4/1/2023
Alameda Health System

MULLINEAUX, Steven
Effective: 4/28/2023
Sheriff's Office

SANCHEZ, Esther
Effective: 4/17/2023
Auditor-Controller

MUMBUSI, Milabu
Effective: 3/7/2023
Alameda Health System

SANTIAGO, Joselito
Effective: 4/1/2023
Health Care Services Agency

NGUYEN, Thuan Thi
Effective: 4/1/2023
Treasurer-Tax Collector

SIMRIL, Shirley
Effective: 4/1/2023
Health Care Services Agency

NGUYEN, Trang-Anh
Effective: 4/29/2023
Health Care Services Agency

SLAY, Romona
Effective: 3/10/2023
Alameda Health System

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

ADAMS, Mesha
Sheriff's Office
Effective Date: 3/15/2023

FRAZIER, Dinzell
Health Care Services Agency
Effective: 3/8/2023

ANGELO, Sarah
District Attorney
Effective: 3/31/2023

GORRIZ-RAMALLO, Wawi
Superior Court
Effective: 6/2/2023

BROWN, Alex D.
Information Technology Department
Effective: 3/16/2023

HILTON, Danielle
District Attorney
Effective: 5/12/2023

BROWN, Jodee
Social Services Agency
Effective: 3/17/2023

HUANG, Zhihui
Social Services Agency
Effective: 2/17/2023

CANDIA, Yennifer
Probation
Effective: 3/14/2023

HUYNH, McKenna
Social Services Agency
Effective: 1/20/2023

CARAG, Ann
Auditor-Controller
Effective: 4/14/2023

JAMES, Brandon
Alameda Health System
Effective: 2/19/2023

CHOU, Josie
Treasurer -Tax Collector
Effective: 4/14/2023

LALONDE, Ryan
District Attorney
Effective: 3/9/2023

CLAFTON, Tyler
Auditor-Controller
Effective: 3/24/2023

LOPEZ, Diana
Alameda Health System
Effective: 3/7/2023

DARIUS, Ellen
Public Health
Effective: 3/7/2023

MOSES, Andrea
Health Care Services Agency
Effective: 3/1/2023

EVANS, Aquila
Social Services Agency
Effective: 2/28/2023

MULLANE, Jennifer
Human Resources Agency
Effective: 6/9/2023

FIGUEROA, Allen
Superior Court
Effective: 3/3/2023

OLIPHANT, Stephen W.
Human Resources Agency
Effective: 2/17/2023

APPENDIX B
LIST OF DEFERRED RETIREMENTS

ORDONIO, Czarina
District Attorney
Effective: 3/3/2023

WARREN, Rebecca
District Attorney
Effective: 5/26/2023

RAMIREZ, Rosalie Sanchez
Health Care Services Agency
Effective: 6/9/2023

WEISSENBACH, Charlynn
District Attorney
Effective: 3/18/2023

SAEPHAN, Feuy
Sheriff's Office
Effective: 4/14/2023

WONG, Kevin
District Attorney
Effective: 6/9/2023

SULLIVAN, Kenya S.
Health Care Services Agency
Effective: 3/3/2023

YEUNG, Cynthia
Health Care Services Agency
Effective: 3/22/2023

APPENDIX C
LIST OF DECEASED MEMBERS

AURIT, Dennis
Sheriff's Office
6/6/2023

FOX, Mary
Behavioral Health Care Services
6/11/2023

CHATTLETON, Gloria
Human Resource Services
5/20/2023

JENKINS, Leonard
Non Member DRO of Rohna Moniz
5/16/2023

COURTNEY, Virginia
Social Services Agency
6/7/2023

KELLY, Jeanette
Social Services Agency
6/6/2023

DEWITT, Luann
Social Services Agency
6/20/2023

MCDONNELL, Ruth
Social Services Agency
5/31/2023

ERSKINE, April
District Attorney
5/26/2023

MECCHI, Angela
Alameda Health System
6/1/2023

FIELDS, Mary
Non-Mbr Survivor of William Fields
5/29/2023

MENDES, Violet
Non-Mbr Survivor of Mario Mendes
6/13/2023

**APPENDIX C
LIST OF DECEASED MEMBERS**

MOORE, Katherine Social Services Agency 5/23/2023	RASHE, Jeane Non-Mbr Survivor of James Rashe 6/8/2023
PARKER, Amelia Social Services Agency 6/4/2023	SAENZ, Margaret Non-Mbr Survivor of Raymond Saenz 5/22/2023
PRICE, Robert Social Services Agency 6/4/2023	STARKS, Donald General Services Agency 6/25/2022
QUINN, John Sheriff's Office 5/19/2023	TRIANA, Margarita General Services Agency 6/12/2023
RASHE, James Sheriff's Office 9/2/2022	TRILLO, Lillian Health Care Services Agency 5/11/2023

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

AYALA, Orlando
Government Code § 31641.5 Part Time & Days Prior

DURAN, Elsie
Government Code § 31641.5 Part Time & Days Prior

**APPENDIX E
APPROVE UNCONTESTED STAFF RECOMMENDATIONS ON
DISABILITY RETIREMENTS AND DEATH BENEFITS**

Name: Lewis, 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. Lewis's application for a service-connected disability, and waiving annual medical examinations and questionnaires at this time.
