



**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 21, 2011  
2 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>GEORGE WOOD CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE DEWEY FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL SECOND VICE- CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD R. WHITE</b>	<b>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>

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*Note regarding Accommodations:* The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

*Note regarding Public Records:* All writings that are distributed to a majority of members of the ACERA Board of Trustees 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 14<sup>th</sup> 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 16, 2011*
  
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. **DISABILITY STATUS REPORT:**
  
  - I. **APPROVAL OF COMMITTEE MINUTES:**  
*June 8, 2011 – Investment Committee Minutes*

-----End of Consent Calendar-----  
(MOTION)

**REGULAR CALENDAR  
REPORTS AND ACTION ITEMS**

**5. A) DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*

Lucero, Raymond      Transportation Worker      Alameda County Medical Center  
Age: 63  $\frac{3}{4}$                       Service: 5 Years 2 Months 8 Days  
Application for Service Connected Disability Retirement

**B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*

None.

**6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Operations:**

1. Summary and Approval of the Minutes of the July 6, 2011, Meeting.

**B. Retirees:**

1. Summary and Approval of the Minutes of the July 6, 2011 Meeting.

**C. Investment:**

1. Summary and Approval of the Minutes of the July 13, 2011 Meeting.
2. Motion to Adopt the Amended Real Estate Strategic Plan for ACERA's Real Estate Portfolio.
3. Motion to Adopt the 2011 Investment Plan for ACERA's Real Estate Portfolio.
4. Motion to Revise the Account Benchmarks for ACERA's Active U.S. Public Securities Managers.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

A. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, August 18, 2011 at 2 p.m.**

**14. ADJOURNMENT:**

**15. CLOSED EXECUTIVE SESSION:**

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

Discussion and possible motion regarding application for service connected disability retirement for:

- *Raymond Lucero*

**16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**

**17. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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AGDEPPA, Larry  
Effective: 4/1/2011  
Social Services Agency

DAVIS, Glenda D.  
Effective: 4/1/2011  
Sheriff's Office

AGUILAR, Maria E.  
Effective: 3/18/2011  
Alameda County Medical Center - DEF

DE SANTIS, Massimo C.  
Effective: 4/1/2011  
Assessor

ALEJANDRO, Leandro G.  
Effective: 12/31/2010  
Housing Authority

DELGADO, Karen T.  
Effective: 4/1/2011  
Public Works Agency

ALWORTH, Carol A.  
Effective: 3/31/2011  
Superior Court

DOLOGMANDIN, Leticia D.  
Effective: 4/1/2011  
Auditor-Controller

BAKER, James L.  
Effective: 3/19/2011  
Sheriff's Office

DOWD, James A.  
Effective: 3/26/2011  
Information Technology Department

BILARDELLO, Anthony F.  
Effective: 4/1/2011  
Treasurer - Tax Collector

EAGLETON, Susan K.  
Effective: 4/1/2011  
Human Resource Services

BUTTS, Eara  
Effective: 10/30/2010  
Alameda County Medical Center

ENNS, Teresa L.  
Effective: 4/1/2011  
Health Care Services Agency

CABRAL, Jimmy F.  
Effective: 4/1/2011  
Public Works Agency

ERICKSON, Susan M.  
Effective: 3/31/2011  
Superior Court

CAPERS, Baylor  
Effective: 6/1/2011  
Social Services Agency - DEF

FIEDOR, Michael E.  
Effective: 3/20/2011  
Sheriff's Office

CARROLL, Linda M.  
Effective: 4/1/2011  
Library

FRENCH, Alan  
Effective: 4/15/2011  
General Services Agency - DEF

CHIN, Vivian L.  
Effective: 3/31/2011  
Social Services Agency

GENTLE, Frank J.  
Effective: 3/19/2011  
Social Services Agency

CHUN, Mike S.  
Effective: 4/1/2011  
Public Works Agency

HERRING Elaine F.  
Effective: 3/31/2011  
Superior Court

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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JENKINS, Patricia A.  
Effective: 3/19/2011  
Social Services Agency

MURAOKA, William K.  
Effective: 4/1/2011  
Public Defender

JONAS, Christopher M.  
Effective: 4/1/2011  
Behavioral Health Care Services

NEAL, Shelley L.  
Effective: 3/5/2011  
Health Care Services Agency

KERKHOFF, Kenneth  
Effective: 4/1/2011  
Auditor-Controller

ONA, Godwin E.  
Effective: 2/17/2011  
Probation - DEF

KLEMMER, Grover R.  
Effective: 4/1/2011  
District Attorney

PETERSON, Cathleen D.  
Effective: 4/1/2011  
Child Support Services

KRONENBERGER, Debra A.  
Effective: 4/1/2011  
Social Services Agency

POLLOCK, Larry A.  
Effective: 3/5/2011  
Sheriff's Office

LEE, Melinda Chan  
Effective: 3/31/2011  
Superior Court

QUAN-MONTGOMERY, Kathleen J.  
Effective: 4/1/2011  
Social Services Agency

LEE, Sau-Fong  
Effective: 3/5/2011  
Social Services Agency

READER, Mary J.  
Effective: 4/1/2011  
Social Services Agency

LUONG, Kiem H.  
Effective: 3/31/2011  
Social Services Agency

RODRIGUES, Wayne A.  
Effective: 12/26/2010  
Alameda County Medical Center

MACKING, Jesusa A.  
Effective: 1/8/2011  
Alameda County Medical Center

ROQUEMORE, Alfreda D.  
Effective: 2/19/2011  
Probation

MARIN, Joseph D.  
Effective: 12/31/2010  
District Attorney - DEF

RYAN, James K.  
Effective: 3/31/2011  
Assessor - DEF

MELANSON, Glenn T.  
Effective: 1/29/2011  
Sheriff's Office

SELLERS, Joseph G.  
Effective: 3/5/2011  
General Services Agency

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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SHADDICK, Susan M.  
Effective: 2/23/2011  
Social Services Agency

Sheriff's Office  
VOGELSANG, Jacqueline L.  
Effective: 3/31/2011  
Superior Court

TAKEDA, Gary T.  
Effective: 3/31/2011  
Superior Court

WATTS, Rosalind E.  
Effective: 4/1/2011  
Probation

TALAG, Rosario P.  
Effective: 3/26/2011  
Social Services Agency

WILLIAMS, Valena D.  
Effective: 3/30/2011  
Probation

TARRANT, Philip M.  
Effective: 3/26/2011  
Sheriff's Office

WONG, Vincent D.  
Effective: 4/1/2011  
Zone 7

THEUS, Chan D.  
Effective: 4/1/2011  
Probation

WOODS, Maria J.  
Effective: 5/18/2011  
Behavioral Health Care Services

THUMAN, Gary L.  
Effective: 4/1/2011

TONG, Danny W.  
Effective: 4/1/2011  
Livermore Area Recreation & Park District

ULRICH, Carolyn  
Effective: 4/1/2011  
General Services Agency

VASQUEZ, Thomas  
Effective: 4/1/2011  
Social Services Agency

VEGA, Audrey M.  
Effective: 4/1/2011  
Social Services Agency

VILLAREAL, George K.  
Effective: 4/1/2011  
General Services Agency - DEF

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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BACH, Diamera L.  
Public Works Agency

BENEDICT, Melba A.  
Alameda County Medical Center

HODGES, Robyn E.  
Board of Supervisors

KO, Brenda L.  
Auditor-Controller

MORRIS, George R.  
General Services Agency

POON, Mildred K. G.  
Board of Supervisors

PULICE, Allison M.  
Health Care Services Agency

RINKER, Cynthia  
Social Services Agency

URBANSKI, Karey E.  
Human Resource Services

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

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FONG, Jean S.  
Board of Supervisors

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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ARANA, Karl J.  
Social Services Agency  
Effective: 10/22/2010



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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ARROY, Thomas S.  
6/21/2011  
Public Works Agency

KILLINGSTAD, Jerry  
5/21/2011  
Zone 7

CAMOZZI, Muriel J.  
6/16/2011  
Social Services Agency

LACY, Betty J.  
4/29/2011  
Survivor of Samuel Lacy Jr.

CASTLE, Donald  
6/27/2011  
Probation

LANFERMAN, Paul E.  
6/2/2011  
Public Works Agency

ELLIS, Madelyn L.  
6/1/2011  
Social Services Agency

LEE, Christene A.  
5/24/2011  
Social Services Agency

ELLISON, Joy  
6/22/2011  
Alameda County Medical Center

LEMOS, Rodolfo M.  
6/11/2011  
Probation

FOWLER, Ethel  
6/5/2011  
Survivor of Alfred J. Fowler

MACEDA, Consolacion B.  
5/31/2011  
Alameda County Medical Center

GRIEF, Freida  
6/5/2011  
Auditor-Controller

MANFRE, Florence M.  
6/6/2011  
Social Services Agency

HANKINS, Mary Ellen  
4/14/2011  
Assessor

MC KEAN, Verdinal T.  
9/29/2010  
Survivor of Eloise A. Mc Kean

HOLLIDAY, Sandra L.  
6/16/2011  
Alameda County Medical Center

MOORE, Rose M.  
5/25/2011  
Survivor of Richard J. Moore

JENSEN, Ollie A.  
6/10/2011  
Human Resource Services

PHU, Cuong T.  
6/13/2011  
Social Services Agency

KENDALL, Edgar H.  
6/5/2011  
Probation

POTTER, Anne Marie  
6/6/2011  
Superior Court

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ROBINSON, Azalee  
3/21/2011  
Survivor of Ben Robinson Jr.

STEGER, Emil J.  
6/21/2011  
General Services Agency

SCHLEIN, Mildred  
6/25/2011  
Survivor of Judd J. Schlein

VEGA, Roberto  
6/15/2011  
Public Health

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Hayes, Arnette  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**APPENDIX G  
APPLICATION FOR DISABILITY RETIREMENT  
(HEARING OFFICER RECOMMENDATIONS)**

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**Name:** Kennedy, Patrick  
**Type of Claim:** Earlier Effective Date (SCD Granted on 2/17/11)

Staff's Recommendation:

Approve the recommendation contained in Hearing Officer Kong-Brown's report to grant Mr. Kennedy's request under GC section 31724 regarding the date benefit payments are effective.