



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, 2016
2:00 p.m.

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	OPHELIA BASGAL	APPOINTED
	CHAIR	
	DALE AMARAL	ELECTED SAFETY
	FIRST VICE-CHAIR	
	TARRELL GAMBLE	APPOINTED
	SECOND VICE-CHAIR	
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
DONALD R. WHITE	TREASURER	
GEORGE WOOD	ELECTED GENERAL	
DAVID M. SAFER	ALTERNATE RETIRED¹	
DARRYL L. WALKER	ALTERNATE SAFETY²	

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

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.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
June 16, 2016
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 16, 2016 Audit 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)

1. Garrett, Leon – Juvenile Institutional Officer II – Alameda County Probation Department
Years of Service: 8 Years, 6 Months, 26 Days
Application for Earlier Effective Date-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, 2016, Meeting.
2. Motion that the Board designate Pay Item 41P – Complex Pension Assingments, as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013, based on Government Code Sections 31461 and 7522.34
3. Motion to approve the renewal of ACERA’s records storage contract with GRM Information Management Services for an additional five-year period at an estimated cost of \$28,908.

B. Retirees:

1. Summary and Approval of the Minutes of the July 6, 2016, Meeting.
2. Motion to adopt a 2017 Group Plan Monthly Medical Allowance (MMA) equal to the 2016 MMA for eligible retirees in the group plans, thereby maintaining the current MMA maximum of \$540.44 for Plan Year 2017. 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 2017 Individual Plan Monthly Medical Allowance (MMA) equal to the 2016 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 2017. 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 2017 Individual Plan Monthly Medical Allowance (MMA) equal to the 2016 MMA for eligible retirees enrolled in individual plans through the Medicare Exchange, thereby maintaining the current MMA maximum of \$414 for Plan Year 2017. 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.
5. Motion to adopt the revisions to the Supplemental Retiree Benefit Reserve Policy to reflect the change to the Retired Member (Lump Sum) Death Benefit section of the Policy, requiring ACERA to pay a minimum of \$750 as a death benefit when a reciprocal agency was the last employer, regardless of the amount the reciprocal agency pays the member, and the other language changes.

C. Governance:

1. Summary and Approval of the Minutes of the July 6, 2016, Meeting.
2. Motion to affirm the *Board Operations Policy* without revisions as recommended by Staff and the Committee.
3. Motion to affirm the *Committee Operations Policy* without revisions as recommended by Staff and the Committee.
4. Motion to affirm the *Chief Executive Officer Job Description and Delegation of Authority* without revisions as recommended by Staff and the Committee.
5. Motion to affirm the *ACERA Membership Policy* with revisions as discussed and recommended by Staff and the Committee.

D. Investment:

1. Summary and Approval of the Minutes of the July 13, 2016 Meeting.

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

A. Chief Counsel Report.

B. 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, 2016, at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

A. Personnel Matter pursuant to Gov. Code §54957 & 88 Ops. Cal. Atty. Gen.
Disability Application of Leon Garrett – Alameda County Probation Dept.

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

A. Disability Application of Leon Garrett – Alameda County Probation Dept.

16. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ADAME, Angelina H.
Effective: 12/24/2015
Superior Court - DEF

DESTAFNEY, Kathryn L.
Effective: 3/1/2016
Superior Court - DEF

ALVA, Imelda A.
Effective: 1/30/2016
Auditor-Controller

EVERARD, Wendy M.
Effective: 3/17/2016
Behavioral Health Care Services

BAILEY, Christina
Effective: 12/19/2015
Community Development Agency - DEF

FENTON, Janet L.
Effective: 10/31/2015
Social Services Agency

BAROSSO, Robert J.
Effective: 3/21/2016
Sheriff's Office - DEF

GALLES, Steven C.
Effective: 3/27/2016
Sheriff's Office

BLOOD, Richard
Effective: 10/2/2015
Public Health - DEF

HENDERSON, Zina C.
Effective: 9/1/2015
Sheriff's Office

BONDE, David M.
Effective: 1/30/2016
Public Works Agency

HERNANDEZ, Virginia M.
Effective: 2/27/2016
Social Services Agency

BONTRAGER, Alan L.
Effective: 8/20/2015
Alameda Health System - DEF

HIGGINS, George A.
Effective: 1/30/2016
Public Defender

BROCKMAN, Robert J.
Effective: 3/5/2016
Social Services Agency

HOH, Arlen R.
Effective: 11/7/2015
Alameda Health System

CHAPNICK, Henny
Effective: 1/1/2016
Social Services Agency

HORN, Wesley W.
Effective: 1/17/2016
Sheriff's Office

CONWAY, Richard
Effective: 2/27/2016
County Administrator

JOHNSON, Karen M.
Effective: 11/10/2015
Social Services Agency

DE LUCA, Germaine M.
Effective: 2/27/2016
Social Services Agency

JOHNSON, Patrick D.
Effective: 4/1/2016
District Attorney

DELA FIGANIERE, Terri
Effective: 3/26/2016
Child Support Services

JONES, Linda F.
Effective: 3/10/2016
Assessor - DEF

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

KEOGH, Pauline M.
Effective: 3/26/2016
County Administrator

MC KINNEY, Gloria M.
Effective: 3/17/2016
Probation

KOHLER, Manfred A.
Effective: 1/30/2016
Sheriff's Office

OPPIDO, Michael J.
Effective: 4/1/2016
District Attorney

LARSON, Phyllis L.
Effective: 3/20/2015
Alameda Health System - DEF

PATTON, Valerie L.
Effective: 4/1/2016
Social Services Agency

LEDEZMA, Sonia E.
Effective: 11/23/2015
Alameda Health System - DEF

PAULSEN, Scott T.
Effective: 4/1/2016
Community Development Agency

LEE, David
Effective: 3/12/2016
Public Works Agency

PEEK, Kenneth S.
Effective: 3/26/2016
Community Development Agency

LEE, Michael C.
Effective: 1/30/2016
Public Health

POE, Karen L.
Effective: 4/1/2016
Treasurer-Tax Collector

LEGASPI, Rebecca
Effective: 2/3/2016
Social Services Agency

PRICE, Robert J.
Effective: 8/15/2015
Social Services Agency

MAKRES, Dorian M.
Effective: 3/26/2016
General Services Agency

RAVEN, Jon M.
Effective: 3/31/2016
Public Works Agency

MARCHENA, Marina
Effective: 1/30/2016
Social Services Agency

RIVAS, Margaret R.
Effective: 3/31/2016
Public Health

MARTINEZ, Fredrick F.
Effective: 3/3/2016
Probation

ROSCHER, James E.
Effective: 5/2/2016
General Services Agency - DEF

MC COMBS, Dewald D.
Effective: 11/30/2015
Zone 7

SADBERRY, Manuella T.
Effective: 4/1/2016
Social Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

SAECHAO, Kouichoy C.
Effective: 3/26/2016
Social Services Agency

VISTA, Eufrocina R.
Effective: 12/5/2015
Alameda Health System

SANDOVAL, Annette L.
Effective: 8/1/2015
Human Resource Services

WALTERS, Herbert O.
Effective: 3/23/2016
Sheriff's Office

SERRANO, Lourdes L.
Effective: 4/1/2016
Public Works Agency

WARREN, Denise M.
Effective: 1/16/2016
Assessor

SPICER, Gary L.
Effective: 3/11/2016
Behavioral Health Care Services

WICKHAM, Jerry T.
Effective: 1/23/2016
Environmental Health

TRUONG, Hai Q.
Effective: 4/1/2016
Social Services Agency

WILLIAMS, Mary B.
Effective: 4/1/2016
Human Resource Services

VALENCIA, Pedro
Effective: 4/1/2016
General Services Agency

YUDICE, Egda
Effective: 4/1/2016
Social Services Agency

ZHU, Yizhuang
Effective: 3/1/2016
Behavioral Health Care Services

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

BALZOMO, Heather D.
Social Services Agency
Effective: 6/3/2016

ESPINOZA, Jesus I.
Public Works Agency
Effective: 5/6/2016

FRENCH, Donna C.
Social Services Agency
Effective: 4/29/2016

HASELTON, Thomas G.
District Attorney
Effective: 6/3/2016

HAYNES, Desiree F.
Alameda Health System
Effective: 5/20/2016

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

ADKINS, Shawna B.
Social Services Agency
Effective: 6/3/2016

ENG, Rada K.
Public Health
Effective: 5/20/2016

EYA, Eileen T.
Public Health
Effective: 3/25/2016

GREGERSON, Michelle M.
Environmental Health
Effective: 4/8/2016

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

BUCKWALTER, Margaret A.
Public Health
Effective: 1/6/2016
Transferred to: San Francisco City & County Employees' Retirement System

**APPENDIX D
LIST OF DECEASED MEMBERS**

ANAND, Tripta
6/1/2016
Alameda Health System

FRANKS, Lawrence F.
6/1/2016
Sheriff's Office

BADION, Marsuliano
4/25/2016
Alameda Health System

GONZALEZ, John
6/7/2016
Probation

BAILEY, Thelisia S.
6/6/2016
Alameda Health System

HAUGNER, Richard A.
6/12/2016
District Attorney

CAMOZZI, John A.
6/14/2016
Survivor of Muriel J.Camozzi

JACOBO, Jesus S.
5/12/2016
Behavioral Health Care Services

CAMPBELL, James P.
5/24/2016
Sheriff's Office

LAMEE, Howard E.
6/20/2016
Public Works Agency

CAREY, Janet H. B.
6/14/2016
Social Services Agency

LOVELACE, Loyce F.
5/21/2016
Child Support Services

CHEW, Lillie G.
6/2/2016
Survivor of Paul Chew

LUCAS, Ray
6/10/2016
Probation

CRUMPACKER, Donna Lynn
5/29/2016
Superior Court

MACK, Donald L.
3/31/2016
Alameda Health System

DE SOTO, Daniel M.
6/4/2016
Social Services Agency

MITCHELL, Donald
6/22/2016
Alameda Health System

EVANS, Mohania
6/11/2016
Survivor of Melton Evans

NANKE, Donovan J.
5/7/2016
Public Works Agency

FRANKE, Nancy J.
6/3/2016
Auditor-Controller - DEF

NELSON, Donnell
5/29/2016
Superior Court - DEF

**APPENDIX D
LIST OF DECEASED MEMBERS**

PARKER, Helen J.
5/23/2016
Health Care Services Agency

PILLAR, Samuel A.
6/24/2016
Assessor

PUGH, Walter
5/29/2016
Public Works Agency

ROSEMON, Marcelle W.
5/30/2016
Social Services Agency

SORISIO, Theresa
5/30/2016
Survivor of Anibal Sorisio

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

MARTIJA, Adrian R.
130 Biweekly Payroll Deductions for a total of \$17,455.10
Government Code § 31641.5 Part Time & Days Prior

RAFANAN, Colleen G.
130 Biweekly Payroll Deductions for a total of \$27,258.40
Government Code § 31641.5 Part Time & Days Prior

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Blaylock, III Kirven**
Type of Claim: Annual Review for SCD (Granted on 7/16/15)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires.

Name: **Branch, Teresa**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Branch a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: **Carter, Triseena**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Carter a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Based on Dr. Wagner's and Staff's review and determination of Ms. Carter's ability to determine the permanency of her incapacity, to deny Ms. Carter's request for an earlier effective date.

Name: **Fernandez, Ignacio**
Type of Claim: Annual Review for SCD (Granted on 4/16/15)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Gallant, Christopher
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Haight, Jack
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Haight a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Melendez, Christopher
Type of Claim: Annual Review for SCD (Granted on 7/16/15)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

Name: Payne, John
Type of Claim: Service Connected

Staff's Recommendation:

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

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Sivila, Michael**
Type of Claim: **Service Connected – Reciprocal Member**

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Sivila a service connected disability retirement in conjunction with reciprocal agency California Public Employees' Retirement System (CalPERS) and in accordance with Section 31838.5.

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