



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, August 16, 2018

Chair Tarrell Gamble called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Tarrell Gamble
Jaime Godfrey
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Keith Carson
Liz Koppenhaver
Henry Levy

Staff Present: Margo Allen, Fiscal Services Officer
Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA

18-94

The minutes of the regular meeting of July 19, 2018, were accepted on a motion, by George Wood, seconded by Ophelia Basgal, and approved by a vote of 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

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

Appendix D

REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT

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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

July 19, 2018 Actuarial Committee Minutes

MISCELLANEOUS MATTERS:

None

18-95

It was moved by George Wood seconded by Elizabeth Rogers, and approved by a vote of 6 yes (*Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions that the following resolution is adopted (*Dale Amaral recused because one or more of the consent calendar items involved his employing Department*):

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/August** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **July 19, 2018**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Ophelia Basgal reported that the Operations Committee met on August 1, 2018, at 9:35 a.m. and highlighted the following:

Staff provided a review and analysis of possible new pension administration systems. A new system is needed to improve service and efficiency. Moving forward ACERA can engage with LRS directly to implement version 3 of Pension Gold, or conduct an RFP to select a new pension retirement system.

The trustees provided several items of consideration as we proceed in this initiative. First, we should ensure that since the new system provides additional self-service options on-line, it should also provide ample security to protect members from fraudulent activities. We should also ensure that the system provides or fully integrates with customer relations management software, so our customer interactions are streamlined. In the eventual contract, there should be assurances of vendor on-site support once the new system becomes operational, and there should be provisions to protect from cost overruns. Finally, if new upgrades are released shortly after the new system becomes operational, they should be included at no additional cost.

18-96

It was moved by Ophelia Basgal moved and seconded by Dale Amaral that the Board approve staff engaging directly with LRS for the procurement of the new pension administration system. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt Pay Code 42B for Alameda County.

18-97

It was moved by Ophelia Basgal moved and seconded by Elizabeth Rogers that the Board approve the inclusion of Pay Item 42B – Department HR & Supervision Assignment (Department Human Resource and Supervision Assignment) as pensionable compensation for PEPRA members and compensation earnable for Legacy members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented the Unaudited Financial Statement for the period ending June 30, 2018. Staff stated the net position held in trust for pension benefits totaled \$8.1 billion. The fiduciary net position held in trust compared to the same period in 2017 increased by \$568 million. The year-over-year change in net position decreased by \$578 million.

Staff presented the Total Operating Expense Budget Summary for June 30, 2018. As of June 30, 2018, actual expenses were \$340K under budget. Budget overages noted were Staffing (\$13K over budget). Budget surpluses noted were Staff Development (\$131K under budget), Professional Fees (\$69K under budget), Office Expense (\$18K under budget), Member Services (\$22K under budget), Systems (\$18K under budget), Depreciation (\$3K under budget), and Board Expenses (\$92K under budget).

Staff presented the Cash Forecast Report for July 1, 2018 – June 2019. With the exception of the two three-pay-period months, the average monthly negative cash position for the period is -\$17,059,583.

Staff presented the Board Member Conference and Training Report for the period January 1, 2018 to June 30, 2018. Reported expenses for the period were \$112,089.

Staff presented the Senior Manager Conference and Training Expense Report for the period January 1, 2018 to June 30, 2018. Reported expenses for the period were \$47,008.

Staff reported on the call center service levels for the 2nd quarter of 2018.

18-98

It was moved by Ophelia Basgal and seconded by Elizabeth Rogers that the Board approve the August 1, 2018 Operations Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Retirees:

Nancy Reilly reported that the Retirees Committee met on August 1, 2018, at 10:45 a.m. and highlighted the following:

Chair Koppenhaver moved the following information item to the top of the agenda at the request of Staff to provide for more complete background before considering the action items:

Keenan & Associates, ACERA's Benefits Consultant, and Staff provided information on ACERA-sponsored dental and vision plan renewal summaries including premiums for Plan Year 2019, and plan utilization. Trustees directed Staff to provide information on the impact of members overall health related to good dental hygiene, in consideration of possible plan design options for the 2020 Plan Year renewal of ACERA's contract with Delta Dental. In addition, Trustees directed Staff to promote the diabetic eye care coverage currently available with ACERA's contract with Vision Service Plan (VSP).

Staff reported that for Plan Year 2019, based on the single retiree premium rates, which include a 1.10% increase for the PPO plan and no rate increase for the DeltaCare USA plan, the projected annual cost to provide this non-vested benefit for 2019 is \$4,148,913.

18-99

It was moved by Nancy Reilly moved and seconded by Ophelia Basgal that the Board continue the dental plan contributions for Plan Year 2019, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$44.15 for the PPO plan and \$22.18 for the DeltaCare USA plan for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the 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 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff reported that based on the single retiree premium rate for Plan Year 2019, which is the same as that for 2018, the projected annual cost to provide this non-vested benefit for 2019 is \$350,004.

18-100

It was moved by Nancy Reilly moved and seconded by Ophelia Basgal that the Board continue the vision plan contributions for Plan Year 2019, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.24 for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the 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 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Staff provided information on retirees' Health Reimbursement Arrangement (HRA) account balances as of June 30, 2018 categorized by years of service, along with the balances for the same time period for 2014, 2015, 2016, and 2017.

Staff provided an update on the preparations and number of registered participants for ACERA's First Wellness Walk, which will be held at Lake Merritt on August 3, 2018. In addition, Staff launched its new Wellness section of ACERA's website, which provides information on wellness events, articles and resources.

18-101

It was moved by Nancy Reilly and seconded by Dale Amaral that the Board approve the August 1, 2018 Retirees Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Investment:

Elizabeth Rogers reported that the Investment Committee met on August 8, 2018, at 9:31 a.m. and highlighted the following:

Representatives from Staff and Verus presented a potential Buyout investment called Audax Private Equity Fund VI, which would be managed by the Audax Group.

Representatives from Audax Group presented the history, background, and culture of the firm's private equity business which accounts for about 1/3 of the firm's asset under management. In addition, the representatives discussed the Fund's strategy, objectives, and risk-averse approach by describing their investment results in the previous funds. The firm deploys a buy and build strategy within their private equity funds, and utilizes add on acquisitions to drive returns.

18-102

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve an up to \$34 million investment in Audax Private Equity Fund VI as part of Board approve an up to \$34 million investment in Audax Private Equity Fund VI as part of ACERA’s Private Equity Portfolio – Buyouts – pending completion of legal and investment due diligence, background investigations, and successful contract negotiation. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

At the beginning of this action item, Margaret Jadallah disclosed that while she has worked at Verus Advisory and Strategic Investment Solutions (Verus’ predecessor) the majority of her career, she had worked at Bivium for 5 years for an interim period.

Representatives from Staff and Verus discussed the proposed amendment to ACERA’s international equity manager structure. The proposal incorporates a manager-of-managers exposure into the actively managed assets by reducing each of the three current large cap international managers’ allocation target to 18.8% from 20%. The new EIM – International Equity allocation will be approximately 3.5%. Staff and Verus believe this proposed allocation maintains the integrity of the manager structure with respect to its active/passive mix. In addition, Staff and Verus provided support for maintaining Bivium for the manager-of-managers mandate in the International Equity Asset Class.

18-103

It was moved by Elizabeth Rogers and seconded by Jaime Godfrey that the Board Amend the International Equity Manager Structure, and appoint Bivium to manage a New Emerging Investment Manager mandate – International Equity. The proposal incorporates a manager-of-managers exposure into the actively managed assets by reducing each of the three current large cap international managers allocation target to 18.8% from 20%. The new EIM – International Equity allocation will be approximately 3.5%. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Representatives from Staff and Verus discussed ACERA’s process for updating the General Investment Guidelines, Policies and Procedures (Policy). Staff updated the Policy to reflect the following items:

- Current conditions/procedures of the portfolio
 - Decisions that the Board has made since its last review of the Policy (May 20, 2013)
 - Improvements to the style and language of the Policy for consistency and clarity
- Some examples of previous policy updates by the Board, include (1) conforming the Policy’s language for the new Private Equity, Absolute Return and Real Assets Policies, (2) updating Schedules IA/IB to show the latest Asset Allocation Targets and Manager Structure Targets.

A discussion was also held with the Trustees seeking their input about several proposed changes to the Policy. Examples of proposed revisions included: (1) simplification of the Watchlist and Probation language to reflect best practices; (2) removal of all benchmark premiums for the U.S. Equity Managers; (3) replacing the Derivative Instrument Usage section with an updated Derivative Investment Criteria schedule; and (4) evaluating the appropriateness of the goals and objectives of the portfolio. The Committee was generally in agreement with the direction of these changes, and requested to review the specific language of all proposed revisions so as to better understand and analyze the changes in preparation of the September ICM.

18-104

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve the August 8, 2018 Investment Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

Budget:

Ophelia Basgal gave an oral report stating that the Budget Committee met today at approximately 1:00 p.m.; wherein, the Committee reviewed and discussed ACERA's mid-year operating expenses (year-to-date: January 1 through June 30, 2018) and end-of-year projections (June 30, 2018 through December 31, 2018). Staff made no recommendation for any line item adjustments to the Operating Expense Budget.

Trustee Basgal reported that the Committee reviewed and discussed the 2019 Budget Committee Work Plan and stated that the Committee will review the Proposed 2019 Operating Expense Budget at its November 2018 meeting.

NEW BUSINESS:

Legislative Update

ACERA Associate Counsel Lori Schnall presented an update on legislation of interest to ACERA.

Ms. Schnall stated that the Board will be provided with another update in December or at the start of 2019 to report whether or not any new Bills passed and/or if any of the new Bills will have an impact on ACERA.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his August 16, 2018, written Chief Executive Officer's Report which provided an update on the following items: **1)** Senior Manager Recruitment; **2)** Committee/Board Action Items; **3)** Conference Schedule; and **4)** Other Items.

Mr. Nelsen reported that there is a Participating Employers meeting scheduled on Wednesday, August 22, 2018 at 1:30 p.m. wherein Staff will present the following proposed Policies: **1)** Declining Employer Payroll; and **2)** Withdrawing (Employer) Plan. Staff will gather and incorporate any feedback received from the Participating Employers and will bring the two Policies to the September 2018 Operations Committee and Board meetings for discussion and/or approval.

Mr. Nelsen further reported that Staff will provide an update at the September 2018 Operations Committee and Board meetings regarding the status of the Retirement Application LEAN Project and MMRO (Managed Medical Review Organization).

CONFERENCE REPORTS

None.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

None.

CLOSED SESSION

- A) Personnel Matter pursuant to Government Code Section 54957 & 88 Ops. Cal. Atty. Gen. 16 –Application of Cecile Spikes for Disability Retirement – Alameda County Social Services Agency.

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened into Open Session wherein Chair Gamble announced that the Board made the following motion:

18-105

It was moved by Jaime Godfrey and seconded by Ophelia Basgal to refer Ms. Cecile Spikes' application for disability retirement back to ACERA's Disability Unit, with instructions to take any further action that may assist the Board in making its decision regarding Ms. Spikes' application and submittals. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Reilly, Rogers, Wood*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 3:23 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

9/20/18

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALEGRIA, Reyna
Effective: 06/02/2018
Alameda Health System

EADIE, Susan S.
Effective: 06/02/2018
Child Support Services

ARMENDARIZ, Enrique
Effective: 04/23/2018
Alameda Health System

ESLAO, Johnny L.
Effective: 04/27/2018
Alameda Health System

BATIN, Abdul Rahman
Effective: 05/07/2018
General Services Agency

GLORIA, Renaldo L.
Effective: 12/30/2017
Assessor

BIRDEN, Mary A.
Effective: 10/02/2016
Alameda Health System

HARDMAN, Jeffrey O.
Effective: 02/24/2018
Health Care Services Agency

BECKER, Sandra
Effective: 04/20/2018
Sheriff's Department (Non-Member)

HAYES, Carole A.
Effective: 02/10/2018
Superior Court

BOCKOVER, Julie L.
Effective: 05/26/2018
Superior Court

HOLIFIELD, Timothy
Effective: 05/24/2018
Alameda Health System

BRIONES, Maria T.
Effective: 03/31/2018
Treasurer Tax-Collector

JUNG, Judy
Effective: 03/31/2018
Public Works Agency

BROWN, Jerry L.
Effective: 03/31/2018
Public Works Agency

LANNON, David P.
Effective: 03/31/2018
Sheriff's Office

BRUNO, Melanie A.
Effective: 02/10/2018
Child Support Services

LAUREN, Jason
Effective: 03/31/2018
County Counsel

DAVIES, Roberta F.
Effective: 03/24/2018
Public Works Agency

MEZA, Derek A.
Effective: 04/01/2018
Sheriff's Office

DILLON, Christine G.
Effective: 03/24/2018
Information Technology

REED, John A.
Effective: 06/16/2018
Public Works Agency

DOBBECK, Vicki
Effective: 03/30/2018
Housing Authority

ROOD, Richard
Effective: 06/14/2018
LARPD

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

RYAN, Susan M.
Effective: 01/15/2017
Alameda Health System

SANCHEZ, Larry
Effective: 06/16/2018
Social Services Agency

SCOTT, Valerie A.
Effective: 06/15/2018
Probation

TANG, Paulette C.
Effective: 04/21/2018
Health Care Services Agency

VALLESTEROS, Edgardo S.
Effective: 06/02/2018
Sheriff's Office

VANDERBECK, Mary E.
Effective: 01/20/2018
Assessor

WIEMERS, Cal G.
Effective: 10/31/2015
Information Technology

WOOLDRIDGE, Kerry S.
Effective: 06/05/2018
Sheriff's Office

YEE, Theodore W.
Effective: 08/01/2017
Alameda Health System

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

AMES, Lizra L.
Alameda Health System
Effective: 02/05/18

LAZARO, Edmer R.
Alameda Health System
Effective: 06/01/18

CAVAGNARO, Christopher D.
District Attorney
Effective: 02/05/2018

LEE, Korey J.
Health Care Service Agency
Effective: 04/20/18

DE BACA, Sonya
Superior Court
Effective: 06/29/18

MADDEN, Jeffrey L.
Zone 7
Effective: 06/22/18

FARMANIAN, Debra I.
Sheriff's Office
Effective: 07/13/18

MARSHALL James, Stephanie A.
Superior Court
Effective: 01/12/18

HARRIS, Estella M.
Community Development Agency
Effective: 06/02/18

NAKAMURA, Lilybell A.
Human Resource Services
Effective: 03/09/18

HUYNH, Davann P.
Probation
Effective: 07/13/2018

PARROTT, Dawn R.
Alameda Health System
Effective: 06/01/18

JACKSON, James J.
Alameda Health System
Effective: 05/11/18

PASCUAL, Carl J.
Health Care Services Agency
Effective: 04/06/18

JEFFERSON, Michelle S.
Alameda Health System
Effective: 05/18/18

PATTERSON, Aisha S.
Probation
Effective: 05/15/18

KHALSA, Harinder K.
Sheriff's Office
Effective: 03/23/18

PAYNE, Louis
Alameda Health System
Effective: 06/11/18

KNIFFIN, John
Alameda Health System
Effective: 05/14/18

PUMMER, Eileen P.
Alameda Health System
Effective: 06/11/18

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

AKUBUKO, Prescilla O.
Alameda Health System
Effective: 03/20/2018

CARNES, Johnathan R.
Alameda Health System
Effective: 05/25/2018

ALDERSON, Leo
Human Resource Services
Effective: 06/29/2018

CASTILLO, Carmen H.R.
Child Support Service
Effective: 03/14/2018

AMANZADEH, Baharak
Health Care Services Agency
Effective: 03/09/2018

CHAMBERS, Zenobia B.
Alameda Health System
Effective: 04/27/2018

ANDREWS, Matthew J.
Alameda Health System
Effective: 04/24/2018

CORBIN, Lynn M.
Alameda Health System
Effective: 05/09/2018

BAKER, Kameron N.
Social Services Agency
Effective: 06/15/2018

DAGNEAU, Carolyn M.
Sheriff's Office
Effective: 05/16/2018

BARNES, Carson A.
Social Services Agency
Effective: 01/30/2018

DIAZ, Marisol A.
Superior Court
Effective: 05/11/2018

BECERRA, Rosario A.
District Attorney
Effective: 02/15/2018

DUPART, Shahneka S.
First 5
Effective: 03/30/2018

BEST, Sasha E.
Alameda Health System
Effective: 06/22/2018

DUREN, Kye M.
Health Care Services Agency
Effective: 06/20/2018

BHATTACHARYA, Srila
Alameda Health System
Effective: 06/22/2018

FAIR, Marcus F.
Social Services Agency
Effective: 01/23/2018

BLANCARD KALUSHCH, Charlene
Alameda Health System
Effective: 05/01/2018

FISCHER, Cara F.
Social Services Agency
Effective: 06/19/2018

CALIMERIS, Alexis R.
Alameda Health System
Effective: 04/26/2018

GARVIN, Teelee S.
Social Services Agency
Effective: 06/07/2018

CARBAJAL, Ivana C.
Alameda Health System
Effective: 02/28/2018

GIANG, Alice C.
District Attorney
Effective: 06/29/2018

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

GOLUB, David
Superior Court
Effective: 06/29/2018

LEARY, Katherine E.
Social Services Agency
Effective: 05/22/2018

HICKS, David
Superior Court
Effective: 07/03/2018

LESH, Kevin D.
County Counsel
Effective: 06/20/2018

HOWARD, Maina K.
Social Services Agency
Effective: 06/19/2018

LIN, Maria W.
Alameda Health System
Effective: 06/04/2018

IBANEZ, Mayra J.
Alameda Health System
Effective: 03/06/2018

LINARES-HERRERA, Sharon c.
Social Services Agency
Effective: 06/04/2018

JIMENEZ, Erica L.
Alameda Health System
Effective: 06/23/2018

LITTLE, Aliana M.
Alameda Health System
Effective: 06/04/2018

JOACHIN, Neydi
Alameda Health System
Effective: 06/13/2018

LUCZYNSKI, Decio
Information Technology
Effective: 03/16/2018

JOHNSON, Jesse
Human Resource Services
Effective: 06/29/2018

MARTINDALE, Ashley N.
District Attorney
Effective: 02/23/2018

JORDAN, Jimmy a.
Alameda Health System
Effective: 08/31/2017

McHUGH, Todd D.
Health Care Services Agency
Effective: 03/09/2018

KAPLAN, Elise
Superior Court
Effective: 06/15/2018

MEANEY, Tim M.
Information Technology
Effective: 02/01/2018

LAM, Kristin
Health Care Services Agency
Effective: 06/15/2018

MICHEFF, Holly L.
Health Care Services Agency
Effective: 06/28/2018

LANGER, Elena A.
District Attorney
Effective: 06/29/2018

MONLUX, Roxanne M.
Alameda Health System
Effective: 05/22/2018

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

MOTEN, Sutrina J.
Sheriff's Office
Effective: 03/21/2018

MUISE, Erik R.
Alameda Health System
Effective: 06/21/2018

MURO II, Fermin F.
Social Services Agency
Effective: 01/02/2018

MURPHY, Andre B.
Human Resource Services
Effective: 06/29/2018

OCHOA, Evelisse Y.E.
County Counsel
Effective: 05/08/2018

QUIAMBAO, Mercredi S.
Social Services Agency
Effective: 06/12/2018

**APPENDIX D
LIST OF DECEASED MEMBERS**

AGUAYO-RIFFEL, Raquel Public Health Family Health Services 07/06/2018	MONGI, Anthony Sheriff's Department 07/12/2018
DODDS, Rudy General Services Agency 01/13/2018	MOREIRA, Virginia M. Assessor 02/17/2018
ENG, Dorothy C. Alameda Health System 06/29/2018	RANDELL, Doris M. General Services Agency 06/25/2018
HALPERN, Carl A. Health Care Services Agency 06/15/2018	RANKINE, Bonnie C. Social Services Agency 04/14/2018
HOLMAN, Marie F. Alameda Health System 07/25/2018	RODRIGUES, Julia A. Superior Court 06/29/2018
LEROY, Lloyd P. Sheriff's Department 06/28/2018	SIMS, Robbie J. Superior Court 06/29/2018
MABINI, Lourdes M. Information Technology 05/01/2018	SPANGER, Jessie Non-Member Survivor of Joseph Spangler 04/18/2018
McCANN, Patricia Social Services Agency 07/03/2018	TOMLINSON, Cheryl R. Alameda Health System 05/22/2018
	VARILLA-De GUZMAN, HEIDI L. Social Service Agency 05/28/2018

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Jacobs, Michelle
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 Ms. Jacobs's application for a service connected disability and requiring future annual medical examinations and questionnaires.

Name: Jones, Rachel
Type of Claim: Annual Review for SCD (Granted on 6/22/17)

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report to continue the allowance for Ms. Jones's service connected disability and to require future annual medical examinations and questionnaires.

Name: Vales, Timothy
Type of Claim: Annual Review for SCD (Granted on 6/22/17)

Staff's Recommendation:

Adopt the findings and conclusions and approve and adopt the recommendation contained in the Medical Advisor's report to continue the allowance for Mr. Vales's service connected disability and to require future annual medical examinations and questionnaires.
