



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

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**Thursday, August 17, 2023**

Chair Jaime Godfrey called the meeting to order at 2:00 p.m.

Trustees Present: Ophelia Basgal (*Arrived After Roll Call*)  
Keith Carson  
Ross Clippinger  
Tarrell Gamble  
Jaime Godfrey  
Henry Levy  
Elizabeth Rogers  
Kellie Simon  
Cynthia Baron (*Alternate*)  
Kevin Bryant (*Alternate*)

Trustees Excused: George Wood

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 (via Zoom)  
Jessica Huffman, Benefits Manager  
Harsh Jadhav, Chief of Internal Audit  
Vijay Jagar, Retirement Chief Technology Officer, ACERA  
David Nelsen, Chief Executive Officer  
Jeff Rieger, Chief Counsel  
Betty Tse, Chief Investment Officer

Staff Excused: Lisa Johnson, Assistant Chief Executive Officer-Operations

Chief Executive Officer Dave Nelsen announced that, due to technical difficulties with the Board Room Projector Screen, the Trustees and Staff that were at today's Board meeting will be able to hear and acknowledge the Zoom participants, but will not be able to see them. The Zoom participants were able to see and hear the Trustees and Staff that were at today's Board meeting.

**PUBLIC INPUT**

None.

**CONSENT CALENDAR**  
**REPORTS AND ACTION ITEMS**

**REPORT ON SERVICE RETIREMENTS**

*Appendix A*

**LIST OF DEFERRED RETIREMENTS**

*Appendix B*

**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**

*July 20, 2023 Governance Committee Minutes*

*July 20, 2023 Minutes of the Regular Board Meeting*

*August 2, 2023 Operations Committee Minutes*

*August 2, 2023 Retirees Committee Minutes*

**MISCELLANEOUS**

- *Quarterly Report on Member Underpayments and Overpayments*
- *2nd Quarter 2023 Call Center Report*

**23-58**

**It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board adopt the Consent Calendar. The motion carried 8 yes (*Bryant, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions. *Trustee Basgal was not present for the vote on the motion.***

**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:*

***Operations:***

Trustee Kellie Simon reported that the Operations Committee met on August 2, 2023 and that the Committee discussed two actions items. One being a discussion regarding the *Employer Reimbursement Policy (Policy)*. Trustee Simon further reported that she recused herself at the August 2, 2023 Operations Committee meeting, along with Trustees Ross Clippinger and Kevin Bryant. Trustee Simon then announced that she is also recusing herself from today's discussion and Board actions regarding the *Policy*. Trustees Clippinger and Bryant also recused themselves. Chief Counsel Jeff Rieger explained the reason for the recusals is because the *Policy* has a financial impact on their employing departments. Trustee Elizabeth Rogers took over the Operations Committee meeting portion at today's Board meeting.

**23-59**

**It was moved by Elizabeth Rogers and seconded by Henry Levy that the Board adopt the Operations Committee's recommendation to renew the *Employer Reimbursement Policy* without revisions. The motion carried 5 yes (*Baron, Carson, Godfrey, Levy, Rogers*), 1 no (*Gamble*), 0 abstentions, 3 recusals (*Bryant, Clippinger, Simon*). Trustee *Basgal* was not present for the vote on the motion.**

Trustee Henry Levy encouraged the Trustees to attend more conferences/events.

Trustees Bryant, Clippinger and Simon returned to the Board Room. Trustee Simon reported that the Operations Committee reviewed and discussed the *Electronic Tablet Policy*.

**23-60**

**It was moved by Kellie Simon and seconded by Ross Clippinger that the Board adopt the Operations Committee's recommended revisions to the *Electronic Tablet Policy*, per the redline in the agenda backup, but also including "discovery of" added to Sections III(B)(4) and III(D)(3) as follows: "within 24 hours of *discovery of* the occurrence. The motion carried 8 yes (*Basgal, Bryant, Carson, Clippinger, Godfrey, Levy, Rogers, Simon*), 0 no, and 1 abstention (*Gamble*).**

Trustee Simon further reported that the Committee discussed revising the *Board Reciprocity Policy* due to *Casson v. Orange County Employees Retirement System* (2023) 87 Cal.App.5th 1204. Mr. Rieger discussed *Casson*'s impacts on the *Board Reciprocity Policy*. The Committee directed Mr. Rieger to provide the Board with alternate revised redlined proposals of the *Board Reciprocity Policy*.

**23-61**

**It was moved by Kellie Simon and seconded by Elizabeth Rogers that the Board revise the *Board Reciprocity Policy* to include Recommendation Nos. 1 and 4, per the proposed redline in today's Board agenda packet. The motion carried 7 yes (*Basgal, Carson, Gamble, Godfrey, Levy, Rogers, Simon*), 2 no (*Bryant, Clippinger*), and 0 abstentions.**

Chief Executive Officer Dave Nelsen announced that Staff will present Annual Reciprocity Reviews at the Operations Committee/Board meetings starting next Summer.

Trustee Simon reported that Staff presented the Committee with the following Information Items: *1)* Discussion and presentation on hybrid Board elections; *2): (a)* Operating Expenses, *(b)* Quarterly Financial Statements, *(c)* Quarterly Cash Forecast, *(d)* Board Member Conference Expense, and *(e)* Senior Manager Conference and Training Expense Reports as of 06/30/23; and *3)* MMRO Annual Report.

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

***Retirees:***

Elizabeth Rogers reported that the Retirees Committee met on August 2, 2023 and that the Committee discussed increasing the Delta Dental PPO plan annual benefit maximum from \$1,300 to \$1,900 for Plan Year 2024.

**23-62**

**It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board increase the Delta Dental PPO plan annual benefit maximum from \$1,300 to \$1,900 for Plan Year 2024. The motion carried 9 yes (*Bryant, Basgal, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions.**

Trustee Rogers further reported that the Committee discussed continuing dental plan contributions for Plan Year 2024. ACERA received the final premium rate of \$51.05 after distribution of the Board Packet.

**23-63**

**It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board continue the dental plan contributions for Plan Year 2024, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$51.05 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 9 yes (*Bryant, Basgal, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions.**

Trustee Rogers further reported that the Committee discussed continuing vision plan contributions for Plan Year 2024.

**23-64**

**It was moved by Elizabeth Rogers and seconded by Kellie Simon that the Board continue the vision plan contributions for Plan Year 2024, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.63 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 9 yes (*Bryant, Basgal, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions.**

Trustee Rogers further reported that the Committee reviewed and discussed possible procedures to help active members maximize benefits for their designated beneficiaries. Staff was directed to bring back a proposed *Policy* for review at the October 2023 Retirees Committee meeting.

Trustee Rogers reported that Staff presented the Committee with the following Information Items: *1) Report on Dental and Vision Plans Renewal Information and Dental Plan Enhancements for 2024 and; 2) Semi-Annual Report on ACERA's Wellness Program.*

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

**NEW BUSINESS:**

**Discussion and possible motion to approve Trustee Keith Carson’s request to travel outside of the United States to: 1) Singapore, Asia to attend the Milken Asia Summit; and 2) to Den Haag, Netherlands to attend the Pension & Investments World Pension Summit, per Section III.F (Page 3) of the Board Travel Policy.**

Chief Executive Officer Dave Nelsen announced that per Section III.F (Page 3) of the *Board Travel Policy*, Trustees must obtain Board approval to travel outside of the United States for ACERA business-related conferences/events. Mr. Nelsen reported that Trustee Keith Carson is requesting to travel outside of the United States to attend the following two (2) conferences: 1) Milken Asia Summit, Singapore, Asia; and 2) Pension & Investments World Pension Summit, Den Haag, Netherlands. Trustee Carson gave a high-level overview regarding his attendance at Milken, Stanford and Wharton Conferences and stated his reasons for attending these types of conferences, which include the ability to gain the diverse and international investment knowledge he needs to effectively carry out his fiduciary responsibilities as an ACERA Board Trustee, as ACERA does invest internationally. It was noted that ACERA is not paying for the cost of registration for Trustee Carson’s attendance at the conferences. It was further noted that Trustee Carson’s travel expenses are covered under his annual conference allotment and that only half of Trustee Carson’s total expenses will be charged against his allotment for his attendance at the Milken Conference, per the *Board Travel Policy*.

**23-65**

**It was moved by Tarrell Gamble and seconded by Henry Levy that the Board approve Trustee Keith Carson’s request to travel to Singapore, Asia to attend the Milken Asia Summit on September 13 thru September 15, 2023, per Section III.F. (Page 3) of the *Board Travel Policy*. The motion carried 8 yes (*Bryant, Basgal, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 1 abstention (*Carson*).**

**23-66**

**It was moved by Tarrell Gamble and seconded by Henry Levy that the Board approve Trustee Keith Carson’s request to travel to Den Haag, Netherlands to attend the Pension & Investments World Pension Summit on October 10 through October 12, 2023, per Section III.F. (Page 3) of the *Board Travel Policy*. The motion carried 8 yes (*Bryant, Basgal, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 1 abstention (*Carson*).**

**Discussion and Possible Motion to Change the Elections Policy Reviewing Committee from the Governance Committee to the Operations Committee**

Mr. Rieger reported that he and the Governance and Operations Committee Chairs agree that the Elections Policy Reviewing Committee should be changed from the Governance Committee to the Operations Committee, as most other matters related to the Board Elections fall under the purview of the Operations Committee.

**23-67**

**It was moved by Ophelia Basgal and seconded by Elizabeth Rogers that the Board change the Election Policy Reviewing Committee from the Governance Committee to the Operations Committee. The motion carried 9 yes (*Bryant, Basgal, Carson, Clippinger, Gamble, Godfrey, Levy, Rogers, Simon*), 0 no, and 0 abstentions.**

**David Nelsen, Chief Executive Officer's Report**

Mr. Nelsen presented his August 17, 2023 written CEO Report which provided an update on: **1) Committee and Board Action Items; 2) Other Items: a) Business Planning; b) Legislation; and c) Recognition; and 4) Key Performance Indicators.**

Mr. Nelsen announced that the Retirees Committee meeting on September 6, 2023 at 8:30 a.m. was scheduled to review the County's Health Plan Renewals. Mr. Nelsen also announced that there will also be an Investment Committee meeting on September 6, 2023 to interview the candidates regarding ACERA's General Investment Consultant (GIC) Search. Due to the length of the September 6<sup>th</sup> Retirees and Investment Committee meetings, Breakfast Bagels and Lunch will be provided for the Trustees.

**CONFERENCE/ORAL REPORTS**

None.

**ANNOUNCEMENTS**

None.

**BOARD INPUT**

None.

To view the August 17, 2023 Board meeting in its entirety, click on the link below:  
<https://youtu.be/IMy73sFxuBA>

**ADJOURNMENT**

The meeting was adjourned at approximately 3:01 p.m.

Respectfully Submitted,



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David Nelsen  
Chief Executive Officer

09/21/23

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Date Adopted



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**APPENDIX A  
REPORT ON SERVICE RETIREMENTS**

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BLANCO, Sandra  
Effective: 5/27/2023  
Social Services Agency

MCCUE, Susan  
Effective: 6/10/2023  
Community Development Agency

CADE, Olga  
Effective: 5/20/2023  
Treasure-Tax Collector

POTIER, Gail  
Effective: 6/10/2023  
Health Care Services Agency

CROSSE, Ana  
Effective: 6/10/2023  
Library

PRATER, Rachel  
Effective: 1/31/2023  
Non-Member

ESCOBER, Chona  
Effective: 6/10/2023  
Social Services Agency

ROBERTS, Karen  
Effective: 6/10/2023  
General Services Agency

HESSELEIN, Derrick  
Effective: 6/15/2023  
Sheriff's Office

STOLTENBERG, Stephanie  
Effective: 6/3/2023  
District Attorney

HOLMES, Garrett  
Effective: 6/10/2023  
Sheriff's Office

STURDIVANT, Maria  
Effective: 6/10/2023  
Child Support Services

HYPOLITE, Ronald  
Effective: 6/10/2023  
Health Care Services Agency

TATUM, Donna  
Effective: 6/10/2023  
Alameda Health System

TSOU, Joy  
Effective: 3/31/2023  
Library

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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AHITE, Ayi  
Alameda Health System  
Effective Date: 6/1/2023

ALI, Emzaan  
Alameda Health System  
Effective: 6/1/2023

AKBARI, Mohammad  
Social Services Agency  
Effective: 5/22/2023

AUSTIN, Jamie  
Alameda Health System  
Effective: 6/2/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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BALLESTEROS, Dominic  
Alameda Health System  
Effective: 6/19/2023

CHUON, Ratha  
General Services Agency  
Effective: 6/30/2023

BANEGAS, Claudia  
Social Services Agency  
Effective: 4/28/2023

CONNOR, Shanna  
County Counsel  
Effective: 4/21/2023

BARDEN, Lawrence  
Alameda Health System  
Effective: 6/22/2023

COOPER, Kwyn  
Probation  
Effective: 5/21/2023

BARNES, Amanda  
Public Works Agency  
Effective: 7/7/2023

CRUZ, Nina Micaela  
Auditor-Controller  
Effective: 7/7/2023

BERTHIAUME, Erin  
District Attorney  
Effective: 7/7/2023

DAVID, Ronnel Anthony  
Alameda Health System  
Effective: 6/30/2023

BONNETT, Brooke  
District Attorney  
Effective: 7/7/2023

DECANO, Clarence Zocyril  
Superior Court  
Effective: 4/28/2023

BROWN, Antonia  
Social Services Agency  
Effective: 5/3/2023

DELGADO, Joseph  
Sheriff office  
Effective: 7/7/2023

BUNDE, Jared  
Health Care Services Agency  
Effective: 5/26/2023

DENNIS, Lakisha  
Social Services Agency  
Effective: 5/22/2023

CABRAL, Edward  
Social Services Agency  
Effective: 6/27/2023

DIAS, David  
Social Services Agency  
Effective: 5/19/2023

CARROLL, Gloria  
Social Services Agency  
Effective: 4/28/2023

DIAZ, Elia  
Alameda Health System  
Effective: 6/13/2023

CHAMBERLAIN, Andrew  
Zone 7 Water Agency  
Effective: 6/23/2023

DIAZ, Irma  
Social Services Agency  
Effective: 6/8/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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DISMUKE-DAVIS, Lauren  
Alameda Health System  
Effective: 5/19/2023

FRIAS, Kimberly  
Health Care Services Agency  
Effective: 7/7/2023

DOUGLAS, Miguel  
Health Care Services Agency  
Effective: 4/21/2023

GARCIA, Kiara  
Health Care Services Agency  
Effective: 4/20/2023

DRESSMAN, Jeremy  
Alameda Health System  
Effective: 5/8/2023

GONZALEZ, Jose  
Superior Court  
Effective: 4/17/2023

DUNKLEY, Erin  
Sheriff's Office  
Effective: 5/11/2023

GOODE-HARDEMAN, Antoinette  
Probation  
Effective: 6/30/2023

EICHENHOLTZ, Paul  
Health Care Services Agency  
Effective: 5/5/2023

GROOTBOOM, Sharrel  
Alameda Health System  
Effective Date: 4/17/2023

ELLIOTT, Shayla  
General Services Agency  
Effective: 6/23/2023

GUEVARA, Elvia  
Alameda Health System  
Effective: 1/31/2023

ELLIS, Bryan  
Sheriff's Office  
Effective: 6/10/2023

HARDY, Tiffany  
Social Services Agency  
Effective: 5/3/2023

ESQUER, Jacqueline  
Social Services Agency  
Effective: 6/7/2023

HARVEY, Breanne  
Sheriff office  
Effective: 7/1/2023

FAAMAUSILI, Denxielle  
Social Services Agency  
Effective: 5/26/2023

HENDERSON, Lisa  
Superior Court  
Effective: 5/5/2023

FORD, Amilcar  
District Attorney  
Effective: 5/26/2023

HERRERA, Rhafael  
Public Works Agency  
Effective: 7/7/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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HOM, Katherine  
Library  
Effective: 6/10/2023

HONG, Zachary  
Public Works Agency  
Effective: 6/21/2023

JAIN, Sharad  
Health Care Services Agency  
Effective: 5/15/2023

JEAN, Chardriana  
County Administrator  
Effective: 6/9/2023

JONES, David  
Superior Court  
Effective: 6/9/2023

KAPLAN, Emily  
Health Care Services Agency  
Effective: 6/13/2023

KARAYANIDI, Yuliya  
Social Services Agency  
Effective: 5/5/2023

KC, Rabi  
Superior Court  
Effective: 5/26/2023

KERNS, Justin  
Alameda Health System  
Effective: 6/30/2023

KHAN, Iqra  
Superior Court  
Effective: 5/19/2023

LAU, Francis  
Assessor  
Effective: 5/26/2023

LENARD, Deborah  
Alameda Health System  
Effective: 6/23/2023

LEVNO, Melanye  
Social Services Agency  
Effective: 6/22/2023

LINDSEY, Symphani  
Social Services Agency  
Effective: 5/22/2023

LLACER, Katreena  
Alameda Health System  
Effective: 5/27/2023

MATTHEWS-MILTON, Anita  
Social Services Agency  
Effective: 5/22/2023

MCMAHON, Colleen  
District Attorney  
Effective: 5/12/2023

MEDLOCK-NURSE, Ayoka  
Social Services Agency  
Effective: 5/2/2023

MEEKS, Jajuan  
Health Care Services Agency  
Effective: 5/26/2023

MOLINAR, Connor  
District Attorney  
Effective: 6/23/2023

MONTES, Phillip  
Superior Court  
Effective: 6/16/2023

MUNSELL, Brian  
Zone 7 Water Agency  
Effective: 5/2/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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NELSON, Tangeria  
Alameda Health System  
Effective: 5/9/2023

RAMIREZ, Guillermo  
Social Services Agency  
Effective Date: 4/28/2023

O'NEIL, Mark  
Alameda Health System  
Effective: 5/11/2023

RANDRUP, Jerri  
Health Care Services Agency  
Effective: 6/23/2023

PARRA, Darlene  
Superior Court  
Effective: 6/1/2023

RASQUIZA, Adriana  
First 5  
Effective: 6/16/2023

PATRICK, Lauren  
*District Attorney*  
Effective: 6/12/2023

REAL, Somandy  
Alameda Health System  
Effective: 5/4/2023

PECH, Christopher  
Social Services Agency  
Effective: 6/23/2023

REILLY, Michael  
Sherriff's Office  
Effective: 5/12/2023

PENA, Rafael  
Alameda Health System  
Effective: 5/2/2023

RIFAI, Randa  
Alameda Health System  
Effective: 5/30/2023

PERALTA, Sherry  
Social Services Agency  
Effective: 6/2/2023

RIVAS, Clarissa  
Social Services Agency  
Effective: 4/28/2023

POQUEZ, Paul Patrick  
Alameda Health System  
Effective: 6/14/2023

RODRIGUEZ, Jennifer  
Sherriff's Office  
Effective: 4/25/2023

RADFORD-ANDERSON, Colette  
Social Services Agency  
Effective: 6/9/2023

ROJAS, Baisy  
Social Services Agency  
Effective: 5/19/2023

RAMIREZ VEGA, Rodolfo  
Probation  
Effective: 6/12/2023

RUGGIERO, Angela  
District Attorney  
Effective: 6/9/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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SCHNALL, Lori  
District Attorney  
Effective: 6/9/2023

SEAGREN, Lisa  
Probation  
Effective: 6/8/2023

SEELEY, Christine  
Health Care Services Agency  
Effective: 6/28/2023

SHANA, Kudzai  
Alameda Health System  
Effective: 6/10/2023

SMITH, Felix  
Alameda Health System  
Effective: 6/30/2023

SOMERA, Andrew  
Health Care Services Agency  
Effective: 5/5/2023

SPENCER, Kindra  
Social Services Agency  
Effective: 5/22/2023

STEIN, David  
District Attorney  
Effective: 4/28/2023

TAXDAHL, Clinton  
Social Services Agency  
Effective: 5/19/2023

TAYLOR, Cameron  
Sherriff's Office  
Effective: 6/3/2023

TELLES, Yesenia  
District Attorney  
Effective: 5/9/2023

THOMAS, Elena  
Alameda Health System  
Effective: 6/20/2023

THOMAS, Kayla  
Health Care Services Agency  
Effective: 4/28/2023

TILINI, Fatafehi  
Alameda Health System  
Effective: 5/5/2023

TRIL, Veronica  
Social Services Agency  
Effective: 5/3/2023

TROTTER, Royce  
Social Services Agency  
Effective: 6/23/2023

VILLALOBOS GALINDO, Damaris  
Public Works Agency  
Effective: 6/14/2023

WALIA, Gurpreet  
Alameda Health System  
Effective: 4/21/2023

WARD, Channing  
General Services Agency  
Effective: 5/26/2023

WATSON, Deandre  
Superior Court  
Effective: 4/3/2023

WELLS, Karen  
Alameda Health System  
Effective: 4/18/2023

WINSTON LIONEL, Gladston  
Superior Court  
Effective: 6/23/2023

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**APPENDIX B  
LIST OF DEFERRED RETIREMENTS**

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WISE, Nicole  
Social Services Agency  
Effective: 5/1/2023

YANG, I Huan  
Health Care Services Agency  
Effective: 6/30/2023

WRIGHT, Julia  
Library  
Effective: 5/12/2023

YUK, Portia  
Human Resource Services  
Effective: 4/27/2023

YAN, Jeremy  
Social Services Agency  
Effective: 6/9/2023

ZANGAI, Tonia  
Health Care Services Agency  
Effective: 5/30/2023

ZARATE MARTINEZ, Ana  
Probation  
Effective: 5/13/2023

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**APPENDIX C  
LIST OF DECEASED MEMBERS**

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BLACKWELL, Joseph  
Sheriff's Office  
7/18/2023

GARTLAND, James  
Probation  
7/21/2023

BRYAN, Michael  
Sheriff's Office  
5/9/2023

HALL, Elola  
Non-Mbr Survivor of Alvin Hall  
6/26/2023

CHANDLER JR, Claude  
Sheriff's Office  
6/18/2023

HARRINGTON, Charles  
Superior Court  
7/12/2023

CUELLAR, Lucia  
Public Healthcare Services  
6/12/2023

HOLSTEIN, Kenneth  
Probation  
7/1/2023

FOLSOM, Noel  
Social Services Agency  
7/7/2023

JOHNSON, Eddie  
General Services Agency  
6/20/2023

FOSSETT, John  
Assessor  
6/28/2023

KENNEDY, Kevin  
District Attorney  
7/3/2023

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**APPENDIX C  
LIST OF DECEASED MEMBERS**

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LINDNER, Anna  
Health Care Services Agency  
4/14/2023

ST. DENIS, Frank  
General Services Agency  
6/6/2023

MATHEWS, Roselyn  
Non-Mbr Survivor of Angie Huerta  
6/14/2023

STEVENS, Valerie  
Social Services Agency  
5/18/2023

METTELMANN, Michael  
Behavioral Health Care Services  
7/15/2023

TEMPLE, Galen  
Sheriff's Office  
7/9/2023

MILLER, Larry D.  
Alameda Health System  
6/13/2023

THEWS JR, Albert  
District Attorney  
6/26/2023

MIRANDA, Priscilla  
Social Services Agency  
7/6/2023

VILLEGAS, Anthony  
Non-Mbr Survivor of Irene Villegas  
6/13/2023

MUSER, Laura  
Health Care Services Agency  
6/29/2023

WARGUEZ, James  
General Services Agency  
7/2/2023

PALMA, Frank  
Public Works Agency  
7/4/2023

WHITE, Margot  
Non-Mbr Survivor of Robert White  
2/9/2023

SANCHEZ, Cecilia  
Social Services Agency  
7/20/2023

WHITEHEAD, Dorothy  
Alameda Health System  
7/5/2023

SOBREPENA, Anita  
Health Care Services Agency  
7/16/2023

WYNNE, Helen  
Social Services Agency  
6/21/2023



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

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BAILE, Jaime  
Government Code § 31641.5 Part Time & Days Prior

CONTRERAS, ESPERANZA  
Government Code § 31641.5 Part Time & Days Prior

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

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

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**Name:** Mitchell, Josiah  
**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. Mitchell's application for a service-connected disability, and requiring annual medical examinations and questionnaires at this time.

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