



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, August 18, 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:
July 21, 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:**
None
 - 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)

- None.

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 August 3, 2016, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the August 3, 2016, Meeting.
2. Motion to continue the dental plan contributions for Plan Year 2017, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$42.66 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 Participating 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 continue the vision plan contributions for Plan Year 2017, 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 Participating 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.

C. Investment:

1. Summary and Approval of the Minutes of the August 10, 2016, Meeting.
2. Motion to Adopt an Investment in PEARLS – Buyouts.

D. Budget:

1. Oral report of August 18, 2016, Budget Committee Meeting.

7. OLD BUSINESS:

- None.

8. NEW BUSINESS:

- A. Chief Counsel Report – Brown Act – Closed Session.
- 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, September 15, 2016, at 2 p.m.

14. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AJANIKU, Salaashaki
Effective: 3/26/2016
Superior Court

EWING, Debra
Effective: 4/1/2016
Alameda Health System

ALONGI, Stephen F.
Effective: 2/27/2016
Public Works Agency

FLORES, Rosa E.
Effective: 3/26/2016
Health Care Services Agency

BAUMWIRT, Linda J.
Effective: 4/1/2016
Public Defender

HENNEMAN, Rikki
Effective: 3/26/2016
Social Services Agency

BEJARANO, Felicitas
Effective: 3/31/2016
Superior Court

HOLLINSHED-ALBERT, Eddy G.
Effective: 1/31/2016
Alameda Health System

BUFETE, Achilles T.
Effective: 4/1/2016
Social Services Agency

JACKSON, Debra D.
Effective: 1/18/2016
Alameda Health System - DEF

BULLOCK, Jacquelyn M.
Effective: 4/1/2016
Social Services Agency

JACOBSON, Howard I.
Effective: 4/1/2016
Sheriff's Office

CANTU, Mary L.
Effective: 3/26/2016
Social Services Agency

KUSALO, Sally A.
Effective: 3/27/2016
Library

CHOWDHRY, Usha N.
Effective: 10/2/2015
Alameda Health System

KIDANE, Tewolde T.
Effective: 4/1/2016
Social Services Agency

CONE, Terry M.
Effective: 1/23/2016
Superior Court

LEDEZMA, Maria E.
Effective: 4/1/2016
Social Services Agency

DORANTES, Marie E.
Effective: 12/5/2015
Social Services Agency

LEE, Karlene M.
Effective: 3/12/2016
Superior Court

EVANS, Pamela J.
Effective: 4/1/2016
Environmental Health

MALAVAZOS, Denise G.
Effective: 3/26/2016
Social Services Agency

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

MAREK, James W.
Effective: 3/27/2016
Sheriff's Office -DEF

MC CORMICK, Michael S.
Effective: 3/31/2016
Public Defender

MUNOZ, Melani P.
Effective: 4/1/2016
Treasurer-Tax Collector

PAPPALARDO, Albert P.
Effective: 4/1/2016
Public Health

REACHI, Ana M.
Effective: 3/28/2016
Superior Court

SCHEEVEL, Nanci F.
Effective: 3/18/2016
Housing Authority

SHIN, Barbara S.
Effective: 4/1/2016
ACERA

SMITH, Paul M.
Effective: 12/5/2015
Environmental Health - DEF

ZAMORA, Patricia E.
Effective: 7/1/2016
Behavioral Health Care Services - DEF

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

HESS, Daniel R.
Library
Effective: 6/2/2016

ROBINSON PINON, Angela C.
Community Development Agency
Effective: 4/1/2016

KALISH, Marcy T.
Health Care Services Agency
Effective: 6/17/2016

SAETERN, Kao
Alameda Health System
Effective: 5/6/2016

MORRIS, Seth D.
Public Defender
Effective: 7/1/2016

SHAKOORI, Julia K.
Superior Court
Effective: 4/15/2016

PENA, Odette A.
Sheriff's Office
Effective: 4/8/2016

WALTON, David M.
Sheriff's Office
Effective: 7/9/2016

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

ANAYA, Samantha W.
District Attorney
Effective: 6/17/2016

CHUN, Kristen S.
ACERA
Effective: 4/8/2016

MIRANDA, Harry A.
Sheriff's Office
Effective: 4/15/2016

WU, Aimei
Public Health
Effective: 6/3/2016

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

CLARIDGE, Frederick H.
Emergency Medical Services
Effective: 1/15/2016
Transferred to: California Public Employees' Retirement System

**APPENDIX D
LIST OF DECEASED MEMBERS**

ANDERSON, Eddie
6/30/2016
Alameda Health System

MARTIN, Theodore A.
7/25/2016
Superior Court

BAILEY, Wilma J.
7/6/2016
Public Works Agency

MASTORIS, Gertrude E.
7/14/2016
Survivor of James F. Mastoris

CHRISTIAN, Nadja C.
6/25/2016
Social Services Agency - DEF

ORTIZ, Frances M.
7/12/2016
Social Services Agency

DAVIS, Fred B.
7/21/2016
Probation - DEF

PAULSON, Lynda J.
7/25/2016
Behaviorial Health Care Services

DONATI, Harriet K.
6/29/2016
Superior Court

QUIST, Monica R.
7/8/2016
Survivor of Clarence G. Quist

GARCIA, Jacinto A.
7/11/2016
Alameda Health System

RICE, Randolph A.
7/15/2016
Probation

GORDON, Richard B.
7/5/2016
Public Works Agency

RUSS, Patricia C.
6/28/2016
Probation - DEF

HENDERSON, Mable L.
7/26/2016
Social Services Agency

SHERMAN, Yehuda
7/6/2016
Behaviorial Health Care Services

HOOKS, Ire B.
6/23/2016
Alameda Health System

SPICER, Dorothy
7/4/2016
Treasurer-Tax Collector

LEONHARDT, Rose M.
7/18/2016
Social Services Agency

WINKFIELD, Augusta
6/29/2016
Health Care Services Agency

ZETTERHOLM, Walter A.
7/28/2016
General Services Agency

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Chen, Ivy
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Approve Ms. Chen's request to pursue a service connected disability retirement.

Name: Hernandez, Yvette
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Hernandez 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. Hernandez's ability to determine the permanency of her incapacity, to grant Ms. Hernandez's request for an earlier effective date.

Name: Sams, Albert
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.
