



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

THIS MEETING WAS CONDUCTED VIA TELECONFERENCE WITH VIDEO

Thursday, August 18, 2022

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

Trustees Present: Dale Amaral
Ophelia Basgal
Tarrell Gamble (*Arrived After Roll Call*)
Jaime Godfrey
Liz Koppenhaver
Henry Levy
Kellie Simon
Darryl Walker (*Alternate*)

Trustees Excused: Keith Carson
George Wood
Nancy Reilly (*Alternate*)

Staff Present: Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
Kathy Foster, Assistant Chief Executive Officer-Benefits
Erica Haywood, Fiscal Services Officer
Jessica Huffman, Benefits Manager
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Lisa Johnson, Assistant Chief Executive Officer-Operations
David Nelsen, Chief Executive Officer
Jeff Rieger, Chief Counsel

Staff Excused: Betty Tse, Chief Investment Officer

Chair Godfrey took the agenda items in the following order, without objection, to provide for more time to present the medical plan renewal rates for the 2023 Plan Year and to discuss the Dutra Appeal: **1) Public Comment; 2) New Business Action Items; 3) Consent Calendar; 4) Dutra Appeal; and 5) Committee Reports.**

PUBLIC INPUT

Mr. Sami Bourma and Ms. Roslyn Gadley, tenants of the Southern Towers Apartments in Alexandria, VA (owned and operated by CIM), voiced their concerns regarding the adverse living conditions in the apartments. The tenants believed that ACERA was an investor in these apartments through CIM and requested that ACERA reconsider making any future investments in CIM. ACERA Investment Officers Thomas Taylor and Clint Kuboyama reported that ACERA is invested in CIM VI (circa 2012) and CIM Infrastructure II (circa 2016). The Southern Towers Apartments is an investment in another, completely separate limited partnership: CIM IX. While CIM VI owns multifamily residence in a different state, it is unwinding its operations. CIM Infrastructure II does not include multi-family residential properties and/or residential real estate. The Board was empathetic to the tenants, but explained that there was nothing it could do under the circumstances.

NEW BUSINESS:

Report on renewal of Alameda County’s Medical Plan Contracts for the 2023 Plan Year, to Include Information Regarding Renewal Rates and Plan Coverage

Assistant Chief Executive Officer Kathy Foster introduced Senior Principle Ryan Olson of Korn Ferry (the County’s Benefits Consultant) and Mr. Olson’s colleague, Dan Low. Steve Murphy, ACERA’s Benefits Consultant, was also present at today’s meeting. Ms. Foster stated that Staff recently received the benefit plan renewal rates and that today’s presentation only covers the current coverage, with no benefit changes. However, if Kaiser makes any changes to coverage, those changes will be presented at next month’s Retirees Committee meeting. Mr. Olsen presented a high-level overview of the benefit renewal rates and out of pocket costs for Plan Year 2023 and reported that the overall blended rate increase for Kaiser was 7.81% and the rate increase for UHC was 9.0% for SV and 8.0% for SVA. Ms. Foster explained that Kaiser charges ACERA for 153 retired safety members, who were not eligible for Medicare at the time of retirement, a Surcharge Buy-Out and that those safety members are grandfathered into the Non-Medicare Early Retiree Plan. Staff will conduct an audit to determine how many of the 153 safety members are still on the list. Detailed information regarding the benefit renewal rates for Plan Year 2023 can be found in the August 18, 2022 Board Packet.

Staff received the benefit renewal rates for Plan Year 2023 and continues to recommend to the Board that it increase the 2023 Monthly Medical Allowance (MMA) for eligible retirees for the following Medical Plans: **1) Group; 2) Early Retiree Individual; and 3) Medicare Eligible Retiree Individual.** The following motions were made:

22-43

It was moved by Liz Koppenhaver and seconded by Kellie Simon that the Board increase the 2023 Group Plan Monthly Medical Allowance (MMA) by 3.25% for eligible retirees in the group plans, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$616.12 for the Plan Year 2023. 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 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, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions. *Trustee Gamble was not present for the vote on the motion.*

22-44

It was moved by Darryl Walker and seconded by Dale Amaral that the Board increase the 2023 Individual Plan Monthly Medical Allowance (MMA) by 3.25% for eligible qualified early (non-Medicare) retirees enrolled in individual plans through the Health Exchange, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$616.12 for Plan Year 2023. 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 Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions.

22-45

It was moved by Kellie Simon and seconded by Ophelia Basgal that the Board increase the 2023 Individual Plan Monthly Medical Allowance (MMA) by 3.25% for qualified Medicare eligible retirees enrolled in individual plans through the Medicare Exchange, in accordance with the substantive plan definition adopted under GASB 43 equal to 50% of the rate of health care inflation assumptions provided by ACERA's actuary, which results in a MMA maximum of \$471.99 for Plan Year 2023. 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 Employees Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions.

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

None

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 21, 2022 Minutes of the Regular Board Meeting

August 3, 2022 Operations Committee Minutes

August 3, 2022 Retirees Committee Minutes

August 3, 2022 Governance Committee Minutes

August 10, 2022 Investment Committee Minutes

MISCELLANEOUS

- *Proposed Findings Regarding State of Emergency Pursuant to Gov't Code § 54953(e)(3): **Staff Recommendation:** The Board finds that it has reconsidered the circumstances of the state of emergency and (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, and (2) state or local officials continue to impose or recommend measures to promote social distancing.*
- *Quarterly Report on Member Underpayments and Overpayments*
- *2nd Quarter 2022 Call Center Report*
- *Approve Staff Recommendations regarding County of Alameda's New Pay Items/Codes:*
 - *One Time Special Payment – 718*
 - *Lead Responsibilities-Alameda County Behavioral Health Vocational Services Division – 42V*

22-46

It was moved by Ophelia Basgal and seconded by Liz Koppenhaver that the Board adopt the Consent Calendar. The motion carried 8 yes (Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker), 0 no, and 0 abstentions.

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

DISABILITY, DEATH AND OTHER BENEFIT CLAIMS

Member Joe Dutra’s Claim for Retroactive MBRP Benefits.

This item was addressed in Open Session (materials are included in the public agenda packet), but the Board also went into Closed Session to receive advice from counsel, per Gov’t Code § 54956.9(d)(2).

Chief Executive Officer Dave Nelsen reported that Mr. Joe Dutra, who was present at today’s meeting, is appealing Mr. Nelsen’s ruling to deny Mr. Dutra’s request to receive retroactive pay him under the Medicare Part B Reimbursement Plan (MBRP). Mr. Nelsen reported that at the time of eligibility, Mr. Dutra had not provided ACERA with all the necessary information/documentation required to prove he had enrolled in Medicare. Mr. Dutra eventually provided ACERA with proof of enrollment and was informed he would receive reimbursement. However, Mr. Dutra did not receive the benefit retroactively. Mr. Nelsen explained that ACERA’s policy/practice does not allow for retroactive payment for the MBRP Benefit, although the Board has discretion over the rules for MBRP payments. Mr. Dutra explained that he did not know the MBRP procedure and that ACERA Staff did not follow-up with him; therefore, he assumed he did not qualify for the MBRP benefit. Mr. Dutra acknowledged that he checked the box on his MBRP Application indicating he had applied for Medicare Part B and was waiting to receive his Medicare Card. After Staff and Mr. Dutra responded to Trustees’ questions, the Board and Ms. Dunning adjourned into Closed Session.

The Board reconvened into Open Session and the following Trustees returned:
Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, and Walker

Chair Godfrey stated that the Board took no reportable action on the Joe Dutra Claim. However, Legal Counsel will follow-up with Mr. Dutra.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

This month’s Committee reports were presented in the following order:

Operations:

Ophelia Basgal gave an oral report stating that the Operations Committee met on August 3, 2022 and that there were no action items. However, Staff reported on the following Information Items as of 06/30/2022 at the Operations Committee meeting: **1)** Operating Expenses; **2)** Quarterly Financial Statements; **3)** Quarterly Cash Forecast Report; **4)** Board Member Conference Expense Report; **5)** Senior Manager Conference and Training Expense Report; **6)** Mid-Year review of 2022 ACERA Operating Expense Budget; and **7)** Findings to increase voter turnout for the Board of Retirement Election.

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

Retirees:

Liz Koppenhaver gave an oral report stating that the Retirees Committee met on August 3, 2022 and that the Committee was presented with benefit enhancement options to the Delta Dental PPO Plan for 2023.

22-47

It was moved by Liz Koppenhaver and seconded by Dale Amaral that the Board approve the inclusion of the diagnostic and preventive services waiver, and increase the annual benefit maximum from \$1,000 to \$1,300 for the Premier and Non-Contracted providers. The motion carried 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions.

Trustee Koppenhaver further reported that the Committee was presented with information for both the Dental and Vision Plan contributions for the Plan Year 2023.

22-48

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board continue the dental plan contributions for Plan Year 2023, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$51.24, an increase of 16.1% over the current rate, 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 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions.

22-49

It was moved by Liz Koppenhaver and seconded by Kellie Simon that the Board continue the vision plan contributions for Plan Year 2023, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.63, an increase of 16.6 % over the current rate, 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 8 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon, Walker*), 0 no, and 0 abstentions.

Chair Godfrey reminded the Board that the Retirees Committee was also presented with enhancement options to the Vision Plans for 2023 by adding UV coating and polycarbonate lenses and increasing the frame allowance.

22-50

It was moved by Jaime Godfrey and seconded by Liz Koppenhaver that the Board approve adding UV coating and polycarbonate lenses and increasing the frame allowance. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon*), 0 no, and 0 abstentions. *Trustee Walker was not present for the vote on the motion.*

Staff reported on the following Information Items at the Retirees Committee meeting:
1) Review of Dental and Vision Plans Enhancements and Premiums for 2023; and
2) Miscellaneous Updates.

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

Governance:

Vice-Chair Kellie Simon gave an oral report stating that the Governance Committee met on August 3, 2022 and that the Committee discussed Staff's proposed revisions to the 1) *Board of Retirement Charter*; 2) *Board Policy Development Process*; and 3) *Remote Access to Meetings Policy*. The following motions were made:

22-51

It was moved by Kellie Simon and seconded by Ophelia Basgal that the Board adopt the revisions to the *Board of Retirement Charter*, as shown in the redline in the Governance Committee agenda packet. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon*), 0 no, and 0 abstentions. *Trustee Walker was not present for the vote on the motion.*

22-52

It was moved by Kellie Simon and seconded by Ophelia Basgal that the Board adopt the revisions to the *Board Policy Development Process*, as shown in the redline in the Governance Committee agenda packet. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon*), 0 no, and 0 abstentions. *Trustee Walker was not present for the vote on the motion.*

22-53

It was moved by Kellie Simon and seconded by Liz Koppenhaver that the Board adopt the revisions to the *Remote Access to Meetings Policy*, as shown in the redline in the Governance Committee agenda packet. The motion carried 7 yes (*Amaral, Basgal, Gamble, Godfrey, Koppenhaver, Levy, Simon*), 0 no, and 0 abstentions. *Trustee Walker was not present for the vote on the motion.*

Mr. Rieger reported that the Committee also directed staff to present a proposed *Reciprocity Policy* for consideration at a future Operations Committee meeting.

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

Investment:

Tarrell Gamble gave an oral report stating that the Investment Committee met on August 10, 2022 and that there were no action items. However, Staff reported on the following Information Items for the Period Ending March 31, 2022 at the Investment Committee meeting: **1)** Semiannual Performance Review for: **a)** Real Estate; and **b)** Total Fund Review Highlighting Public Markets Asset Classes and Absolute Return; **2)** Status Update for the Rebalancing Consultant Services; and **3)** a Request For Proposal (RFP) for a General Investment Consultant.

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

David Nelsen, Chief Executive Officer's Report

Chief Executive Officer Dave Nelsen presented his August 18, 2022 written CEO Report which provided an update on: **1)** Senior Management Recruitment; **2)** Committee and Board Action Items; **3)** Conference/Event Schedule; **4)** Other Items: **a)** COVID-19 Responses; **b)** Pension Administration System Project; **c)** Legislative Items; **d)** Strategic Planning; **e)** and **5)** Key Performance Indicators.

Mr. Nelsen reported per ACERA's negotiated Reopening Plan, ACERA will allow walk-in appointments for members on Tuesdays and Thursdays starting on Monday, August 22, 2022 and that there is adequate Staff on-site to assist those members. Mr. Nelsen announced that ACERA only had one appointment scheduled last month and that members have been very comfortable meeting virtually for their appointments, etc.

Mr. Nelsen will follow-up with CalPERS CEO Marcie Frost to obtain information on some of the items she discussed during her presentation at the July 21, 2022 Board meeting.

CONFERENCE/ORAL REPORTS

None.

ANNOUNCEMENTS

During this portion of today's meeting, Trustee Basgal complimented Staff on the great job they did with ACERA's Popular Annual Financial Reports (PAFR).

BOARD INPUT

None.

To view the August 18, 2022 Board meeting in its entirety, click on the link below:
<https://youtu.be/aw3FT5hyY6o>.

ADJOURNMENT

The meeting was adjourned at approximately 4:28 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

09/15/22

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

AMENAGHAWON, Ifaluyi
Effective: 6/1/2022
Alameda Health System

LANUM, Georgia
Effective: 5/19/2022
Health Care Services Agency

BREWER, Beverly
Effective: 6/3/2022
Community Development Agency

MAREZ, Lee
Effective: 4/30/2022
Probation Department

CERF, Rosana
Effective: 5/28/2022
Alameda Health System

MATHEW, Raju
Effective: 5/28/2022
Health Care Services Agency

CERVANTEZ, Peggy
Effective: 5/28/2022
Sheriff's Department

MEDIRAN, Clipseo
Effective: 5/28/2022
General Services Agency

CHERRY, Bernice
Effective: 5/16/2022
Social Services Agency

NGUYEN, Tam
Effective: 4/1/2022
Public Works Agency

FARROW, Catherine
Effective: 6/21/2022
Community Development Agency

PERRY, Kristin
Effective: 5/16/2022
Social Services Agency

HERRERA, Elizabeth
Effective: 5/30/2022
Alameda Health System

REID, Shajauana
Effective: 5/28/2022
Social Services Agency

HOANG, Viet
Effective: 5/28/2022
Social Services Agency

RESENDES, Greg
Effective: 6/8/2022
Sheriff's Department

HORN, Darren
Effective: 5/28/2022
Probation Department

REYES, Betty
Effective: 6/11/2022
Probation Department

KAETZEL, Thomas
Effective: 7/2/2022
General Services Agency

REYES, Rolando
Effective: 6/1/2022
Alameda Health System

KATZ, Linda
Effective: 6/3/2022
County Administrator

RITTER, Penny
Effective: 7/1/2022
Sheriff's Department

LADNER, Michael
Effective: 5/28/2022
Sheriff's Department

ROTH, Nancy
Effective: 6/25/2022
Health Care Services Agency

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

SEYMAN, John
Effective: 4/28/2022
County Counsel

SUTTON, John
Effective: 6/11/2022
Health Care Services Agency

SUAREZ, Manuel
Effective: 6/1/2022
General Services Agency

TORRES, Leticia
Effective: 6/18/2022
Alameda Health System

WHITMORE, Sara
Effective: 5/28/2022
Public Defender

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

BAUMAN, Ryan
Sheriff's Department
Effective Date: 6/10/2022

GOMBODORJ, Baatar
Health Care Services Agency
Effective: 6/24/2022

BOER, Kristin
Health Care Services Agency
Effective: 6/24/2022

GREGG, Misty
District Attorney
Effective: 6/24/2022

BUSBY, Scott
Sheriff's Department
Effective: 6/25/2022

GUZMAN, Vivian
Alameda Health System
Effective: 5/10/2022

CHEUNG, Eugene
Alameda Health System
Effective: 6/6/2022

HOLLAND, Kenitra
District Attorney
Effective: 6/9/2022

EMOLE, Joy
Social Services Agency
Effective: 6/7/2022

HOPKINS-DICOCHEA, Mavia
Superior Court
Effective: 6/8/2022

ESGUERRA, Michelle
Superior Court
Effective: 6/7/2022

INTERIANO, Gloria
Alameda Health System
Effective: 6/10/2022

GALINDO, Emily
Sheriff's Department
Effective: 6/23/2022

JACKSON, Ramsey
Sheriff's Department
Effective: 6/9/2022

APPENDIX B
LIST OF DEFERRED RETIREMENTS

JOHNSON, Alysia
Social Services Agency
Effective: 6/10/2022

RENDON, Ryan
Probation Department
Effective: 6/16/2022

KANG, Samuel
Auditor-Controller
Effective: 6/20/2022

RIVERA, Beatrice
Alameda Health System
Effective: 5/25/2022

KHAN, Muhammad Uzair
Retirement (ACERA)
Effective: 6/24/2022

ROLLINS, Lindsey
Sheriff's Department
Effective: 5/25/2022

LEE, Aaron
Auditor-Controller
Effective: 6/7/2022

SEN, Trisha
Superior Court
Effective: 3/11/2022

LOPEZ, Miguel
Health Care Services Agency
Effective: 6/25/2022

SIMPSON, Tameka
Alameda Health System
Effective: 5/12/2022

MANALAC, Kaela Chanel
Alameda Health System
Effective: 6/12/2022

SMITH, Larry
Auditor-Controller
Effective: 6/10/2022

MANNING, Alisha
Probation Department
Effective: 5/27/2022

SPICER-WILSON, Stephanie
Department of Child Support Services
Effective: 5/31/2022

NGUYEN, Hung
Social Services Agency
Effective: 4/15/2022

SULLIVAN, Kirk
District Attorney
Effective: 6/17/2022

ODONOGHUE, Megan
Human Resource Services
Effective: 6/3/2022

THOMAS, Troy
District Attorney
Effective: 5/27/2022

PAULOS, Joshua
Health Care Services Agency
Effective: 6/24/2022

THORNBERRY, Theresa
Auditor-Controller
Effective: 6/21/2022

RAMIREZ, Evelin
Superior Court
Effective: 5/31/2022

TIMPANE, Colleen
Alameda Health System
Effective: 6/3/2022

REED, Hannah
County Counsel
Effective: 5/31/2022

TRAYNOR, Jessica
Zone 7
Effective: 6/17/2022

APPENDIX B
LIST OF DEFERRED RETIREMENTS

VINGUA, Vonnell
Alameda Health System
Effective: 6/17/2022

WASHINGTON, Daryl
Superior Court
Effective Date: 6/17/2022

VUONG, John
Alameda Health System
Effective: 6/10/2022

WIGGINS, Tasia
District Attorney
Effective: 6/10/2022

YANEZ, Guadalupe
Health Care Services Agency
Effective: 6/17/2022

APPENDIX C
LIST OF DECEASED MEMBERS

BARAKOS, Maria
Non-Mbr Survivor of Spiro Barakos
7/9/2022

HINDERLIE, Norma
Non-Mbr DRO of Thomas Hinderlie
7/4/2022

CRAIN, Johnny
Non-Mbr Survivor of Dorothy Crain
6/13/2022

JACKSON, Mary
Social Services Agency
7/9/2022

DYER, Evelyn
Non-Mbr Survivor of Glenn Dyer
6/12/2022

JAMES, Vera
Health Care Services Agency
6/19/2022

FISHER, Lynda
Alameda Health System
6/25/2022

KINNAIRD Lucy
Social Services Agency
7/16/2022

GOUVEIA, Gerald
Superior Court
7/18/2022

LUTZ, Carol
Non-Mbr Survivor of Donald Lutz
7/18/2022

HALLERT, Kathleen
Non-Mbr DRO of Richard Hallert
7/21/2022

MARSHALL, Wanda
Social Services Agency
5/11/2022

HANSON, Maxine
Social Services Agency
6/24/2022

MARTINEAU, Evan
Health Care Services Agency
7/23/2022

HARMEYER, Mary
Non-Mbr Survivor of Joseph Harmeyer
6/26/2022

MATSLER, David
Probation Department
7/10/2022

**APPENDIX C
LIST OF DECEASED MEMBERS**

MELVIN, Mary
Social Services Agency
7/7/2022

SMALLEY, Ronald
Public Works Agency
7/13/2022

MILLS, Anne
Superior Court
7/8/2022

SMALLWOOD, William
Public Works Agency
6/30/2022

MONTEMAYOR, Zenaida
Treasurer-Tax Collector
6/29/2022

TEJADA, Peter
Probation Department
6/23/2022

NEARY, Elizabeth
Health Care Services Agency
7/19/2022

WATKINS, Roslyn
Sheriff's Department
7/14/2022

SANTANA, Doris
Non-Mbr Survivor of Charles Santana
6/21/2022

WELLS, Douglas
Public Works Agency
7/7/2022

SHIRASAWA, Takeo
Health Care Services Agency
6/23/2022

WOODARD, Warren
Probation Department
6/6/2022

ZIEHN, Doris
Non-Mbr Survivor of Herbert Ziehn
6/26/2022

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

Name: Cervantez, Peggy
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. Cervantez's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

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

Name: Guerrero, Susana
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. Guerrero's application for a service-connected disability, and waiving future annual medical examinations and questionnaires at this time.

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

Name: Humphries, William
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. Humphries application for a service-connected disability, and waiving future annual medical examinations and questionnaires.
