



**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 19, 2010
2 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	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	GEORGE WOOD FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE- CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	DAVID M. SAFER	ALTERNATE RETIRED
DARRYL L.WALKER	ALTERNATE SAFETY	

Note regarding Accommodations: The Retirement Board will provide reasonable accommodations for persons with special needs who plan to attend Board meetings. Please contact ACERA at 510.628.3000 to arrange for accommodation.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Trustees 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 15, 2010
4. **CONSENT CALENDAR:**
 - A. **APPLICATION FOR SERVICE RETIREMENT:**
Appendix A
 - B. **APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B
Appendix B-1 – None
 - C. **APPLICATION FOR DEFERRED TRANSFER:**
Appendix C – None
 - D. **LIST OF DECEASED MEMBERS:**
Appendix D
 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E – None
 - F. **APPLICATION FOR DISABILITY RETIREMENT–NON CONTESTED ITEMS:**
Appendix F
 - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G – None
 - H. **DISABILITY STATUS REPORT:**
 - I: **APPROVAL OF COMMITTEE MINUTES**
July 15, 2010, Actuarial Committee Minutes

-----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. **Sneddon, Timothy** Deputy Sheriff II Sheriff's Department
Age: 44 ½ Service: 12 Years 6 Months 27 Days
Application for 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 August 4, 2010, Meeting.
2. Motion to Approve the Web Member Services Project pending the additional review of the estimated 3rd quarter Administrative Expense Budget.

B. Retirees:

1. Summary and Approval of the Minutes of the August 4, 2010, Meeting.
2. Motion to Adopt a 2011 Monthly Medical Allowance (MMA) equal to the 2010 MMA, thereby maintaining the current MMA maximum of \$522.16 for plan year 2011. The MMA contribution is a non-vested benefit subject to possible reduction or elimination if Board policies change or funds are unavailable. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.
3. Motion to Adopt the new twelve month premium renewal under the current three-year Delta Dental Plan Contract for retirees effective February 1, 2011 through January 31, 2012 with a single-party DPO coverage premium of \$43.72 per month (total rate), \$40.88 (billed rate) and a single-party DMO coverage premium of \$22.49 per month.
4. Motion to Continue the retiree dental plan contribution for plan year 2011, which provides a monthly subsidy equal to the single-party dental coverage premium of \$40.88 (Delta Dental DPO billed rate) and \$22.49 (DeltaCare USA DMO) for the retiree only. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental

Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.

5. Motion to Adopt the new Vision Service Plan Contract for retirees effective February 1, 2011 through January 31, 2015 with a single-party coverage premium of \$5.52 per month and a rate cap of 3% on the 2013 renewal guaranteed through January 31, 2015.
6. Motion to Continue the retiree vision plan contribution for plan year 2011, which provides a monthly subsidy equal to the single-party vision coverage premium of \$5.52 for the retiree only. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.

C. Investment:

1. Summary and Approval of the Minutes of the August 11, 2010, Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Acting 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 16, 2010 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

Discussion and possible motion regarding application for service-connected disability retirement for:

- *Timothy Sneddon*

16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALLSWANG, Jackie L.
Effective: 6/13/2010
Superior Court - DEF

GILMORE, Rosalie A.
Effective: 5/22/2010
Health Care Services - DEF

APPERSON, Peggy
Effective: 6/25/2010
Health Care Services - DEF

GIN, Harry G.
Effective: 4/1/2010
Social Services Agency

ATHEY, Joseph T.
Effective: 5/29/2010
Behavioral Health Care Services - DEF

GIUNTINI, Kimberly B.
Effective: 3/31/2010
District Attorney - DEF

BAILEY, Alban
Effective: 6/26/2010
Social Services Agency - DEF

GIUNTINI, Russell J.
Effective: 6/26/2010
District Attorney - DEF

BENTON, Barbara J.
Effective: 3/16/2010
Alameda County Medical Center - DEF

GREENBERG, Gail C.
Effective: 4/1/2010
Health Care Services Agency

BREITBART, Marian R.
Effective: 3/29/2010
County Administrator - DEF

HALIDAY, Connie L.
Effective: 4/1/2010
Superior Court

DENNY, Jerilyn
Effective: 5/20/2010
Sheriff's Office - DEF

HALL, Russell O.
Effective: 3/31/2010
Assessor's Office

DURBIN, Timothy R.
Effective: 7/17/2010
Sheriff's Office - DEF

HICKS, Zella R.
Effective: 3/31/2010
Alameda County Medical Center

FERBER, Adam
Effective: 4/1/2010
County Counsel - DEF

HOLLISTER, Nancy M.
Effective: 4/1/2010
Alameda County Medical Center

FERBER, Adam
Effective: 4/1/2010
DRO

JOHNSON, Martha E.
Effective: 4/1/2010
Auditor-Controller's Agency

GIFFORD, Michael T.
Effective: 4/1/2010
Social Services Agency

JOHNSON, Virgil B.
Effective: 4/1/2010
Alameda County Medical Center

GILDEN, Robert
Effective: 4/1/2010
Behavioral Health Care Services

LODES, Peggy E.
Effective: 4/1/2010
Child Support Services

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

LOUIE, Samuel
Effective: 7/15/2010
County Counsel - DEF

ROSALES, Lisa Y.
Effective: 2/18/2010
Sheriff's Office

LUANGRATH, Sounthara
Effective: 4/1/2010
Social Services Agency

ROSE, Miriam
Effective: 11/1/2009
Alameda County Medical Center

MC GHEE, Joyce Y.
Effective: 5/1/2010
Alameda County Medical Center

SCHENGEL, Christine J.
Effective: 3/31/2010
Superior Court

MEARS, Lucille M.
Effective: 4/1/2010
Alameda County Medical Center

SCOTT, Janine M.
Effective: 6/4/2010
Information Technology Department

MOROZ, Karen
Effective: 4/1/2010
Health Care Services

SMALLWOOD, Lanamaria
Effective: 4/1/2010
Alameda County Medical Center

MUNOZ, Ralph V.
Effective: 10/24/2009
Public Works Agency

SMITH, Melva V.
Effective: 4/1/2010
Human Resource Services

OSBORN, Rosa H.
Effective: 5/1/2010
Alameda County Employees' Retirement
Association

SMITH, Milton N.
Effective: 4/1/2010
General Services Agency

PAOLETTI, Marie
Effective: 1/28/2010
Sherriff's Office

SPEASE, Beth A.
Effective: 4/1/2010
Alameda County Medical Center

PERKINS, Sharon A.
Effective: 4/1/2010
General Services Agency

SPINGOLO, Marianne A.
Effective: 3/31/2010
Public Defender

PETERSON, Margaret V.
Effective: 3/3/2010
Alameda County Medical Center

THEISEN, Ronda M.
Effective: 3/20/2010
District Attorney

RODGERS, Barbara J.
Effective: 3/31/2010
Superior Court

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

TOCCI, Mary-Jane
Effective: 3/8/2010
District Attorney

WALKER, Shirley A.
Effective: 5/1/2010
Superior Court

WARBASSE, Nancy J.
Effective: 3/20/2010
Child Support Services

WHITE, Marge L.
Effective: 4/1/2010
Health Care Services

WINGE, Renee F.
Effective: 6/3/2010
Social Services Agency

YSGUERRA, Theresa M.
Effective: 4/1/2010
Probation

ZEKMAN, Maureen P.
Effective: 3/6/2010
Alameda County Medical Center

ZEPEDA, Agueda
Effective: 4/1/2010
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

LI, Ping Kit
Social Services Agency
Effective: 05/19/2009
Years of Service: 6.41462 years

**APPENDIX D
LIST OF DECEASED MEMBERS**

ADAMS, Evelyn M.
6/21/2010
Superior Court

HAIRSTON, Venona
7/23/2010
Sheriff's Office

BROWN, Wilton O.
7/11/2010
Alameda County Medical Center

HILDEBRAND, William H.
5/23/2010
Sheriff's Office

BUTCHER, Barbara J.
7/11/2010
Probation

LIU, Jean
7/6/2010
Non-Mbr Survivor of Barry C. Liu

CARMODY, Phyllis C.
7/17/2010
Non-Mbr Survivor of Clifton J. Carmody

LUNDBERG, Jane A.
1/12/2010
Non-Mbr Survivor of Kenneth G.
Lundberg

CLAWSON, Donald L.
7/9/2010
Probation

MOORE, Laura B.
7/24/2010
Environmental Health

CROWLE, Herbert G.
7/18/2010
Public Works Agency

PABROS, Enriqueta
7/8/2010
Alameda County Medical Center

DOWNS, Voncile
7/12/2010
Non-Mbr Survivor of Warner F. Downs

SEABURY, Margaret S.
5/4/2010
Public Health

ESPOSO, Benjamin
7/10/2010
Alameda County Medical Center

SLINEY, Elizabeth C.
11/23/2009
Non-Mbr Survivor of Leo V. Sliney

FLORES, Lodevina
7/25/2010
Alameda County Medical Center

SNOWDEN, Norris J.
7/8/2010
Probation

GALVAN, Esther O.
7/9/2010
Superior Court

THURSTON, Adelaide A.
7/6/2010
General Services Agency

GORDON, Michelle D.
7/21/2010
Social Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

TIZON, Bonifacio G.
6/2/2010
Probation

WEAVER, Lydia E.
7/22/2010
Auditor-Controller's Agency - DEF

WILLIAMS, Gloria
6/25/2010
Alameda County Medical Center

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Bright, Jeffrey**
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant a service connected disability retirement in conjunction with reciprocal agency, Contra Costa Employees' Retirement Association (CCCERA) and in accordance with Section 31837.

Name: **Casson, Denise**
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Casson's knowledge of permanency, to deny Ms. Casson's request for an earlier effective application date.

Name: **Lewis, Elvetta**
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Lewis a non-service connected disability retirement. Since Ms. Lewis is over 55 years of age, future annual medical examinations and questionnaires will not be required.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Morris, Jon**
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: **Palma, Lucita**
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Palma a non-service connected disability retirement. Since Ms. Palma is over 55 years of age, future annual medical examinations and questionnaires will not be required.

Name: **Paoletti, Marie**
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Ms. Paoletti a non-service connected disability retirement. Since Ms. Paoletti is over 55 years of age, future annual medical examinations and questionnaires will not be required.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Wrather, Bathhius**
Type of Claim: **Non-Service Connected**

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to grant Mr. Wrather a non-service connected disability retirement. Since Mr. Wrather is over 55 years of age, future annual medical examinations and questionnaires will not be required.

Based on Dr. Wagner's review and determination of Mr. Wrather's knowledge of permanency, to grant Mr. Wrather's request for an earlier effective application date.

