



**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, September 15, 2011
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	GEORGE WOOD CHAIR	ELECTED GENERAL
	GEORGE DEWEY FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE- CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	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:
August 18, 2011

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. **DISABILITY STATUS REPORT:**

 - I. **APPROVAL OF COMMITTEE MINUTES:**
August 18, 2011 Governance 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)

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 September 7, 2011, Meeting.
2. Motion to approve the implementation of the telephone system upgrade.
3. Motion to approve the agenda for the 2011 Board Offsite.

B. Retirees:

1. Summary and Approval of the Minutes of the September 7, 2011 Meeting.
2. Motion to accept the December 31, 2010 Supplemental Retiree Benefit Reserve (SRBR) Actuarial Valuation prepared by The Segal Company.
3. Motion to approve the incorporation of an Employer Group Waiver Plan (EGWP) and a Self-Funded WRAP plan with the current ACERA-sponsored UnitedHealthcare Medicare plans for the 2012 plan year..

C. Actuarial

1. Summary and Approval of the Minutes of the September 14, 2011 Meeting.
2. Motion to adopt the Review of the Economic Actuarial Assumptions for the December 31, 2011 Actuarial Valuation.
3. Motion to adopt the Triennial Actuarial Experience Study for the years 2007 through 2010.

D. Investment:

1. Summary and Approval of the Minutes of the September 14, 2011 Meeting.
2. Motion to adopt ACERA's Real Returns Pool Policy.
3. Motion to adopt an Investment in Real Returns Pool – Commodities.¹
4. Motion to adopt Amendments to ACERA's Directed Brokerage (DB) Policy.
5. Motion to continue ACERA's Directed Brokerage Program.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, October 20, 2011 at 2 p.m.

14. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALAKSA, Suzanne H.
Effective: 7/23/2011
Zone 7

CORTEZ, Ruben
Effective: 4/1/2011
Social Services Agency

ANDERSON, Janice R.
Effective: 4/1/2011
Probation

DAVIS, Louie
Effective: 7/9/2011
Social Services Agency

BAPTISTE, Judy A.
Effective: 3/8/2011
Behavioral Health Care Services - DEF

DING, Ty J.
Effective: 10/1/2010
Assessor

BONETTI, Robyn S.
Effective: 6/4/2011
Superior Court

DRUMGOOLE, Margie
Effective: 1/1/2011
Alameda County Medical Center

BRANDON, Kathleen S.
Effective: 3/31/2011
Alameda County Medical Center

GASKINS, Ora
Effective: 7/1/2011
Social Services Agency - DEF

BUSTOS, Estela L.
Effective: 4/1/2011
Assessor

HARRIS, Donald P.
Effective: 3/5/2011
District Attorney

CASEY, James P.
Effective: 6/28/2011
District Attorney - DEF

KAATZ, Nancy E.
Effective: 6/4/2011
Alameda County Medical Center - DEF

CLARK, Theoneta
Effective: 3/29/2011
Alameda County Medical Center

MARTENS, Scott W.
Effective: 4/7/2011
Probation

CLIFTON, Wilma S.
Effective: 4/1/2011
Public Defender

MAY, Diane
Effective: 5/14/2011
Social Services Agency

COLLINS, Carol J.
Effective: 4/1/2011
Social Services Agency

MOLLER, Donald
Effective: 11/25/2010
Alameda County Medical Center

COOPER, Leticia M.
Effective: 7/9/2011
Social Services Agency

NOLAN, Thomas Q.
Effective: 4/1/2011
Social Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

RAMOS, Rosemarie
Effective: 4/1/2011
Alameda County Medical Center

STA ANA, Dennis
Effective: 8/28/2010
Assessor

RANDELL, Doris M.
Effective: 4/1/2011
General Services Agency

SWANSON, Deborah A.
Effective: 4/1/2011
Probation

RAY, M C.
Effective: 2/28/2011
Probation

THIRY, Sheila M.
Effective: 11/18/2010
Alameda County Medical Center

RIO, Shirley Ann
Effective: 3/31/2011
Superior Court

WATTS, Joyce A.
Effective: 6/1/2011
Housing Authority

ROCHA, Kerrie V.
Effective: 6/8/2011
Sheriff's Office

WOODS, Connie F.
Effective: 7/2/2011
Alameda County Medical Center

SANCHEZ, Manuel A.
Effective: 4/16/2011
Social Services Agency - DEF

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

CAMPOS, John P.
First 5 Alameda County
Effective: 06/26/2010

LANGE, Julie
Livermore Area Recreation & Park District
Effective: 08/31/2010

NORMAN-WILSON, Barbara
Information Technology Department
Effective: 05/21/2010

PANETTA, James V.
District Attorney
Effective: 07/23/2010

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

QUACH, Quang T.
Auditor-Controller
Effective: 03/04/2011

TOMS, Laurel H.
Sheriff's Office
Effective: 07/23/2010

VEGH, Jeannine K.
Social Services Agency
Effective: 08/06/2010

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

CLEMONS, D'Mario K.
Superior Court
Effective: 06/26/2009

FLORES, Marisol G.
District Attorney
Effective: 08/20/2010

GARCIA, Kristina E.
Superior Court
Effective: 06/26/2009

RASMUSSEN, Jan R.
Human Resource Services
Effective: 09/13/2010

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

TORRES, Melissa
Social Services Agency
Effective: 05/13/2011

TOSCANO COCHRANE, Elisea M.
Behavioral Health Care Services
Effective: 05/23/2011

**APPENDIX D
LIST OF DECEASED MEMBERS**

BUSH-SWEETWYNE, Tammie M.
8/8/2011
Probation

KING, Eddie
8/25/2011
Survivor of Gloria D. King

CAMIN, Beverly S.
7/31/2011
Superior Court

LYLES, Mary B.
8/21/2011
Alameda County Medical Center

COGSWELL, Bessie W.
8/21/2011
General Services Agency

MARSHALL, John
7/20/2011
Alameda County Medical Center

CROSETTI, Catherine R.
7/28/2011
Social Services Agency

PAIZ, Victoria S.
8/19/2011
Survivor of Jatzui A. Du Paix

CROWLEY, James C.
7/19/2011
Sheriff's Office

PAYNTER, Mae J.
2/10/2011
Alameda County Medical Center

CZELLECH, Joyce
5/18/2011
Social Services Agency

PUYOL, Fernando R.
8/3/2011
Social Services Agency

DAVIS, Mary L.
8/25/2011
Public Health

RAMSEY, William M.
8/11/2011
Alameda County Medical Center

DICKERSON, Gloria M.
8/26/2011
Alameda County Medical Center

SELLE, Eleanor M.
7/30/2011
Social Services Agency

DIVINE, Douglas G.
7/13/2011
District Attorney

SIPSY, Francine
8/5/2011
Alameda County Medical Center

GIBSON, Patricia K.
7/26/2011
Survivor of Douglas W. Gibson

THOMPSON, Bernard
8/24/2011
Alameda County Medical Center

JOHNSON, Margaret A.
7/26/2011
Survivor of Charles K. Johnson

WALSH, James W.
8/21/2011
Superior Court

JONES, James C.
8/13/2011
Alameda County Medical Center

ZARS, Peter
8/9/2011
Public Works Agency

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Furtado, Charlene
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Reed, Erica
Type of Claim: Service Connected

Staff's Recommendation:

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

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

Name: Thiry, Sheila
Type of Claim: Non-Service Connected

Staff's Recommendation:

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