



**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, 2016**

**2:00 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>CHAIR</b>	
	<b>DALE AMARAL</b>	<b>ELECTED SAFETY</b>
	<b>FIRST VICE-CHAIR</b>	
	<b>TARRELL GAMBLE</b>	<b>APPOINTED</b>
	<b>SECOND VICE-CHAIR</b>	
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>KEITH CARSON</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD R. WHITE</b>	<b>TREASURER</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED<sup>1</sup></b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY<sup>2</sup></b>

<sup>1</sup> Alternate Board Member (Retiree Trustee votes in the absence of the 8<sup>th</sup> Member)

<sup>2</sup> Alternate Board Member (Active Trustee votes in the absence of the 2<sup>nd</sup>, 3<sup>rd</sup>, and 7<sup>th</sup> 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](http://www.acera.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*August 18, 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:**  
*August 18, 2016 Budget Committee Minutes*
  - 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)*

1. Sahota, Raghubinder Agricultural & Standards Investigator III Community Development  
Application for Earlier Effective Date–Non-Service Connected Disability Retirement  
Years of Service: 13 Years, 7 Months, 16 Days

**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, 2016, Meeting.
2. Motion to approve the inclusion of Pay Item 227 Bilingual Pay 10 Hours+ as compensation earnable and pensionable compensation for members with entry dates before, on or after January 1, 2013.
3. Motion to approve designation of Pay Item 41Q – CAO Assessment Units as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461.

**B. Investment:**

1. Summary and Approval of the Minutes of the September 14, 2016, Meeting.
2. Motion to adopt the Proposed Timeline, Search Criteria, and Evaluation Matrix for ACERA's Passive Indices (US and International Equities) Manager Search.

**C. Audit:**

1. Oral report of September 14, 2016, Audit Committee Meeting.
2. Motion to approve the External Audit Firm chosen from the Request for Proposal for the years 2016-2020.

**D. Governance:**

1. Oral report of September 15, 2016, Governance Committee Meeting.
2. Motion to affirm the *Retiree Payroll Deduction and Assignment of Benefit Policy* **without** revisions as recommended by Staff.
3. Motion to affirm the *Securities Litigation Policy* **without** revisions as recommended by Staff.
4. Motion to affirm the *Conflict of Interest Policy* **with** revisions as recommended by Staff.

**7. OLD BUSINESS:**

- None.

**8. NEW BUSINESS:**

- A.** Motion to direct the Chief Executive Officer to vote ACERA's Proxy on behalf of the Board of Retirement at the SACRS Fall Conference.
- B.** Motion on appeal of Carlos Becknell regarding Retirement Allowance correction from Option 2 to Unmodified Option due to non-member status.
- C.** AB 2833 and Legislation Status.
- D.** 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, 2016, at 2:00 p.m.**

**14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

- A. Personnel Matter pursuant to Gov. Code §54957 & 88 Ops. Cal. Atty. Gen. 16 – Disability Application of Raghbinder Sahota – Community Development.

**15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**

- A. Disability Application of Raghbinder Sahota – Community Development.

**16. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ADAMS, Kay C.

Effective: 4/1/2016

Public Health

GREEN, Margo R.

Effective: 3/26/2016

Social Services Agency

BRUNN, Connie M.

Effective: 4/1/2016

Child Support Services - DEF

GUERRERO, Melinda R.

Effective: 3/31/2016

Superior Court

CHING, Chi K.

Effective: 4/1/2016

Behavioral Health Care Services

MARSHALL-CATO, Vanessa J.

Effective: 3/12/2016

Public Defender

CULBERTSON, Ingrid M.

Effective: 3/26/2016

ACERA

MONTIJO, Ray

Effective: 5/25/2016

LARPD

DEAN, Leonard L.

Effective: 6/11/2016

Social Services Agency

MUNOZ, Lourdes O.

Effective: 3/1/2014

Social Services Agency

ELIAS, Erasmo E.

Effective: 4/1/2016

Public Defender

PEREZ, Paul C.

Effective: 3/23/2016

Public Defender

GHEBREMEDHIN, Alganesh H.

Effective: 1/2/2016

General Services Agency

SANCHEZ, Andrew

Effective: 5/6/2016

Public Works Agency

STEEL-SABO, Kathryn L.

Effective: 1/30/2016

Library

**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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BANKS, Anthony B.  
District Attorney  
Effective: 6/10/2016

GAONA, Samantha  
Public Health  
Effective: 3/14/2016

BILL, Yomiko  
Superior Court  
Effective: 7/5/2016

GHANGAS, Manjit K.  
Alameda Health System  
Effective: 5/2/2016

BRISCOE, Alexander K.  
Health Care Services Agency  
Effective: 4/8/2016

GONOPOLSKY, Howard  
Alameda Health System  
Effective: 3/28/2016

CANSINO, Rachel T.  
Public Health  
Effective: 7/8/2016

GORDON, Joseph H.  
Board of Supervisors  
Effective: 7/1/2016

CAPOCCI, Gregory A.  
Sheriff's Office  
Effective: 3/11/2016

GREGORY, Daniel J.  
Alameda Health System  
Effective: 6/7/2016

COHEN, Patrick D.  
Sheriff's Office  
Effective: 5/6/2016

GWIASDA, Victoria E.  
District Attorney  
Effective: 2/5/2016

CRANE, Ellen E.  
Alameda Health System  
Effective: 2/21/2016

HALL, Laurie  
ACERA  
Effective: 4/18/2016

DAVIS, Diane L.  
Social Services Agency  
Effective: 4/27/2016

JACKSON, Kristina E.  
Superior Court  
Effective: 5/18/2016  
Years of Service: 5.77944 years

DEGAUD-OBROU, Colette H.  
Alameda Health System  
Effective: 6/24/2016

JOHNSON, Kameelah J.  
Social Services Agency  
Effective: 7/15/2016

ESCOBAR, Yvette  
First 5  
Effective: 5/6/2016

LEE, Christina R.  
Social Services Agency  
Effective: 3/25/2016

FERREYRA CORDOVA, Jaisel  
Information Technology  
Effective: 5/13/2016

LOVELADY, Robert E.  
Child Support Services  
Effective: 2/26/2016

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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MARTINEZ, Daniel J.  
Sheriff's Office  
Effective: 2/9/2016

ROBLES, James H.  
County Administrator  
Effective: 3/2/2016

MC MAHON, Colleen F.  
District Attorney  
Effective: 2/26/2016

SAGE, Courtney B.  
Behavioral Health Care Services  
Effective: 2/11/2016

MENSINGER, Maegan N.  
Sheriff's Office  
Effective: 2/11/2016

SMITH, Trena L.  
Sheriff's Office  
Effective: 4/21/2016

MILLER, Steven D.  
Public Works Agency  
Effective: 3/11/2016

WATSON, DeAndre L.  
Superior Court  
Effective: 5/11/2016

OWENS, Kenneth R.  
Probation  
Effective: 6/24/2016

WELDON, Jana L.  
Community Development Agency  
Effective: 2/26/2016

PAULSEN, Todd A.  
District Attorney  
Effective: 6/10/2016

WHITE, Gail A.  
Social Services Agency  
Effective: 5/6/2016

PLATE-ORTEGA, Erich I.  
ACERA  
Effective: 6/3/2016

WILSON, Anita R.  
Alameda Health System  
Effective: 4/22/2016

RIGG, Brian P.  
Sheriff's Office  
Effective: 3/26/2016

WILSON, Durand  
Auditor-Controller  
Effective: 2/5/2016

RIVERA, Norma P.  
Public Defender  
Effective: 5/20/2016

YOUNGBLOOD, DayVonna M.  
Assessor  
Effective: 1/19/2016



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

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ALMARANTE TERRERO, Carolina  
Superior Court  
Effective: 3/28/2016

BRUCE, Patricia R.  
District Attorney  
Effective: 3/11/2016

ARY, Kandalena T.  
Behavioral Health Care Services  
Effective: 4/22/2016

CARPIO, Von Marco  
Library  
Effective: 3/7/2016

BAGGETT, Travis J.  
Zone 7  
Effective: 5/16/2016

CHEN, Louie  
Superior Court  
Effective: 5/20/2016

BALLADARES, Claudia E.  
Social Services Agency  
Effective: 6/24/2016

CHUN, Nicholas M.  
Sheriff's Office  
Effective: 7/12/2016

BANKS, Sevaughn D.  
Social Services Agency  
Effective: 5/18/2016

DELEFORGE, Michel D.  
Information Technology  
Effective: 7/1/2016

BESLEY, Amy  
Superior Court  
Effective: 1/15/2016

DUFFY, Adam J.  
Sheriff's Office  
Effective: 6/8/2016

BEITH, Ashley K.  
Zone 7  
Effective: 6/30/2016

ESPINOZA, Melissa  
Public Health  
Effective: 6/17/2016

BETTENCOURT, David A.  
Alameda Health System  
Effective: 5/20/2016

GATES, Brandi S.  
Public Health  
Effective: 1/9/2016

BONILLA, Veronica  
Alameda Health System  
Effective: 5/24/2016

GINES, Maribeth E.  
Alameda Health System  
Effective: 5/20/2016

BOUCHER-DA LA CADENA, Manuela  
Superior Court  
Effective: 5/20/2016

GOALDER, Shawnelle L.  
Social Services Agency  
Effective: 5/27/2016

BOWMAN, Gilbert C.  
Zone 7  
Effective: 6/30/2016

GUZMAN, Mario R.  
Social Services Agency  
Effective: 4/11/2016

BROWN, William D.  
Social Services Agency  
Effective: 3/18/2016

HENDERSON, Letitia S.  
Probation  
Effective: 7/8/2016

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

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HINOJOS, Frank A.  
General Services Agency  
Effective: 2/18/2016

LOBO, Amelia Q.  
Behavioral Health Care Services  
Effective: 4/1/2016

HOLMES, Angelica  
Child Support Services  
Effective: 5/25/2016

MASTER, Sara  
Superior Court  
Effective: 4/1/2016

ISAACS, Eli  
Housing Authority  
Effective: 5/12/2016

MATHEKAR, Suruchi S.  
Information Technology  
Effective: 4/29/2016

JOHNSON, Rachel R.  
Sheriff's Office  
Effective: 5/14/2016

MC CARTHY, Marybeth  
Social Services Agency  
Effective: 6/30/2016

JOSHI, Kunjal S.  
Sheriff's Office  
Effective: 7/1/2016

MIKOSZ, Christina A.  
Public Health  
Effective: 4/29/2016

KNUTSON, Maria  
Alameda Health System  
Effective: 5/6/2016

MONTALVAN, Ryan  
Social Services Agency  
Effective: 6/17/2016

KOVACH, Iris R.  
Alameda Health System  
Effective: 3/2/2016

MORGAN, Haley  
Alameda Health System  
Effective: 6/5/2016

KWONG, Jamie C.  
Child Support Services  
Effective: 7/15/2016

MUNOZ, Christian M.  
Probation  
Effective: 6/10/2016

LAM, Fung Yan  
Social Services Agency  
Effective: 2/19/2016

NALLS, Jerry D.  
General Services Agency  
Effective: 4/29/2016

LANG, Jonathan S.  
Auditor-Controller  
Effective: 5/6/2016

NG, Darrin  
Superior Court  
Effective: 6/29/2016

LEVINSOHN, Susan F.  
Alameda Health System  
Effective: 1/6/2016

NORMAN, Shawna A.  
Social Services Agency  
Effective: 2/19/2016

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

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ORTIZ, Maria L.  
Behavioral Health Care Services  
Effective: 4/7/2016

SANDOVAL CONTRERAS, Nalleli Y.  
Social Services Agency  
Effective: 3/18/2016

PATE, Cherese  
Alameda Health System  
Effective: 3/1/2016

SHARMA, Vickramjit  
District Attorney  
Effective: 2/26/2016

PEDROZA, Felicitia  
Public Health  
Effective: 4/8/2016

SHI, Yun  
Sheriff's Office  
Effective: 6/3/2016

PENNINGTON, Dovetta C.  
Alameda Health System  
Effective: 1/26/2016

SNEDIGAR, Katherine E.  
Social Services Agency  
Effective: 7/8/2016

PENTICOFF, Jamie M.  
Social Services Agency  
Effective: 4/8/2016

THOMAS, Kiesha R.  
Social Services Agency  
Effective: 2/19/2016

PETROMILLI, Emily T.  
Alameda Health System  
Effective: 5/5/2016

UWAECHIE, Elaine C.  
Child Support Services  
Effective: 5/13/2016

PINCKNEY, Bonnie  
Alameda Health System  
Effective: 4/23/2016

VERA, Lynne T.  
Alameda Health System  
Effective: 6/20/2016

RIVARD, Justin J.  
Alameda Health System  
Effective: 2/10/2016

ZEITER, Paula  
Alameda Health System  
Effective: 5/20/2016

ROBINSON TATE, Agnes L.  
Social Services Agency  
Effective: 2/26/2016

ZIMMERMAN, Krista  
Alameda Health System  
Effective: 2/10/2016

SAID, Safwat  
Information Technology  
Effective: 7/7/2016

ZITA, Elaine V.  
Environmental Health  
Effective: 4/21/2016

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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FONTANA, Alexandria D.

Environmental Health

Effective: 5/20/2016

Transferred to: Stanislaus County Employees' Retirement Association

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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Agpalo, Victor P.  
8/24/2016  
Sheriff's Office

Kobayashi, Sayoko M.  
8/5/2016  
Survivor of Minoru Kobayashi

Brest, Lenore G.  
8/11/2016  
Behavioral Health Care Services

Lanzar, Myrna S.  
8/16/2016  
Health Care Services Agency

Carter, David  
7/6/2016  
Survivor of Mildred L. Carter

Lockhart, Bradley D.  
8/21/2016  
Sheriff's Office

Chalifour, Raymond E.  
7/19/2016  
Public Works Agency - DEF

Mainard, Donna J.  
8/5/2016  
Alameda Health System

Childress, Lisa A.  
8/2/2016  
Social Services Agency

Marino, Joseph A.  
8/17/2016  
Behavioral Health Care Services

Danielson, Mary W.  
7/29/2016  
Survivor of William F. Danielson

Mitchell, Alfred H.  
8/4/2016  
Sheriff's Office

Getmanskiy, Vladislav V.  
8/10/2016  
Alameda Health System - DEF

Mitchell, Anne  
8/17/2016  
Survivor of Charles P. Mitchell

Harbison, Chessie L.  
4/3/2015  
Survivor of Willie Harbison

Moore, John D.  
8/10/2016  
Sheriff's Office

Hudgins, Hazel  
8/1/2016  
Alameda Health System

Norton, Geraldine M.  
8/27/2016  
Survivor of Richard W. Norton

Jiles, Mildred M.  
7/5/2016  
Public Health

Reid, James L.  
8/23/2016

Johnson, Patricia A.  
7/30/2016  
Information Technology - DEF

Serrano, Loreta M.  
7/24/2016  
Social Services Agency

Kernan, James M.  
8/26/2016  
Assessor

Steele, Sydney M.  
3/2/2016  
Survivor of Olive E. Steele

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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Tiers, Kenneth A.  
7/31/2016  
Sheriff's Office

Tiers, Kenneth A.  
7/31/2016  
Survivor of Carol T. Tiers

Wilson, Donald J.  
8/10/2016  
General Services Agency

York, Jack M.  
2/9/2016  
Sheriff's Office

**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** **Breslin, Gregory**  
**Type of Claim:** Service Connected – Reciprocal Member

Staff's Recommendation:

Staff recommends that Mr. Breslin be approved for a service connected disability retirement based on his reciprocal membership in the San Francisco Employees' Retirement System, and in accordance with Section 31838.5, award him a monthly benefit of \$696.03 as of December 17, 2014, that may be adjusted prospectively to take account of any subsequent COLA adjustments from SFERS.

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**Name:** **Howard, Gwendolyn**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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**Name:** **Moffett, Deborah**  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's and Staff's review and determination of Ms. Moffett's ability to determine the permanency of her incapacity, to grant Ms. Moffett's request for an earlier effective date.

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**APPENDIX F**  
**APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Reed, Erica  
**Type of Claim:** Annual Review for SCD (Granted on 9/15/2011)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to waive future annual medical examinations and questionnaires at this time.

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**Name:** Szela, Jeanette  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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