



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, September 21, 2023

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

Trustees Present: Ophelia Basgal
Ross Clippinger
Tarrell Gamble (*Via Zoom*)
Jaime Godfrey
Henry Levy (*Via Zoom*)
Kellie Simon (*Via Zoom*)
George Wood
Cynthia Baron (*Alternate*)
Kevin Bryant (*Alternate*)

Trustees Excused: Keith Carson
Elizabeth Rogers

Staff Present: Carlos Barrios, Assistant Chief Executive Officer-Benefits
Angela Bradford, Executive Secretary
Sandra Dueñas-Cuevas, Benefits Manager
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
Betty Tse, Chief Investment Officer

Staff Excused: Victoria Arruda, Human Resource Officer

Trustees Gamble, Levy and Simon participated via Zoom as voting Board members for "just cause" pursuant to Government Code Section 54953(f).

PUBLIC INPUT

None.

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

Appendix D

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

August 17, 2023 Minutes of the Regular Board Meeting

September 6, 2023 Retirees Committee Minutes

September 6, 2023 Investment Committee

MISCELLANEOUS

- *Approve Staff Recommendation regarding the County of Alameda's New Pay Item/Code Longevity Pay – Pay Code 10Y*
- *Approve Staff Recommendation regarding the County of Alameda's New Pay Item/Code Longevity Pay – Pay Code 20Y*

23-68

It was moved by Ophelia Basgal and seconded by Cynthia Baron that the Board adopt the Consent Calendar. The motion carried 8 yes (*Baron, Basgal, Clippinger, Gamble, Godfrey, Levy, Simon, Wood*), 0 no, and 0 abstentions.

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

DISABILITY, DEATH AND OTHER BENEFIT CLAIMS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

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

Retirees:

Trustee Cynthia Baron reported that the Retirees Committee met on September 6, 2023 and that the Committee reviewed and discussed maintaining the current hearing aid benefit allowance for Kaiser Permanente Medicare and early (non-Medicare eligible) enrollees for Plan Year 2024.

23-69

It was moved by Cynthia Baron and seconded by Ophelia Basgal that the Board maintain the current hearing aid benefit allowance for Kaiser Permanente Medicare and early (non-Medicare eligible) enrollees for Plan Year 2024. The motion carried 8 yes (Baron, Basgal, Clippinger, Gamble, Godfrey, Levy, Simon, Wood), 0 no, and 0 abstentions.

Trustee Baron reported that Staff presented the Committee with the following Information Items: *1) ACERA-Sponsored Medical Plans and Premiums for Plan Year 2024; and 2) Discussion Regarding Kaiser Permanente Senior Advantage Plan Optional Riders for Plan Year 2024.*

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

Investment:

Trustee Tarrell Gamble reported that the Investment Committee met on September 6, 2023 and that the Committee interviewed the following four (4) finalists regarding ACERA's General Investment Consultant (GIC) Search: *1) Callan, LLC; 2) Meketa Investment Group; 3) NEPC, LLC; and 4) Verus Advisory.* Trustee Gamble further reported that the Committee recommends that the Board select NEPC, LLC as ACERA's new GIC and that the Board also chose Meketa Investment Group as an alternative to NEPC, LLC, in the event an agreement cannot be reached with NEPC, LLP.

23-70

It was moved by Tarrell Gamble and seconded by Ross Clippinger that the Board select NEPC, LLC as ACERA's General Investment Consultant, pending completion of Legal and Investment due diligence and successful contract negotiations. The motion carried 8 yes (Baron, Basgal, Clippinger, Gamble, Godfrey, Levy, Simon, Wood), 0 no, and 0 abstentions.

23-71

It was moved by Tarrell Gamble and seconded by Henry Levy that the Board approve Meketa Investment Group as an alternative to NEPC, LLC as ACERA’s General Investment Consultant, if an agreement cannot be reached with NEPC, LLC, pending completion of Legal and Investment due diligence and successful contract negotiations. The motion carried 7 yes (*Baron, Basgal, Clippinger, Gamble, Godfrey, Levy, Simon*), 1 no (*Wood*), and 0 abstentions.

Chief Investment Officer Betty Tse discussed the possibility of cancelling the October Investment Committee meeting.

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

Actuarial:

Trustee Ophelia Basgal reported that the Actuarial Committee met earlier today and that there were no Action Items. However, the Committee was presented with and discussed an Information Item regarding the *Triennial Actuarial Experience Study* for years 2020-2022 and the economic and non-economic assumptions (Segal). Trustee Basgal further reported that the *Triennial Actuarial Experience Study* will be presented to the Participating Employers on Wednesday, October 4, 2023 prior to adoption by the Board.

It was noted that the next Actuarial Committee meeting is scheduled for Thursday, December 21, 2023 to consider adopting the *Triennial Actuarial Experience Study*.

Minutes of the meeting will be presented to the Board for adoption on the Consent Calendar at the October 19, 2023 Board meeting.

NEW BUSINESS:

State Association of County Retirement System (SACRS) Voting Proxy

Chief Executive Officer Dave Nelsen presented his September 21, 2023, memo requesting the Board’s approval for him to vote ACERA’s Proxy on behalf of the Board of Retirement at the SACRS Fall Conference Business Meeting. Mr. Nelsen also requested that the Board designate Carlos Barrios as Mr. Nelsen’s Alternate Delegate in the event Mr. Nelsen is unavailable to vote. Mr. Nelsen reported that the SACRS Business Meeting Items should be available by the October 19, 2023 Board meeting for the Board’s consideration.

22-72

It was moved by Ophelia Basgal and seconded by Ross Clippinger to direct Chief Executive Officer (CEO) Dave Nelsen (or Alternate Delegate Carlos Barrios) to vote ACERA’s Proxy on behalf of the Board of Retirement at the SACRS Fall Conference Business Meeting. The motion carried 8 yes (*Baron, Basgal, Clippinger, Gamble, Godfrey, Levy, Simon, Wood*), 0 no, and 0 abstentions.

Update on Hybrid Board Elections

As requested by the Board, Assistant CEO of Operations Lisa Johnson provided additional information on MK Elections' costs/services and gave an update on Staff's search for like vendors who can run a hybrid board election. Ms. Johnson stated that although Staff did not find any new vendors, Staff contacted the following organizations: Santa Barbara County Employees' Retirement System (SBCERS), San Joaquin Water District, Operating Engineers and SEIU Organizational Development. Ms. Johnson reported that ACERA currently utilizes the Alameda County Registrar of Voters (ACROV) for its board elections process. However, ACROV is currently unable to run a hybrid board election with online voting for ACERA. Ms. Johnson further reported that Staff contacted CalPERS' vendor, Integrity Voting Systems (IVS), and asked IVS to provide ACERA with a quote. However, IVS declined to provide a quote stating it would be a conflict of interest because ACROV is one of IVS' clients. Ms. Johnson stated that Staff conducted a cost analysis on ACROV and MK Elections and found that the cost per vote by MK Elections was close to what ACROV charged ACERA in 2019. It was noted that ACROV's cost for services has increased each year due to postage and human resources. Ms. Johnson further reported that Staff also contacted some of MK Elections' clients to find out how MK Elections' process worked for them and stated that the clients that responded gave positive feedback on their experience working with MK Elections. Staff will bring back a motion to the October 19, 2023 Board meeting recommending approval of MK Elections as ACERA's Hybrid Board Elections vendor for the Board's consideration.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his September 21, 2023 written CEO Report which provided an update on: **1) Committee and Board Action Items; 2) Conference/Event Schedule; 3) Other Items: a) Business Planning; b) Legislation; and c) Recognition; and 4) Key Performance Indicators.**

Mr. Nelsen reported that AB: 1020 (Expansion of Disability Presumptions) and AB 1637 (Changing Local Government Websites and Email Addresses Domain Extensions from .com/.org to .gov) were passed by the Legislator, but are awaiting the Governor's approval/signature. Trustee Basgal inquired about SB 537 (Teleconference Flexibilities). Mr. Nelsen explained that SB 537 has no impact on ACERA.

Trustee Basgal requested that Staff make the videos for the Communications Methods in the ACERA Business Planning Projects Update available to the Board.

Mr. Nelsen reported that he and Alameda County Administrator Susan Muranishi have tentatively scheduled a Joint Board of Retirement and Board of Supervisors meeting for Tuesday, October 17, 2023 at 3:00 p.m.

CONFERENCE/ORAL REPORTS

Trustee Keith Carson submitted a written Summary Report regarding his attendance at the Milken Asia Summit.

ANNOUNCEMENTS

None.

BOARD INPUT

Trustee Henry Levy announced that the next CALAPRS Virtual Trustees' Round Table is scheduled for Friday, October 27, 2023 and the tentative topic of discussion is Benchmarking: What Trustees Need to Know. Trustee Levy stated that he hopes the Trustees will attend.

Trustee George Wood expressed his appreciation to Verus Staff, formerly known as Strategic Investment Solutions (SIS), for all of their hard work throughout the years they served as ACERA's General Investment Consultant.

To view the September 21, 2023 Board meeting in its entirety, click on the link below:
https://youtu.be/V_UNGUeGsyM

ADJOURNMENT

The meeting was adjourned at approximately 2:31 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

10/19/23

Date Adopted

**APPENDIX A
REPORT ON SERVICE RETIREMENTS**

AGUILAR, Pamela
Effective: 7/1/2023
Superior Court

ELDER, Nicole
Effective: 7/4/2023
District Attorney

ALEJO, Sandy
Effective: 7/5/2023
Superior Court

ESPINOZA, Michael
Effective: 6/30/2023
Superior Court

BANTA, David
Effective: 7/22/2023
Information Technology Department

EYA, Eileen
Effective: 7/1/2023
Health Care Services Agency

BAUERMEISTER, Heidi
Effective: 6/18/2023
Alameda Health System

GAY, Robert
Effective: 7/8/2023
Health Care Services Agency

BLAKELY, Clifford Jr
Effective: 8/1/2023
Public Defender

GBADAMOSI, Olubukola
Effective: 8/12/2023
General Services Agency

BOVARNICK, Karen
Effective: 8/1/2023
Superior Court

GONSALVES-ZIMMERMAN, Maria
Effective: 6/24/2023
Alameda Health System

CABANILLAS, Jessica
Effective: 4/1/2023
Social Services Agency

GONZALEZ, Lourdes
Effective: 7/11/2023
Alameda Health System

CINTORINO, Richard
Effective: 6/20/2023
Sheriff's Office

GOODE-HARDEMAN, Antoinette
Effective: 7/1/2023
Probation

DAVIDSON, Elaine
Effective: 6/29/2023
Alameda Health System

HOPKINS, Darian
Effective: 7/14/2023
Sheriff's Office

DELGADO, Joseph
Effective: 7/8/2023
Sheriff's Office

LACATIVO, Carolyn
Effective: 6/24/2023
Social Services Agency

DYKES, Terry
Effective: 7/9/2023
Probation

LEWIS, Dennise
Effective: 6/30/2023
Superior Court

APPENDIX A
REPORT ON SERVICE RETIREMENTS

LICHTENBERGER, Daniel
Effective: 6/24/2023
General Services Agency

ROMERO, Margaret
Effective: 4/1/2023
Health Care Services Agency

LUCKETT, Robin
Effective: 6/24/2023
Social Services Agency

ROMERO, Robert
Effective: 6/19/2023
Public Works Agency

NGUYEN, Thao Thi Kim
Effective: 6/24/2023
Social Services Agency

STRICKLAND, Alan
Effective: 7/6/2023
Sheriff's Office

PAULO, Kathleen
Effective: 6/24/2023
Health Care Services Agency

TSAI, Jade
Effective: 7/8/2023
Sheriff's Office

PECK, Robert
Effective: 7/8/2023
Assessor

VALADEZ, Jose
Effective: 7/8/2023
Social Services Agency

PHILLIPS, Margo
Effective: 7/9/2023
Sheriff's Office

VALDESPINO, Benjamin
Effective: 7/15/2023
Superior Court
: 20.13
\$2,446.63

RIDOLFI, Douglas
Effective: 8/1/2023
Sheriff's Office

WALKER, Andrew
Effective: 7/8/2023
Public Defender

RIVERS, James
Effective: 6/10/2023
Probation

YAN, Natalie
Effective: 7/8/2023
Social Services Agency

APPENDIX B
LIST OF DEFERRED RETIREMENTS

AITHEPALLE, Bhanu
District Attorney
Effective Date: 1/27/2023

ANDRADE, Steve
Sheriff's Office
Effective: 1/13/2023

AHLERSMEYER, Amanda A.
Health Care Services Agency
Effective: 8/3/2023

BAGOBRI, Kadidja Y.
Alameda Health System
Effective: 7/12/2023

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

BAILEY, Laporca C.
Social Services Agency
Effective: 7/21/2023

BANEGAS, Claudia L.
Social Services Agency
Effective: 4/28/2023

BARNES BERGFELD, Monique A.
Health Care Services Agency
Effective: 3/27/2023

BATES, Adriane N.
Superior Court
Effective: 8/4/2023

BATES, Lemelle J.
Health Care Services Agency
Effective: 1/28/2023

BATISTA, Chalonda J.
Social Services Agency
Effective: 3/24/2023

BIMS-PAYNE, Carolyn L.
Social Services Agency
Effective: 7/14/2023

BLUNT, Genevieve A.
District Attorney
Effective: 7/21/2023

BOLDEN, Yolanda F.
Health Care Services Agency
Effective: 7/21/2023

BONILLA, Victor L.
Sheriff's Office
Effective: 1/17/2023

BRITTON, Donald A.
Superior Court
Effective: 7/7/2023

BROWN, Antonia C.
Social Services Agency
Effective: 5/3/2023

BUENO, Liliana
District Attorney
Effective: 8/18/2023

BUEY, Jennifer C.
Health Care Services Agency
Effective: 8/11/2023

CALDEJON, Adrian R.
Alameda Health System
Effective: 7/3/2023

CARDENAS, Guadalupe Yasmin P.
Social Services Agency
Effective: 8/2/2023

CASTILLO, Carla R.
Alameda Health System
Effective: 8/4/2023

CERVANTES GARCIA, Rosa L.
District Attorney
Effective: 7/7/2023

CHAN, So M.
Sheriff's Office
Effective: 7/27/2023

CHAN, Velma W.
Social Services Agency
Effective: 8/15/2023

CHEW, Rebekah J.
Superior Court
Effective: 12/28/2022

CHIN, Christopher
District Attorney
Effective: 8/4/2023

APPENDIX B
LIST OF DEFERRED RETIREMENTS

CHURCH, Andrew J.
Alameda Health System
Effective: 7/16/2023

GONZALEZ, Elizabeth
Social Services Agency
Effective: 8/11/2023

COLETTI, Peter T.
Social Services Agency
Effective: 7/14/2023

GRADY, William J.
Sheriff's Office
Effective: 8/16/2023

DANIELS, Kimberly S.
Assessor
Effective: 8/1/2023

GRANT, Traci A.
District Attorney
Effective: 7/21/2023

DECANO, Clarence G.
Superior Court
Effective: 4/28/2023

GROOTBOOM, Sharrel B.
Alameda Health System
Effective Date: 4/17/2023

DIAS, David M.
Social Services Agency
Effective: 5/19/2023

HAITH, Kayla-Cristine G.
Health Care Services Agency
Effective: 3/24/2023

DIAZ, Carolina F.
Public Defender
Effective: 8/4/2023

HANLEY, Robert W.
Public Works Agency
Effective: 2/3/2023

DOMECQ, Gwynneth M.
Health Care Services Agency
Effective: 1/20/2023

HARDY, Tiffany R.
Social Services Agency
Effective: 5/3/2023

GAMBETTI, Roberta M.
Health Care Services Agency
Effective: 1/6/2023

HENDERSON, Lisa
Superior Court
Effective: 5/5/2023

GEHRMAN, Paul
Information Technology Department
Effective: 8/6/2023

HENRY, Leslyn L.
Superior Court
Effective: 8/8/2023

GIBSON, Jeanette M.
Social Services Agency
Effective: 1/13/2023

IGBINOGUN, Enorese
Alameda Health System
Effective: 7/7/2023

GONZALEZ, Elizabeth
Alameda Health System
Effective: 8/3/2023

JARAMILLO, Andria J.
County Counsel
Effective: 1/31/2023

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

JARVIS, Bianca
Social Services Agency
Effective: 7/21/2023

JENNINGS, Danecia K.
Social Services Agency
Effective: 2/10/2023

JERONIMO LORENZO, Gerardo
Alameda Health System
Effective: 7/25/2023

KASONSO, Newton
Assessor
Effective: 8/4/2023

KAUR, Gurpreet
Alameda Health System
Effective: 7/4/2023

KING, Diamond A.
Social Services Agency
Effective: 1/6/2023

KIRONDE, Gibwa N.
Health Care Services Agency
Effective: 5/17/2023

KIRTON, Jamson D.
Social Services Agency
Effective: 5/12/2023

KNOWLES, Aiyana
Health Care Services Agency
Effective: 7/20/2023

LAFONT, Mireille G.
District Attorney
Effective: 1/30/2023

LAMPIMAKI, Steve R.
Alameda Health System
Effective: 1/20/2023

LATNO, Matthew W.
General Services Agency
Effective: 2/14/2023

LEWIS, Seante C.
Community Development Agency
Effective: 2/10/2023

LIN, Joyce
Health Care Services Agency
Effective: 8/4/2023

LLORENTE, Christopher
Health Care Services Agency
Effective: 8/2/2023

LOPEZ, Jose
Auditor-Controller
Effective: 8/18/2023

LOZOYA, Tiffany
Social Services Agency
Effective: 6/30/2023

LUCERO, Tiffany
Social Services Agency
Effective: 7/14/2023

MACHADO, Isaac A.
County Counsel
Effective: 7/11/2023

MACKENSEN, Emily F.
Library
Effective: 3/3/2023

MARES, Jeri L.
Health Care Services Agency
Effective: 2/4/2023

MASON, Katherine L.
Health Care Services Agency
Effective: 7/14/2023

APPENDIX B
LIST OF DEFERRED RETIREMENTS

MC MAHON, Hank H.
Zone 7 Water Agency
Effective: 7/26/2023

OGHOGHO, Kelvin O.
Alameda Health System
Effective: 2/8/2023

MCCLERKINS, Stacie M.
District Attorney
Effective: 3/31/2023

OLOTA, Shandria
Alameda Health System
Effective: 1/25/2023

MCGUIRE, Trevor W.
Public Works Agency
Effective: 4/7/2023

OSBORNE, Berniece M.
Social Services Agency
Effective: 6/30/2023

MCKINNEY, Jazmyn J.
Superior Court
Effective: 7/28/2023

OUTLAW, Yasmine
Superior Court
Effective: 7/7/2023

MILLER, Shelley L.
County Counsel
Effective: 2/1/2023

PADDOCK, Natasha D.
Community Development Agency
Effective: 7/31/2023

MILLIAN VASQUEZ, Reyes
Probation
Effective: 8/21/2023

PADILLA VILLAFUERTE, Israel
Assessor
Effective: 1/31/2023

NADEEMULLAH, Nayha A.
Alameda Health System
Effective: 4/16/2023

PON, William B.
District Attorney
Effective: 7/7/2023

NAIR, Archana
Alameda Health System
Effective: 7/14/2023

RABAGO, Magarita M.
Human Resources Services
Effective: 2/15/2023

NAVIDAD, Teza K.
Social Services Agency
Effective: 1/9/2023

RAINEY, Leslie
Alameda Health System
Effective: 1/27/2023

NISHIMURA, Rieko
Human Resources Services
Effective: 2/14/2023

RAMIREZ, Maria D.
District Attorney
Effective: 1/30/2023

OFARRELL, Chloe V.
Superior Court
Effective Date: 4/6/2023

RAMOS, Rodrigo
Auditor-Controller
Effective: 3/24/2023

**APPENDIX B
LIST OF DEFERRED RETIREMENTS**

REGANIT, Aileen L.
Alameda Health System
Effective: 7/26/2023

REGYNSKI, David M.
Sheriff's Office
Effective: 4/21/2023

RIAR , Harbinder S.
Alameda Health System
Effective: 1/30/2023

RIOS MORALES, Celene
Alameda Health System
Effective: 2/28/2023

RODRIGUEZ, Alejandro
Alameda Health System
Effective: 7/6/2023

RODRIGUEZ, Jennifer
Sheriff's Office
Effective: 4/25/2023

ROMERO, Danae L.
Sheriff's Office
Effective: 8/18/2023

ROMERO, Ellen
Superior Court
Effective: 7/7/2023

SAENZ , Phillip A.
Sheriff's Office
Effective: 4/7/2023

SANCHEZ, Miguel D.
Social Services Agency
Effective: 2/1/2023

SANTOS, Melissa
Superior Court
Effective: 7/7/2023

SANTOS, Nicole
Health Care Services Agency
Effective: 3/27/2023

SCALISE, Giancarlo
Health Care Services Agency
Effective: 4/3/2023

SCHIERBURG, Anthony J.
Alameda Health System
Effective: 4/14/2023

SELLATI, Desiree A.
Social Services Agency
Effective: 1/26/2023

SEO, Sun H.
District Attorney
Effective: 4/14/2023

SLAPER, Roy P.
Public Works Agency
Effective: 2/3/2023

SPENCER, Jared M.
Board of Supervisors
Effective: 3/17/2023

STEIN, David R.
District Attorney
Effective: 4/28/2023

SUPICA, Colette L.
Social Services Agency
Effective: 7/7/2023

VALLERY, Tonnica F.
Alameda Health System
Effective: 5/10/2023

VILLALOBOS GALINDO, Damaris
Public Works Agency
Effective: 6/14/2023

APPENDIX B
LIST OF DEFERRED RETIREMENTS

WATSON, Victoria A.
Alameda Health System
Effective: 7/14/2023

YI, Jun Chao
Auditor-Controller
Effective: 7/21/2023

WILLIAMS, Tandeka J.
Health Care Services Agency
Effective: 7/24/2023

YOUNG, Royal E.
Alameda Health System
Effective: 7/7/2023

YI, Jeffery
Alameda Health System
Effective: 7/8/2023

ZHANG, Kathy B.
Alameda Health System
Effective: 7/21/2023

ZHONG, Lulian
General Services Agency
Effective Date: 3/20/2023

APPENDIX C
LIST OF DECEASED MEMBERS

ANTHONY, Melody
Social Services Agency
8/15/2023

HAYENGA, Mary Ellen
Alameda Health System
8/20/2023

CALDEIRA, Sandra
Alameda Health System
7/29/2023

HOWELL, Carol
Non-Mbr Survivor of Edgar Howell III
7/31/2023

FOLAN, William
Probation
7/28/2023

JOHNSON, Mark
Probation
8/6/2023

FOLLARI, Joseph
General Services Agency
8/8/2023

KOHLER, James
Non-Mbr Survivor of Claudia Kohler
8/21/2023

FOWLER, Jean
Public Works Agency
8/15/2023

LAMBIASE, Johanna
Assessor
8/11/2023

GIBSON, Juanita
Social Services Agency
7/13/2023

LAWRY, Marguerite
Probation
7/30/2023

**APPENDIX C
LIST OF DECEASED MEMBERS**

MILANI, John
Probation
8/3/2023

SOWA, Beverly
Human Resource Services
7/14/2023

NURIDDIN, Claudine
Social Services Agency
8/10/2023

TSE, Rebecca
District Attorney
8/8/2023

REED-DIAMOND, Wanda
Social Services Agency
7/31/2023

WALDON, Bessie
Social Services Agency
8/14/2023

**APPENDIX D
REQUEST FOR 130 BI-WEEKLY PAYMENTS
TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT**

VERA, Christian Z.
130 Biweekly Payroll Deductions for a total of \$47,580.00
Years of Service 9.68063
Government Code § 31641.5 Part Time & Days Prior

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

Name: Cabotage, Marcene
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. Cabotage's application for a service-connected disability, and waiving annual medical examinations and questionnaires at this time. The request for an earlier effective date is pending hearing officer recommendation.

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

Name: Gomez, George
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, denying Mr. Gomez's application for a service-connected disability.

Name: Slofkosky, Richard
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. Slofkosky's application for a service-connected disability, and waiving annual medical examinations and questionnaires.
