



**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, October 21, 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:
September 16, 2010

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:**
None

 - I: **APPROVAL OF COMMITTEE MINUTES**
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. Kleinhans, Alexis G. Criminalist III Sheriff's Dept./Crime Lab
Age: 48 ½ Service: 7 Years 2 Months 16 Days
Application for Service Connected Disability Retirement

2. McClellan-Allen, Patience Employment Counselor Work Force Benefits Dept.
Age: 51 ¼ Service : 13 Years 4 Months 30 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 October 6, 2010, Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the October 6, 2010, Meeting.

C. Investment:

1. Summary and Approval of the Minutes of the October 13, 2010, Meeting.
2. Motion to Adopt a New Fixed Income Manager Structure.

D. Audit:

1. Summary and Approval of the Minutes of the October 13, 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:

Tuesday, November 30, 2010 at 2 p.m.

(Note: The November 18, 2010 Board meeting is rescheduled due to the IFEBP Conference, November 14-17, in Honolulu, Hawaii.)

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

15. CLOSED EXECUTIVE SESSION:

- 1) 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:

- *Alexis Kleinhans*

- 2) 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:

- *Patience McClellan-Allen*

- 3) Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)(3)(c): (2 cases)

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

17. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

BILLINGS, Catherine E.
Effective: 7/1/2010
DRO

KAHOALII, Ronald R.
Effective: 3/3/2010
Sheriff's Office

CAMPS, Sherri D.
Effective: 7/1/2010
Superior Court -DEF

KERN, Bruce L.
Effective: 7/10/2010
County Administrator

CARSON, James C.
Effective: 7/1/2010
Sheriff's Office

LANE, Sylvia
Effective: 12/31/2009
Mental Health Services - DEF

DAVIS, Fred H.
Effective: 7/10/2010
Public Works Agency

LEE, William Y.
Effective: 7/24/2010
General Services Agency

FARIA, Lisa M.
Effective: 7/24/2010
District Attorney

MILANA-CARABALLO, Felilla A.
Effective: 5/10/2010
Probation

FUENTEZ, David
Effective: 6/26/2010
Public Works Agency

O'NEILL, Marlene M.
Effective: 3/16/2010
Sheriff's Office

GIULIODIBARI, Camille
Effective: 5/15/2010
Sheriff's - DEF

RICE, Richard P.
Effective: 5/12/2010
Sheriff's Office

GREEN, Waver M.
Effective: 7/10/2010
District Attorney

ROBINSON, Wilma J.
Effective: 8/7/2010
Probation

GRIFFIN, Roland J.
Effective: 6/13/2010
Sheriff's Office

ROBINSON, Zephaniah
Effective: 10/18/2009
Sheriff's Office

HANSON, Mark H.
Effective: 6/3/2010
Probation

SHEIKH, Mubashir A.
Effective: 3/26/2010
Social Services Agency

JACKSON, Bruce E.
Effective: 3/27/2010
Social Services Agency

TARANTINO, James R.
Effective: 6/3/2010
Public Works Agency

JOHNSON, Cleveland
Effective: 12/12/2009
Alameda County Medical Center

WARTELLE, Catherine
Effective: 4/1/2010
Sheriff's Department

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

WONDIM, Alemnew B.
Effective: 6/27/2010
Sheriff's Office

YOUNG, Donna L.
Effective: 4/1/2010
Sheriff's Office

APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT

OWENS, Anna
Alameda County Employees' Retirement Association
Effective: 08/13/2010
Years of Service: 5.16534 years

SHER, Jayne
Health Care Services Agency
Effective: 01/29/2010
Years of Service: 7.14963 years

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

PATEL, Bharat Magan
Information Technology
Effective: 05/11/2010
Years of Service: 2.10385 years

**APPENDIX D
LIST OF DECEASED MEMBERS**

BARAKOS, Spiro 9/19/2010 Superior Court	KESSEL, Harlan 8/27/2010 Non-Mbr Survivor of Esther Kessel
BERGDAHL, Alice 7/14/2010 Alameda County Medical Center	KING, Michael 9/4/2010 Sheriff's Office
CLARKE, Maxine 6/22/2010 Alameda County Medical Center	KLUGH, Mae 9/9/2010 Alameda County Medical Center
CORNEJO, Raul 8/23/2010 Social Services Agency	MC COY, Ella 8/22/2010 Social Services Agency
DUNCAN, Linda Sue 9/14/2010 Superior Court	MITCHNER, Lemorne 9/12/2010 Alameda County Medical Center
ERBY, Obedia 9/16/2010 Non-Mbr Survivor of Dan Erby	MORONES, Louie 7/29/2010 Public Works Agency
GILBERT, Luanne 9/5/2010 Library	RANDOM, Mary 9/15/2010 Health Care Services
GRAY, Billy 8/24/2010 Public Works Agency	REED, Alma 8/20/2010 Non-Mbr Survivor of Frank Reed
HARACZ, Constance 8/25/2010 Probation	REYNOSO, Flora 9/2/2010 Auditor-Controller's Agency
HILL, Geraldine 9/9/2010 Non-Mbr Survivor of Theodore Hill	WASHINGTON, Doretha 9/12/2010 Alameda County Medical Center
JOHNSON, Dorothy 8/29/2010 Treasurer-Tax Collector	WONG, Jen 8/19/2010 Social Services Agency

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Conrad, Charles F.
Type of Claim: Service Connected

Staff's Recommendation:

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

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

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