



**Alameda County Employees' Retirement Association  
BOARD OF RETIREMENT**

***REVISED 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.**

**Friday, October 21, 2016  
1:00 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>OAKLAND YACHT CLUB 1101 PACIFIC MARINA STREET ALAMEDA, CA 94501 (510) 522-6868</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 agenda 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:  
*September 15, 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:**  
*September 14, 2016, Audit Committee Minutes*  
*September 15, 2016, Governance 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)*
  - None.
- B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:**  
*(Item(s) will be heard in Closed Executive Session)*
  - None.
6. **COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**
  - A. Audit:**
    1. Motion to approve the External Auditor’s recommendation of the methodology to implement GASB 74 & 75.
7. **NEW BUSINESS:**
  - A.** Motion to approve the External Audit Firm chosen from the Request for Proposal for the years 2016-2020.
  - B.** Discussion of and Possible Motion to adopt the Proposed Timeline, Search Criteria, and Evaluation Matrix for ACERA’s General Investment Consultant Search.
8. **PUBLIC INPUT:**
9. **BOARD INPUT:**
10. **ESTABLISHMENT OF NEXT MEETING:**  
**Thursday, November 17, 2016, at 2:00 p.m.**
11. **ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ALHO, Rosemarie  
Effective: 3/31/2016  
Superior Court

KONG, Tere  
Effective: 3/26/2016  
Superior Court

BAILES, Sandra  
Effective: 8/29/2015  
Social Services Agency - DEF

MEES, David A.  
Effective: 6/4/2016  
Public Works Agency

CATTANEO, Joanne  
Effective: 4/1/2016  
Social Services Agency

MOORE, JR., Richard P.  
Effective: 3/26/2016  
District Attorney

EDWARDS, Cynthia  
Effective: 3/15/2016  
Library

REILLY, Nancy  
Effective: 4/1/2016  
General Services Agency

GILKERSON, Allen P.  
Effective: 9/12/2016  
Sheriff's Office - DEF

ROSEN, Laurence N.  
Effective: 6/9/2016  
Alameda Health System - DEF

HOWARD, Gwendolyn R.  
Effective: 1/30/2016  
Behavioral Health Care Services

SPANNO, Rosemary  
Effective: 8/21/2016  
Alameda Health System - DEF

HUNTER, Steven W.  
Effective: 4/1/2016  
Assessor

WRIGHT, London O.  
Effective: 4/14/2016  
Probation

JACKSON, Dorene M.  
Effective: 10/1/2015  
Social Services Agency

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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EVANGELISTA, Neriveh  
Assessor  
Effective: 4/15/2016

HUNTER, Ursula L.  
Social Services Agency  
Effective: 8/5/2016

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

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GOMEZ, Hilda E.  
Social Services Agency  
Effective: 8/5/2016

GROVE, Gary W.  
Information Technology  
Effective: 7/22/2016

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**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

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DE GETTE, Richard L.  
Behavioral Health Care Services  
Effective: 9/2/2016  
Transferred to: Stanislaus County Employees' Retirement Association

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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Belluomini, Dino D.  
9/5/2016  
Sheriff's Office

Kraus, Waldtraut  
9/7/2016  
Alameda Health System

Bennett, James M.  
8/14/2016  
General Services Agency

Manderson, John R.  
9/17/2016  
Sheriff's Office

Chavez, Richard  
9/9/2016  
Sheriff's Office - DEF

Mooneyham, Anna B.  
9/7/2016  
Alameda Health System

Chinn, Peter  
8/27/2016  
Superior Court

Park, Eleanor L.  
9/25/2016  
Alameda Health System

Chrisman, Irene  
9/5/2016  
Survivor of Ralph H. Chrisman

Persoff, Richard E.  
9/12/2016  
Survivor of Jessica W. Persoff

Gardner-White, Brenda  
9/24/2016  
Social Services Agency

Sanders, Altha M.  
9/14/2016  
Alameda Health System

Grunwald, Maud  
9/2/2016  
Survivor of Gerald B. Grunwald

Tratar, Florence  
8/31/2016  
Survivor of Anton A. Tratar

Hibbard, Walter B.  
8/15/2016  
Social Services Agency

Wacquier, Blanche C.  
8/25/2016  
Assessor

Irby, Elizabeth M.  
8/22/2016  
Social Services Agency - DEF

Wong, Steven W.  
9/12/2016  
Public Works Agency

Kincaid, Danith Louise  
9/12/2016  
Superior Court

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

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**Name:** Aiello, Joseph  
**Type of Claim:** Annual Review for SCD (Granted on 7/16/2015)

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:** Gardiner, Samara  
**Type of Claim:** Annual Review for NSCD (Granted on 11/20/2014)

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:** Reachi, Ana  
**Type of Claim:** Non-Service Connected

Staff's Recommendation:

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

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**Name:** Schantin, Timothy  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

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