



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

**BUDGET COMMITTEE MEETING
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.

**Wednesday, November 1, 2017
1:00 p.m.**

LOCATION	COMMITTEE 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
	ELIZABETH ROGERS, VICE CHAIR	ELECTED GENERAL
	LIZ KOPPENHAVER	ELECTED RETIRED
	OPHELIA BASGAL	TREASURER
	GEORGE WOOD	ELECTED GENERAL

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at www.acera.org.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding accommodations: The Retirement Board 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.

BUDGET COMMITTEE/ MEETING

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Call to Order: 1:00 p.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Review, discussion and possible motion to recommend approval of the Proposed 2018 ACERA Operating Expense Budget

Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

- None.

Trustee Remarks

Public Input (Time Limit: 4 minutes per speaker)

Future Discussion Items

- Consideration of any proposed changes to the 2018 Operating Expense Budget
- 2018 Budget Committee Work Plan
- Mid-Year review of 2018 ACERA Operating Expense Budget

Establishment of Next Meeting Date

August 18, 2018 at 1:00 pm

Adjournment