



**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.**

**Wednesday, November 9, 2011  
2 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>GEORGE WOOD CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>GEORGE DEWEY FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL SECOND VICE- CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</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>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>

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*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 14<sup>th</sup> 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:  
*October 20, 2011*
  
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:**
  
  - I. **APPROVAL OF COMMITTEE MINUTES:**

-----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. Operations:**

1. Summary and Approval of the Minutes of the November 2, 2011, Meeting.
2. Motion to approve Trustee George Dewey's petition for the reimbursement of \$592.61 for travel expenses.
4. Motion to renew the Travel Policy.
5. Motion to approve the continuation of the license agreement with XO Communications, Inc.
6. a) Motion to approve the 2012 Operating Expense Budget.  
b) Motion to approve that the administrative expenses for OPEB and the actuarial accrued liability be moved out of the administrative budget beginning with the 2013 Expense Budget.

**B. Investment:**

1. Summary and Approval of the Minutes of the November 9, 2011 Meeting.
2. Motion to adopt an Investment in Real Returns Pool – Real Return Fund.

**C. Actuarial:**

1. Summary and Approval of the Minutes of the November 9, 2011 Meeting.
2. Motion to approve the retention for services of an actuarial firm for an actuarial audit of the Actuarial Valuation as of December 31, 2011.

**7. OLD BUSINESS:**

1. Motion to adopt the amendments, if any, to the Voluntary Elected Member Reimbursement Policy as recommended by Staff.
2. Motion to continue the voluntary elected member employer reimbursement for 2012.

**8. NEW BUSINESS:**

- A. Chief Executive Officer's Report.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, December 15, 2011**

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

**15. CLOSED EXECUTIVE SESSION:**

Pursuant to Government Code Section 54957 to discuss:  
Chief Executive Officer Performance Evaluation Process

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

**17. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ALBERTY, Johnnie M.  
Effective: 4/1/2011  
Alameda County Medical Center

GOODFELLOW, Jonathan J.  
Effective: 8/6/2011  
District Attorney

ALBINI, Dolores M.  
Effective: 8/6/2011  
Sheriff's Office

GOTCH, Robert D.  
Effective: 7/9/2011  
Behavioral Health Care Services - DEF

BROOKS, Jean F.  
Effective: 8/22/2011  
Alameda County Medical Center - DEF

HOLLOWAY, Carolyn L.  
Effective: 9/1/2011  
Probation - DEF

BUTCHER, Matilene  
Effective: 8/6/2011  
Social Services Agency

HOM, Art B.  
Effective: 7/9/2011  
Behavioral Health Care Services

CASHEN, George H.  
Effective: 6/11/2011  
Public Works Agency

HUNTER, Vance  
Effective: 7/23/2011  
Probation

CHEN, Lihwa W.  
Effective: 7/30/2011  
Social Services Agency

JACOBS, James D.  
Effective: 7/30/2011  
Probation

DAVIS, Deborah  
Effective: 7/2/2011  
Alameda County Medical Center

KINNEY, Glen P.  
Effective: 7/30/2011  
Livermore Area Recreation & Park District -  
DEF

DAY, Catherine T  
Effective: 6/11/2011  
Behavioral Health Care Services

MOE, Harold E.  
Effective: 7/24/2011  
Probation

DITO, Philip J.  
Effective: 6/25/2011  
District Attorney

O'MARA, Kevin R.  
Effective: 6/25/2011  
Information Technology Department

DUNCAN, Kathleen K.  
Effective: 8/6/2011  
Social Services Agency

ORTIZ, Joseph M.  
Effective: 5/29/2011  
Sheriff's Office

FAIR, Patricia L.  
Effective: 7/23/2011  
Probation

ORTIZ, Manuela  
Effective: 6/2/2011  
Superior Court

FRANCE, Jeanne A.  
Effective: 8/6/2011  
Zone 7

ROBERTSON, James  
Effective: 7/1/2011  
District Attorney

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ROBINSON, Herbert W.  
Effective: 4/1/2011  
Probation

WRIGHT, Driscilla  
Effective: 7/2/2011  
Social Services Agency

SAMSON, Leticia G.  
Effective: 1/1/2011  
Alameda County Medical Center

YANG, Emily  
Effective: 7/30/2011  
Social Services Agency

SATTERFIELD, Anthony F.  
Effective: 7/9/2011  
Public Health

YOST, Michael A.  
Effective: 6/11/2011  
Sheriff's Office

SCURRY, Carol A.  
Effective: 6/1/2011  
Alameda County Medical Center

SEVIGNE, Colleen C.  
Effective: 7/1/2011  
Social Services Agency - DEF

SINDICIC, Mary T.  
Effective: 7/8/2011  
Library - DEF

STEPHENSON, Norma  
Effective: 7/9/2011  
Public Health

STROMGREN, Kenneth L.  
Effective: 6/30/2011  
General Services Agency

STRUNIN, Ellen L.  
Effective: 8/20/2011  
Public Health

TAFESSE, Elaine R.  
Effective: 7/30/2011  
Social Services Agency

URDIALES, Linda D.  
Effective: 8/6/2011  
Sheriff's Office

WILLIAMS, C.D.  
Effective: 6/25/2011  
District Attorney

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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AHUERO, Kathleen M.  
10/21/2011  
Superior Court

MC KEOWN, Patrick M.  
10/27/2011  
Probation

BRADLEY, Joyce  
10/3/2011  
Survivor of Harold O. Bradley

NORTHEY, Stanley W.  
10/27/2011  
Probation

BUCHER, Pierre  
10/23/2011  
Social Services Agency

PULICH, Helen B.  
10/4/2011  
Survivor of Martin N. Pulich

EVANS, Louis  
10/20/2011  
Survivor of Constance I. Evans

RUTHERFORD, Earleen H.  
10/13/2011  
District Attorney

GALLUP MD, Charles H.  
5/31/2011  
Alameda County Medical Center - DEF

SIMS, Janet  
9/25/2011  
Treasurer-Tax Collector

GUTHRIE, Merna B.  
10/5/2011  
District Attorney - DEF

TODD, George B.  
10/17/2011  
Alameda County Medical Center

HAMPTON, Deborah L.  
10/13/2011  
Social Services Agency

UEHARA, George K.  
10/13/2011  
Assessor

LOVELACE, Charles M.  
10/19/2011  
Probation

ZDAN, Eva L.  
9/30/2011  
Social Services Agency

MARTIN, Nadine V.  
10/13/2011  
Probation

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:**                   **Cantrell, Brenton**  
Type of Claim:        Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Cantrell a service connected disability and to not require future annual medical examinations and questionnaires at this time.

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**Name:**                   **Gill, Lester**  
Type of Claim:        Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Gill a service connected disability. Since Mr. Gill 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. Gill's knowledge of permanency, to grant Mr. Gill's request for an earlier effective application date.

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**Name:**                   **Morgan, Rodney**  
Type of Claim:        Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Morgan a non-service connected disability and to not require future annual medical examinations and questionnaires at this time.

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Rivas, Joanne  
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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

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**Name:** Zima, Cathleen  
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

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