



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, November 9, 2017

Chair Dale Amaral called the meeting to order at 2:00 p.m.

Trustees Present: Dale Amaral
Annette Cain-Darnes
Tarrell Gamble
Liz Koppenhaver
Henry Levy
Elizabeth Rogers
Nancy Reilly (*Alternate*)

Trustees Excused: Ophelia Basgal
Keith Carson
George Wood
Darryl Walker (*Alternate*)

Staff Present: Victoria Arruda, Human Resource Officer
Angela Bradford, Executive Secretary
Kathy Foster, Assistant Chief Executive Officer
Harsh Jadhav, Chief of Internal Audit
Vijay Jagar, Retirement Chief Technology Officer, ACERA
Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Betty Tse, Chief Investment Officer

Staff Excused: Margo Allen, Fiscal Services Officer
Sandra Dueñas-Cuevas, Benefits

17-120

The minutes of the regular meeting October 19, 2017, were accepted on a motion, by Liz Koppenhaver, seconded by Tarrell Gamble, and approved by a vote of 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

**CONSENT CALENDAR
REPORTS AND ACTION ITEMS**

APPLICATION FOR SERVICE RETIREMENT

Appendix A

APPLICATION FOR RETIREMENT, DEFERRED

*Appendix B
Appendix B-1*

APPLICATION FOR DEFERRED TRANSFER

Appendix C

LIST OF DECEASED MEMBERS

Appendix D

**REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT
CONTRIBUTIONS AND GAIN CREDIT**

Appendix E

APPLICATION FOR DISABILITY RETIREMENT – NON-CONTESTED ITEMS:

Appendix F

**APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER
RECOMMENDATIONS**

Appendix G

APPROVAL COMMITTEE MINUTES

October 19, 2017, Audit Committee Minutes

MISCELLANEOUS MATTERS:

None

It was moved by Annette Cain-Darnes, seconded by Elizabeth Rogers, and approved by a vote of 5 yes (Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers), 0 no, and 0 abstentions that the following resolution is adopted (Dale Amaral recused because one or more of the consent calendar items involved his employing Department):

17-121

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented, with a correction to a retiree's benefit amount listed in the *Application for Service Retirement* section (Appendix A), Page 14, of these Board minutes.

REGULAR CALENDAR – REPORTS AND ACTION ITEMS

DISABILITIES, CURRENT AND CONTINUING RECOMMENDATIONS AND MOTIONS

None.

COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS

*Note: Per Committee Chairs, copies of the Committee meeting minutes were available for attendees. All **October/November** Committee meeting minutes are posted on the ACERA website (www.acera.org) after approval at the **December 21, 2017**, Board meeting. This month's Committee reports were presented in the following order:*

Operations:

Elizabeth Rogers reported that the Operations Committee met on November 1, 2017, at 9:34 a.m. and highlighted the following:

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt new Pay Code 41V for the County.

17-122

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board designate Pay Item 41V – Trng/Consult to HCSA/CBO Staff as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Staff presented a proposal to the Operations Committee to recommend to the Board of Retirement that the Board adopt new Pay Code 41W for the County.

17-123

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board designate Pay Item 41W – Det/Cor Pers Attend Syst Admin as not pensionable compensation for a member (PEPRA) with an entry date on or after January 1, 2013, based on Government Code Section 7522.34, and approve the inclusion of this pay item as compensation earnable for a member (legacy) with an entry date prior to January 1, 2013, based on Government Code Section 31461. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Staff presented the year-to-date Budget vs. Actual Operating Expense Report. As of September 30, 2017, actual expenses were \$2,363,133 under budget. Budget surpluses noted were Staffing (\$1,137K under budget) with 11 unfilled positions, Staff Development (\$267K under budget), Professional Fees (\$294K under budget), Insurance (\$113K under budget), Systems (\$163K under budget), and Board Expenses (\$113K under budget).

Staff presented the Quarterly Financial Statement for the period ending September 30, 2017. Staff stated the net position held in trust for pension benefits totaled \$7.8 billion. The fiduciary net position held in trust compared to the same period in 2016 increased by \$884 million. From January 1, 2017, to September 30, 2017, the change in fiduciary net position increased about \$859 million.

Staff presented the Cash Forecast Report for October 1, 2017–September 1, 2018. With the exception of the two three-pay-period months, the average monthly negative cash position for the period is –\$16,707,872.

Staff presented the Board Member Conference and Training Report for the period January 1, 2017, to September 30, 2017. Reported expenses for the period were \$90,441.

Staff presented the Senior Manager Conference and Training Expense Report for the period January 1, 2017, to September 30, 2017. Reported expenses for the period were \$84,712.

Staff reported on position vacancies for the 3rd quarter of 2017 that were approved in the 2017 budget.

Staff reported on the call center service levels for the 3rd quarter of 2017.

Staff reported current and future technology projects at ACERA. Current and future projects include; cybersecurity, OnBase, intranet, web member services, disaster recovery, and pension administration software RFI.

17-124

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the Board approve the November 1, 2017, Operations Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on November 1, 2017, at 10:30 a.m. and highlighted the following:

Keenan & Associates (Keenan), ACERA's Benefits Consultant, and Staff provided a presentation on ACERA's Wellness Program, which included ACERA's current program highlights, current retirees' chronic conditions health reports, ongoing wellness focus, revitalizing plan efforts, and Keenan's support in assisting ACERA enhance its wellness program.

Keenan & Associates, ACERA's Benefits Consultant, and Staff presented the plans and a timeline to conduct a Request for Proposal (RFP) to re-evaluate vendors providing benefit advisor and Health Reimbursement Arrangement/Account administration services for retiree individual medical plan coverage through the health exchange. In addition to individual plans, group plan coverage through the health exchange will also be reviewed as a potential option.

Staff provided a report on the results of the Retiree Health Fair. There were a total of 423 attendees compared to 335 attendees last year. Staff received 310 responses to the health fair and wellness survey. So far, Staff has received 24 Open Enrollment forms. A more detailed report on ACERA and OneExchange's enrollment plan changes will be provided at the January 2018 Committee meeting.

Staff provided an update from OneExchange regarding 2018 premium rate increase information for the Cigna Prescription Drug Plan (PDP) individual coverage through the exchange. The OneExchange service center is prepared for any increased call volumes from retirees who may be impacted by the premium increase, and interested in changing to another PDP plan for 2018.

Staff reported that the Centers for Medicare & Medicaid Services (CMS) have not released the information regarding the Medicare Part B premium for 2018. Staff will provide the Committee similar information as last year for Trustees' consideration once the 2018 Medicare Part B premium has been announced.

Trustee Koppenhaver expressed her appreciation to Jerry Jacobs, REAC Director, for all his hard work in planning and coordinating the California Retired County Employees Association's (CRCEA) fall conference. She also expressed appreciation to Mike Smart, REAC Director, who handled the registration, and to the ACERA Staff for their support and assistance.

Jerry Jacobs, REAC Director, provided a report on the CRCEA conference, and expressed his appreciation for the assistance he received from Trustees and Staff.

At today's Board meeting, Trustee Koppenhaver expressed her appreciation to Mr. Jacobs on the great job he did in coordinating the CRCEA Conference.

17-125

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board approve the November 1, 2017, Retirees Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Budget:

Annette Cain-Darnes reported that the Budget Committee met on November 1, 2017, at 1:00 p.m. and highlighted the following:

Staff presented the 2018 Proposed Budget. After a brief discussion, Trustee Gamble moved and Trustee Wood seconded that the Budget Committee recommend to the Board of Retirement that the Board approve the 2018 Proposed Budget of \$19.8 million.

17-126

It was moved by Annette Cain-Darnes and seconded by Tarrell Gamble that the Board adopt ACERA’s 2018 Proposed Budget of \$19.8 million. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

17-127

It was moved by Annette Cain-Darnes and seconded by Tarrell Gamble that the Board approve the November 1, 2017, Budget Committee minutes. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Governance:

Liz Koppenhaver gave an oral report stating the Committee reviewed and discussed the following:

The Committee reviewed Staff’s November 9, 2017, memo and its recommendation regarding the *Board Governance and Policy Development Process*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be affirmed, with revisions. The Policy was last reviewed by the Board on December 19, 2015.

Following discussion on the Policy, the Committee affirmed the *Board Governance and Policy Development Process* with revisions to streamline the Policy to be more effective and reflective of current practice. Staff proposed additional guidance on what constitutes a Board policy and the process for drafting such a policy. The Governance Committee would remain the default Committee for adoption of new policies and the review of existing policies (unless the policy falls within the mandate of another Committee). Lastly, Staff recommended the deletion of Policy Exhibits A and B. The exhibits are both obsolete and no longer accurately reflect the process.

17-128

It was moved by Liz Koppenhaver and seconded by Elizabeth Rogers that the Board renew/affirm the *Board Governance and Policy Development Process*, with revision as recommended by Staff and the Committee. The motion carried 5 yes (*Amaral, Cain-Darnes, Koppenhaver, Levy, Rogers*), 0 no, and 1 abstention (*Gamble*).

The Committee reviewed Staff's November 9, 2017, memo and its recommendation regarding the *Service Provider Policy*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA and should be renewed, with revisions. The Policy was last reviewed by the Board on December 9, 2015.

Following discussion on the Policy, the Committee affirmed the Service Provider Policy with minor revisions.

17-129

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board renew/affirm the *Service Provider Policy*, with revisions as recommended by Staff and the Committee. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

The Committee reviewed Staff's November 9, 2017, memo and its recommendation regarding the *Senior Manager Contingency Plan*. Staff advised the Committee that the content of the Policy continues to meet the needs of ACERA. The Policy was last reviewed by the Board on December 9, 2015.

Following discussion, the Committee affirmed the *Senior Manager Contingency Plan* with amendments that streamlined the language of the Policy and removed a number of paragraphs to eliminate redundancy regarding the order of succession.

17-130

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the Board renew/affirm the *Senior Manager Contingency Policy*, with revisions as recommended by Staff and the Committee. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

(Note: The formal written November 9, 2017, Governance Committee minutes will be included for approval on the December 21, 2017, Board Consent Calendar.)

OLD BUSINESS

None.

NEW BUSINESS

Chief Executive Officer, (CEO) Dave Nelsen reminded the Board of the upcoming SACRS Fall Conference and the Board's authorization for Mr. Nelsen to vote ACERA's proxy on behalf of the Board of Retirement at the SACRS Business Meeting.

Mr. Nelsen reported that the SACRS Legislative Committee is asking other County Employees Retirement Law (CERL) Systems support a number of SACRS Business Meeting Items and requested the Board's direction on how to vote on the following Business Items:

1. SACRS Bylaws:

Mr. Nelsen reported that the SACRS Legislative Committee proposed several cosmetic and substantive changes to the SACRS Bylaws, which include membership, elections, committee assignments, etc. Mr. Nelsen recommended the proposed changes and asked that the Board direct him (or his Designee) on how to vote on this item.

17-131

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the CEO (or his Designee) communicate to the SACRS Legislative Committee that the ACERA Board of Retirement supports the proposed changes to the SACRS Bylaws and directs the CEO (or his Designee) to vote ACERA's proxy in support thereof. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

2. SACRS Legislative Report & Legislative Proposal 2018 – Action Items:

- a. Ventura #1a): Add provision to County Employees Retirement Law (CERL) to define "surviving spouse". The Committee voted to recommend that SACRS sponsor this bill.

ACERA Associate Counsel Marguerite Malloy presented the SACRS Legislative Committee's proposed CERL statute arising from the decision in *Irvin v. CCCERA*, a California Appellate Court decision of 2017. In the *Irvin* matter, a legally separated spouse qualifies for a survivor continuance as a member's "surviving spouse". The proposed statute reads:

"Surviving spouse", as used in this Chapter, means a person who has legally married the member, is neither divorced nor legally separated from the member, is the spouse of the member at the time of the member's death, and who meets all other requirements of this Chapter pertaining to the length of the marriage, and the person's age at the time of the member's death."

- b. Ventura #1b): Authority for ACERA Staff to request that the SACRS Legislative Committee amend the SACRS' proposed legislation as described in a. above.

ACERA Staff proposed an amendment to the proposed legislation to address domestic partnerships, and individuals who are subject to court orders dividing property, which can occur in domestic partnerships, and dissolution proceedings, as well as proceedings to secure legal separations. The proposed amendment reads as follows:

“Surviving spouse”, as used in this Chapter, means a person who has legally married the member, is neither divorced nor legally separated from the member, is not subject to an order arising out of a proceeding with the member purporting to terminate all marital or registered domestic partnership property rights, is the spouse of the member at the time of the member’s death, and who meets all other requirements of this Chapter pertaining to the length of the marriage, and the person’s age at the time of the member’s death.”

17-132

It was moved by Annette Cain-Darnes seconded by Liz Koppenhaver that the CEO (or his Designee) communicate to the SACRS Legislative Committee that the ACERA Board of Retirement supports the amendment to the County Employees’ Retirement Law of 1937 (CERL) to include a definition for “surviving spouse” and directs the CEO (or his Designee) to vote ACERA’s proxy in support thereof. The motion carried 6 yes (Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers), 0 no, and 0 abstentions.

17-133

It was moved by Annette Cain-Darnes and seconded by Elizabeth Rogers that the CEO (or his Designee) communicate to the SACRS Legislative Committee that the ACERA Board of Retirement supports ACERA Staff’s recommendation that the SACRS Legislative Committee amend its proposed statutory language to add a definition of “surviving spouse” to CERL by adding language addressing domestic partnerships and instances where a court issues an order dividing and/or terminating property rights in marriages and domestic partnerships in legal separations and dissolution proceedings and directs the CEO (or his Designee) to vote in support thereof. The motion carried 6 yes (Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers), 0 no, and 0 abstentions.

Ventura #2: Due Date for Filing Applications for Disability Retirement. The Committee voted not to recommend that SACRS sponsor this bill.

Mr. Nelsen reported that this matter involved a court case wherein an individual filed an *Application for Disability Retirement* eight (8) years after the date the individual should have known he/she was disabled. Therefore Ventura is proposing a four (4) month timeline (deadline) for filing of *Applications for Disability Retirement*. The SACRS Legislative Committee feels that four (4) months may or may not afford other CERL Systems the flexibility wanted/needed regarding the timeline for filing an *Application for Disability Retirement*. The SACRS Legislative Committee is not in support of this proposed legislation and is requesting the support of other CERL Systems.

17-134

It was moved by Elizabeth Rogers and seconded by Tarrell Gamble that the CEO (or his Designee) communicate to the SACRS Legislative Committee that the ACERA Board of Retirement supports SACRS recommendation and directs the CEO (or his Designee) not to endorse Ventura’s proposed legislation. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Tulare #1: Exclusion of Assistant Administrators and Chief Investment Officer from Civil Service (Dismissed “at the will of...”). The Committee voted not to recommend that SACRS sponsor this bill.

Mr. Nelsen explained that this bill would exempt Assistant Administrators and Chief Investment Officers from Civil Service protection for all ’37 Act Systems. It was noted that some ’37 Act Systems have already received this exemption. The SACRS Legislative Committee is not in support of this proposed legislation and is requesting the support of other CERL Systems, because it felt that if other ’37 Act Systems wanted to exempt their executive Staff at a later date, there is a process set-up to do so.

17-135

It was moved by Liz Koppenhaver and seconded by Annette Cain-Darnes that the CEO (or his Designee) communicate to the SACRS Legislative Committee that the ACERA Board of Retirement supports SACRS recommendation directs the CEO not to endorse Tulare’s proposed legislation. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his November 9, 2017, written Chief Executive Officer's Report which provided an update on the following items: *1) Senior Manager Recruitment* informing the Board that all vacancies have been filed; *2) Committee/Board Action Items*; *3) Conference Schedule*; *4) CEO Outreach*; and *5) Other Items*.

CONFERENCE REPORTS

None.

ANNOUNCEMENTS

None.

PUBLIC INPUT

None.

BOARD INPUT

None.

CLOSED SESSION

- A. Government Code Section 54957(b)(1): Consider ACERA Chief Executive Officer's Annual Performance.

REPORT ON ACTION TAKEN IN CLOSED SESSION

- A. ACERA Chief Executive Officer's Annual Performance Evaluation:
Board Chair Amaral reported that the Board discussed Chief Executive Officer Dave Nelsen's Annual Performance Evaluation. The following motion was made in Open Session:

17-136

It was moved by Elizabeth Rogers and seconded by Henry Levy that Board Chair Dale Amaral serve as the Board's Labor Negotiator to discuss with Chief Executive Officer Dave Nelsen his compensation and any increases thereof. The motion carried 6 yes (*Amaral, Cain-Darnes, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at approximately 2:56 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

12/21/17

Date Adopted

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALEXICH, Jeannette L.
Effective: 09/01/2017
Health Care Services Agency

HILL, Kimberly M.
Effective: 12/31/2016
Treasurer-Tax Collector

BANKS, Grace E.
Effective: 07/01/2017
Health Care Services Agency

JACKSON, Yvonne
Effective: 04/01/2017
Social Services Agency

BARENO, Michael
Effective: 08/17/2017
Sheriff's Office - DEF

LANGDON, David W.
Effective: 07/29/2017
Public Works Agency

COLEMAN, Brenda L.
Effective: 09/09/2017
Social Services Agency

LAPERLE, Donna H.
Effective: 05/17/2017
Sheriff's Office

CORTES-MUNOS, Jose G.
Effective: 04/01/2017
Health Care Services Agency

LE, Lienchi T.
Effective: 03/28/2017
Housing Authority

DONALDSON, Dorene
Effective: 06/09/2017
Alameda Health System – DEF

LIU, Lin C.
Effective: 06/03/2017
Superior Court

FATZLER, Jennifer
Effective: 12/17/2016
Health Care Services Agency

LIWANAG, Patricia D.
Effective: 03/31/2017
Superior Court

FULLERTON, Robert J.
Effective: 09/07/2017
Health Care Services Agency

LUBBEN, Barbara M.
Effective: 04/01/2017
County Administrator

GEORGE, Margo R.
Effective: 04/01/2017
Public Defender

MOSLEY, Mary E.
Effective: 07/29/2017
Sheriff's Office

GERARDO, Ceres G.
Effective: 04/01/2017
Health Care Services Agency

OLIVAS, Daniel
Effective: 06/28/2017
Sheriff's Office

GIRN, Ranjit K.
Effective: 04/01/2016
Alameda Health System - DEF

PETERSON, Douglas G.
Effective: 08/12/2017
Sheriff's Office

GONZALES, Lupe A.
Effective: 07/01/2017
Library

PETERSON, Sharon
Effective: 08/08/2017
LARDP - DEF

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

REYNA, Rosa Maria
Effective: 03/28/2017
Social Services Agency

SHIN, Chong C.
Effective: 03/25/2017
Sheriff's Office - DEF

RICALDE, Lorna A.
Effective: 01/01/2017
Alameda Health System

THOMPSON GOOLSBY, Deon, L.
Effective: 08/01/2017
Public Defender

RINEHART, Ellen
Effective: 09/16/2017
Alameda Health System - DEF

TO, Mai N.
Effective: 06/14/2017
Social Services Agency

RODNEY, Jessica D.
Effective: 08/13/2016
Alameda Health System

TUCKER-DAWSON, Vildred C.
Effective: 08/26/2017
Social Services Agency
Revised Election Amount

SANTOS, Nerissa P.
Effective: 09/01/2017
Superior Court

VERGARA, Marissa A.
Effective: 07/29/2017
Social Services Agency

SCHULTZ, Bradley A.
Effective: 07/15/2017
Sheriff's Office - DEF

WOO, Wai-Kuan
Effective: 02/25/2017
Superior Court

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

ADA, Tricia Rose S.
Superior Court
Effective: 04/27/2017

CARLSON, James
LARPD
Effective: 06/22/2015

ANGUIANO, Joanne M.
Social Services Agency
Effective: 05/09/2017

DELIMA, Kristina M.
Sheriff's Office
Effective: 08/23/2017

ARENDS, Kurt A.
Zone 7
Effective: 04/07/2017

DEVITO, Michael F.
Health Care Services Agency
Effective: 07/14/2017

BRADSHAW, Sharon D.
Social Services Agency
Effective: 05/09/2017

DIAZ, Juan L.
Public Defender
Effective: 03/10/2017

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

EDWARDS, Denise M.
Health Care Services Agency
Effective: 03/31/2017

PANGILINAN, Emily M.
Health Care Services Agency
Effective: 6/23/2017

FALLS, Dennis J.
Social Services Agency
Effective: 02/10/2017

PEREZ, Jessica I.
Alameda Health System
Effective: 06/02/2017

GO, Melbourne R.
General Services Agency
Effective: 06/30/2017

PEREZ-GONZALEZ, Francisco J.
Alameda Health System
Effective: 05/12/2017

HOLLEY, Vicky L.
Alameda Health System
Effective: 04/20/2017

PHU, Kim
Alameda Health System
Effective: 03/15/2017

JONES, Faro S.
Health Care Services Agency
Effective: 05/05/2017

RILEY, Karla B.
Social Services Agency
Effective: 06/16/2017

LAROCK, Kristi
Alameda Health System
Effective: 03/31/2017

ROMBOUGH, Eric A.
Sheriff's Office
Effective: 02/07/2017

MCMATH, Walter J.
Public Defender
Effective: 05/19/2017

SHIEH, Michael
Assessor
Effective: 02/03/2017

MEDEIROS, Brian K.
District Attorney
Effective: 08/25/2017

SICOLA, Toni E.
Alameda Health System
06/13/2017

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

TORRES, Ma Rhoderic
Superior Court
Effective: 05/22/2017

WHITMAN, Jenna M.
Superior Court
Effective: 06/15/2017

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

AGROIA, Harit K
Health Care Services Agency
Effective: 06/19/2017

BOSS, Ashley M.
Assessor
Effective: 06/05/2017

AKHTAR, Bushra K.
Health Care Services Agency
Effective: 10/16/2015

BOWDEN, Dale C.
Alameda Health System
Effective: 03/08/2017

AKWANI, Ugonna J.
Alameda Health System
06/14/2017

BOWMAN, Maria T.
Alameda Health System
Effective: 03/17/2017

ALLIEU, Elizabeth M.
Social Services Agency
Effective: 02/10/2017

BRAXTON, Mavis B.
Alameda health System
Effective: 05/04/2017

ANGELES, Alyson
Board of Supervisors
Effective: 05/19/2017

BUTTRESS, Mitchell M.
Zone 7
Effective: 01/20/2017

BADELLE, Briahn B.
Alameda Health System
Effective: 01/16/2017

CARLISLE, Sonia
Child Support Serviced
Effective: 05/05/2017

BALLUS, Emiy
LARPD
Effective: 02/22/2017

CHANG, Edward S.
District Attorney
Effective: 01/20/2017

BEAS, Monica J.
Probation
Effective: 06/09/2017

CHENG, Michael J.
Health Care Services Agency
Effective: 05/17/2017

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

COELHO, Ken R.
Health Care Services Agency
Effective: 01/15/2017

DELA PAZ, Jennifer T.
Alameda Health System
Effective: 02/09/2017

COLLINS, Kelly M.
District Attorney
05/12/2017

DEWAN, Naveen K.
Information Technology
Effective: 04/21/2017

COLLINS, Leonard
General Services Agency
Effective: 06/21/2017

DUNN WARNOW, Amanda G.
Health Care Services Agency
Effective: 06/22/2017

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

ENGLEHART, Eric C.
Health Care Services Agency
Effective 06/09/2017

HENDERSON, Andrea M.
Sheriff's Office
Effective: 06/14/2017

ESPINOZA, Michael
Information Technology
06/30/2017

HERNANDEZ, Xiomara R.
Health Care Services Agency
Effective: 06/17/2017

FREEMAN, Dennis G.
County Administrator
Effective 05/19/2017

HIMELSTEIN, Samuel P.
Health Care Services Agency
Effective: 06/16/2017

FREYRE, Susan F.
Alameda Health System
Effective: 06/09/2017

HOFFMAN, Juliann J.
Health Care Services Agency
Effective: 03/17/2017

GAMEZ, Jessica A.
Health Care Services Agency
Effective: 04/12/2017

HUDSON, Amisha I. J.
General Services Agency
Effective: 01/10/2017

GLADDEN, Hillery C.
District Attorney
Effective: 03/24/2017

IRIBE, Christine M.
Assessor
Effective: 04/14/2017

GONZALEZ, Melissa A.P.
Health Care Services Agency
Effective: 06/15/2017

JEANS, Cassandra M.
District Attorney
Effective: 02/14/2017

HARGROVE, Jasmine J.
Health Care Services Agency
Effective: 05/05/2017

JONES, Louveta E.
Alameda Health System
Effective: 04/21/2017

HEITKAMP, Oliver P.
Health Care Services Agency
Effective: 06/16/2017

KENNEDY, Carla R.
Social Services Agency
Effective: 06/07/2017

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

LLAMAS, Davita L.
Alameda Health System
Effective: 05/11/2017

MURAKAMI, Hiroshi
Information Technology
Effective: 06/23/2017

LOPEZ, Amelia C.
Board of Supervisors
Effective: 06/28/2017

NACHEM, Jessica L.
Library
Effective: 06/29/2017

MANCA, Lisa A.
Health Care Services Agency
Effective: 04/14/2017

OHIRI, Ijeoma E.
Alameda Health System
Effective: 06/02/2017

MARBELLA, Aristeo N.
Alameda Health System
Effective: 05/05/2017

PAVLOVA, Yana
Superior Court
Effective: 06/02/2017

MARIAM, Abigail W. T.
Board of Supervisors
Effective: 05/15/2017

POINTER, Monika
Child Support Service
Effective: 05/31/2017

MARSH, Michael E.
Health Care Services Agency
Effective: 07/14/2017

PORTER, Antoinette
First 5
Effective: 04/03/2017

MARTIN, John
LARPD
Effective: 02/25/2017

QUAGLIA, Christian A.F.
Sheriff's Office
Effective: 05/12/2017

MCGUIRE, Michael F.
Social Services Agency
Effective: 04/06/2017

RAMIREZ, Evelin
Superior Court
Effective: 05/19/2017

MOHAMMADI, Yasamin C.
Alameda Health System
Effective: 03/24/2017

REDFIELD, Rebecca
Alameda Health System
Effective: 06/02/2017

MOUA, Roger
Superior Court
Effective: 01/13/2017

REEVES, Mona R.
Alameda Health System
Effective: 06/01/2017

MOYLE, Alex J.
Superior Court
Effective: 03/17/2017

RICHARDSON, Danielle M.
Alameda Health System
Effective: 06/15/2017

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

ROMAN, Nicole M.
County Counsel
Effective: 06/02/2017

WAGNER, Bernard
Health Care Services Agency
Effective: 06/30/2017

ROMERO, Rowena M.
Alameda Health System
Effective: 05/04/2017

WALKER, Jamica N.
Probation
Effective: 06/02/2017

SANTOS, Eun Y.
Health Care Services Agency
Effective: 02/24/2017

WALSTON, Barbara E.
Alameda Health System
Effective: 05/26/2017

SICHENEDER-NASH, Janet L.
Alameda Health System
Effective: 01/18/2017

WARREN, Elliot M.
Library
Effective: 02/10/2017

SOMAN, Jasbir K.
Alameda Health System
Effective: 06/13/2017

WIGGAM, Alison J.
Alameda Health System
Effective: 03/31/2017

SOO, Kit
Health Care Services Agency
Effective: 06/16/2017

WILSON, Narcissa R.
Social Services Agency
Effective: 06/16/2017

TORRES, Natalie S.
Health Care Services Agency
Effective: 04/07/2017

WIXSON, Adam C.
Sheriff's Office
Effective: 02/14/2017

TURNER, Robert H.
Alameda Health System
Effective: 12/19/2016

WONG, Tiffany R.
Auditor Controller
Effective: 05/05/2017

VU-BUI, Calix L.
Social Services Agency
Effective: 06/02/2017

WRIGHT, Tiffany A.
Health Care Services Agency
Effective: 06/30/2017

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

MOGHADDAM, Amannah S.
Health Care Services Agency
Effective: 02/24/2017

NY, Sean D.
Information Technology
Effective: 04/28/2017

POBRE, Perla T. D.
Auditor Controller
Effective: 07/03/2017

WAGLEY, Carrie T.
Alameda Health System
Effective: 05/05/2017

WALICKI, Nicole M.
Sheriff's Office
Effective: 03/22/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

ASHLEY, Ruby
Social Services Agency
09/26/2017

JOHNSON, Ophelia
Alameda Health System
09/20/2017

BARFIELD, Marian
Alameda Health System
10/03/2017

LYNCH, Kathy A.
Auditor-Controller
10/13/2017

BATT, Margaret
Probation
09/25/2017

MALOON, Jeanne Q.
Alameda County
09/19/2017

BILIK, David
Social Services Agency
08/03/2017

MASON, Gloria D.
Alameda County
10/05/2017

BJERKE, Howard
Probation
10/04/2017

MOHR, Phyllis I.
Non-Member Survivor of Robert D. Laughlin
10/07/2017

CHURCHILL, Richard
General Services Agency
10/19/2017

O'BRYANT, William E.
Sheriff's Office
10/01/2017

DALESSI, J. Donald
Social Services Agency
10/04/2017

PRYOR, Melvin A.
Non-Member Survivor of Catherine Pryor
09/15/2017

DOMBRINK, Betty M.
Non-Member Survivor of Richard S. Dombrink
10/02/2017

RAYMOND, Bernice
Alameda Health System
10/06/2017

DON, Kenneth
DRO
10/23/2017

REA, Roberta
Non-Member survivor of Alfred Rea
09/25/2017

FRACOLLI, Paul J.
Information Technology Department
10/14/2017

RICHARDSON, Teretha
Alameda Health System
09/13/2017

FUNG, Richard
Public Works Agency
09/05/2017

SALAIZ, Alfonso A.
General Services Agency
09/30/2017

APPENDIX D
LIST OF DECEASED MEMBERS

SANTOS, Nelson P.
Non-Member Survivor of Josefa Santos
10/04/2017

SHANKS, Iva Pauline
Non-Member Survivor of William A. Shanks
10/22/2017

TRAN, Nguu
Alameda County
08/02/2017

WILSON, James A.
Alameda County
09/05/2017

ZUPPAN, Ben H.
Alameda County
10/13/2017

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Brock, Ewanie**
Type of Claim: **Non-Service Connected**

Staff's Recommendation:

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

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