



**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.

**Tuesday, November 30, 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:
October 21, 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 – None

 - D. **LIST OF DECEASED MEMBERS:**
Appendix D

 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E – None

 - 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:**
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. Eckles, Julie Supervisor I Child Support Services Department
Age: 53 $\frac{3}{4}$ Service: 19 Years 1 Month 24 Days
Application for Service-Connected Disability Retirement
2. Rashid, Suraya Medical Clerk Alameda County Medical Center
Age: 53 $\frac{1}{4}$ Service: 6 Years 8 Months 6 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 November 3, 2010, Meeting.
2. Motion to authorize Staff to enter into a Service Provider contract with the Segal Company to produce the annual Active and Deferred Member Statements for 2010 to become effective November 1, 2010.
3. Motion to authorize Staff to enter into a contract with AccSys to provide ACERA with services to upgrade Great Plains to version 2010 at a cost not to exceed \$308,000. Technical support will be provided by AccSys as needed on a time and material basis.

B. Retirees:

1. Summary and Approval of the Minutes of the November 3, 2010, Meeting.
2. Motion to continue the current Medicare Part B reimbursement benefit for 2011 at the lowest standard premium of \$96.40 for eligible retirees. This is a non-vested benefit funded by contributions from ACERA employers to the 401 (h) account. After contributions are made, in accordance with the CERL, ACERA treats an equal amount of Supplemental Retiree Benefits Reserve (SRBR) assets as employer contributions for pensions.

C. CEO Succession:

1. Summary and Approval of the Minutes of the November 3, 2010, Meeting.
2. Motion to adopt the job description for the position of Chief Executive Officer, ACERA.
3. Motion to approve the salary range of \$210,000 to \$250,000 for the classification of Chief Executive Officer, ACERA.

- D. Investment:**
1. Summary and Approval of the Minutes of the November 3, 2010, Meeting.
 2. Motion to retain Franklin Templeton as ACERA’s International Small Cap Equity Manager.
- 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:**
- Thursday, December 16, 2010 at 2 p.m.**
- 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:
 - *Julie Eckles*
 - 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
 - *Suraya Rashid*
- 16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**
- 17. ADJOURNMENT:**

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

BAIRD, Lynnette M.
Effective: 4/1/2010
Child Support Services

FRIEDMAN, Harold G.
Effective: 2/6/2010
Public Defender

BARLOW, Barbara A.
Effective: 3/25/2010
Housing Authority

FUCHSER, Jody A.
Effective: 8/7/2010
Sheriff's Office

BENNETT, David M.
Effective: 8/21/2010
Alameda County Medical Center

GUZMAN, Luisa
Effective: 6/26/2010
Social Services Agency

BHATTACHARYYA, Nupur
Effective: 8/22/2010
Social Services Agency

HALL, Mark
Effective: 8/20/2010
Community Development Agency - DEF

BROWN, Ronnie A.
Effective: 3/5/2010
Probation

HERNANDEZ, Susana
Effective: 8/7/2010
Superior Court

BRYANT, Cynthia M.
Effective: 9/4/2010
Probation

HUGUNIN, Jo Anne
Effective: 7/24/2010
Social Services Agency

CAMARISTA, Arthur W.
Effective: 6/26/2010
Public Works Agency

HUNTER, Ruth E.
Effective: 11/1/2010
Child Support Services - DEF

DOTSON, Sandra A.
Effective: 1/9/2010
Social Services Agency

JOHNSON, Paula
Effective: 9/21/2010
Alameda County Medical Center

DUTRA, Gregory G.
Effective: 9/5/2010
Sheriff's Office

JONES, William K.
Effective: 7/1/2010
General Services Agency - DEF

ELLIOTT, Brian R.
Effective: 9/4/2010
Sheriff's Office

JORDAN, Beatrice E.
Effective: 8/21/2010
Library

FERNANDEZ, Adolfo
Effective: 4/1/2010
Alameda County Medical Center

KIRKLAND, Carole A.
Effective: 8/7/2010
District Attorney

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

LA FLAM, Vickie C.
Effective: 4/1/2010
Alameda County Medical Center

NEELY, Ginny L.
Effective: 9/18/2010
Social Services Agency

LAL, Adi
Effective: 9/16/2010
Alameda County Medical Center

PILKER, Mary E.
Effective: 7/24/2010
Superior Court

LASCALA, Francis
Effective: 9/1/2010
Livermore Area Recreation & Park District

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

LAURICELLA, Nilda R.
Effective: 8/14/2010
Sheriff's Office

UGBIYOBO, Francis C.
Effective: 6/2/2010
Alameda County Medical Center

MAHER, Lori S.
Effective: 2/6/2010
Library

WILLIAMS, Gerald L.
Effective: 8/8/2010
Sheriff's Office

MARSHALL, Janet M.
Effective: 9/18/2010
Sheriff's Office

WILSON, Patricia S.
Effective: 8/21/2010
Sheriff's Office

MORRIS, Sandra S.
Effective: 9/3/2010
Alameda County Medical Center - DEF

YEE, Michael G.
Effective: 7/24/2010
Social Services Agency

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

WIEGMANN, Wendy L.
Social Services Agency
Effective: 8/20/2010

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

MERMELSTEIN, Daniel H.
General Services Agency
Effective: 7/23/2010

**APPENDIX D
LIST OF DECEASED MEMBERS**

BERTOLOTTI, Mario C.
10/13/2010
Sheriff's Office

MARUYAMA, Yemiko
10/5/2010
Health Care Services

BOBE, Mary Ann
10/6/2010
Non-Mbr Survivor of Sidney P. Bobe Jr

MILLER, Ronald P.
9/30/2010
Superior Court

BOWSER, Lawrence
9/22/2010
Non-Mbr Survivor of Margaret R. Bowser

NEGI, Sanaye J.
9/24/2010
Alameda County Medical Center

BUCHMAN, Verna
9/7/2010
Alameda County Medical Center

PACE, Latonia Y.
10/10/2010
Social Services Agency

CAMPBELL, Nancy
9/23/2010
Alameda County Medical Center

POLLOCK, Juanita M.
10/9/2010
Non-Mbr Survivor of Howard E. Pollock

ESTORGA, Charles D.
9/9/2010
Superior Court

RICHARDS, Leslie D.
9/5/2010
General Services Agency

JOHNSON, Richard B.
10/5/2010
District Attorney - DEF

ROBERTS, Nettie L.
10/11/2010
Non-Mbr Survivor of Corwin A. Roberts

KEMP, Robert R.
7/12/2010
Probation

ROBISON, Johanna K.
8/15/2010
Social Services Agency

LEBON, Alfred P.
10/8/2010
Public Works Agency

RODGERS, Patricia A.
9/26/2010
Non-Mbr Survivor of James B. Rodgers

LEMMONS, Johanna
10/5/2010
Alameda County Medical Center

SAVAGE, Virginia
10/27/2010
Non-Mbr Survivor of Herbert R. Savage

LOPEZ, Ermelinda
8/15/2010
Alameda County Medical Center

SHELLY, Helen
10/3/2010
Alameda County Medical Center

APPENDIX D
LIST OF DECEASED MEMBERS

SHELLY, Helen
10/3/2010
Non-Mbr Survivor of Constantine S. Shelly

TURNER, Holice E.
10/22/2010
Sheriff's Office

WARREN, Joann M.
9/30/2010
Superior Court

WEISS, Francis C.
10/17/2010
Sheriff's Office

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Alworth, Roxanne
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Name: Bohrer, Valerie
Type of Claim: Annual Review for SCD (Granted on 6/18/2009)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Warde, Dennis
Type of Claim: Service Connected

Staff's Recommendation:

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

APPENDIX G
APPLICATION FOR DISABILITY RETIREMENT
(HEARING OFFICER RECOMMENDATIONS)

Name: **Bassett, Katherine**
Type of Claim: Non-Service Connected

Staff's Recommendation:

Adopt the Hearing Officer's recommendation to grant Ms. Bassett a non-service connected disability retirement and waive annual medical evaluations.

Adopt the Hearing Officer's recommendation to deny Ms. Bassett a service connected disability retirement.

