



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

**CEO SUCCESSION COMMITTEE / BOARD 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, December 2, 2015  
1:30 p.m.**

| LOCATION  | COMMITTEE MEMBERS                 |                        |
|---|-----------------------------------|------------------------|
| ACERA<br>C.G. "BUD" QUIST BOARD ROOM<br>475 14 <sup>TH</sup> STREET, 10 <sup>TH</sup> FLOOR<br>OAKLAND, CALIFORNIA 94612-1900<br>MAIN LINE: 510.628.3000<br>FAX: 510.268.9574 | <b>GEORGE WOOD, CHAIR</b>         | <b>ELECTED GENERAL</b> |
|   | <b>OPHELIA BASGAL, VICE CHAIR</b> | <b>APPOINTED</b>       |
|   | <b>DALE AMARAL</b>                | <b>ELECTED SAFETY</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 WHITE</b>               | <b>EX-OFFICIO</b>      |
|   |                                   |                        |

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](http://www.acera.org).

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

*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 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 14<sup>th</sup> Street, Oakland, California.

# ***CEO SUCCESSION COMMITTEE/BOARD MEETING***

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Call to Order: 1:30 p.m.

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

- None.

## **Information Items: These items are not presented for Committee action but consist of information updates and reports**

- None.

## **Adjourn into Closed Executive Session**

Pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT-CHIEF EXECUTIVE OFFICER.

## **Return to Open Session**

The Committee reconvenes into open session and reports on the action taken in closed session.

## **Trustee/Public Input**

- None.

## **Future Discussion Items**

- Selection of Deputy Chief Executive Officer Position

## **Establishment of Next Meeting Date**

TBD