



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MINUTES

Thursday, December 21, 2017

Chair Dale Amaral called the meeting to order at 2:10 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Tarrell Gamble
Liz Koppenhaver
Henry Levy
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Annette Cain-Darnes
Keith Carson

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

17-137

The minutes of the regular meeting November 9, 2017, were accepted on a motion, by Tarrell Gamble, seconded by Liz Koppenhaver, and approved by a vote of 5 yes (*Amaral, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 1 abstention (*Basgal*).

**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

November 9, 2017, Governance Committee Minutes

MISCELLANEOUS MATTERS:

None

It was moved by Elizabeth Rogers, seconded by Ophelia Basgal, and approved by a vote of 5 yes (*Basgal, 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*):

17-138

BE IT RESOLVED BY THIS BOARD that the Consent Calendar is approved as presented.

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 **November/December** 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 December 6, 2017, at 9:30 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 Pay Code 896.

17-139

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board designate Pay Item 896 – Librarian in Charge as compensation earnable and pensionable compensation for members (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, Basgal, 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 Pay Code FST.

17-140

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver that the Board designate Pay Item FST – FLH DSA Stlmt Taken as compensation earnable and pensionable compensation for members (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, Basgal, Gamble, Koppenhaver, Levy, Rogers*), 0 no, and 0 abstentions.

Staff discussed developing a new Board Policy pursuant to the Board Governance and Policy Development Process, and found that the adoption of a Felony Forfeiture Policy meets the requirements for adoption of a new Board Policy. Staff presented the Felony Forfeiture Policy for review, discussion and possible motion.

17-141

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board adopt the *Felony Forfeiture Policy*. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff presented the year-to-date Budget vs. Actual Operating Expense Report. As of October 31, 2017, actual expenses were \$2,597,432 under budget. Budget surpluses noted were Staffing (\$1,263K under budget) with 12 unfilled positions, Staff Development (\$302K under budget), Professional Fees (\$347K under budget), Insurance (\$116K under budget), Systems (\$193K under budget), and Board Expenses (\$117K under budget).

Staff presented an update on legislation of interest to ACERA.

Staff requested that the January 3, 2018 Operations Committee Meeting be moved to January 10, 2018, due to the holiday schedule.

17-142

It was moved by Elizabeth Rogers and seconded by Ophelia Basgal that the Board approve the December 6, 2017, Operations Committee minutes. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Retirees:

Liz Koppenhaver reported that the Retirees Committee met on December 6, 2017, at 10:31 a.m. and highlighted the following:

Staff provided information on the number and amount of the Retired Member (lump sum) Death Benefit payments made to eligible beneficiaries of retirees for the 12-month period December 1, 2016 through November 30, 2017, including the payments made by reciprocal agencies. This benefit is funded by the Supplemental Retiree Benefit Reserve and is a vested benefit, as long as there are funds available. The Committee was informed that a retiree had inquired about raising the amount of the lump sum death benefit. However, the Committee did not wish to raise the amount of the benefit at this time.

17-143

It was moved by Liz Koppenhaver and seconded by Tarrell Gamble that the Board affirm the continuation and payment of the Retired Member (Lump Sum) Death Benefit of \$1,000 for 2018. This benefit is funded by the Supplemental Retiree Benefit Reserve and is a vested benefit, as long as there are funds available. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff provided information on ACERA's Medicare Part B Reimbursement Plan (MBRP) benefit, including retirees' out-of-pocket costs, and the percentage of retirees affected at each of the designated income levels, based on the retirees' ACERA retirement allowances only. Keenan & Associates, ACERA's Benefits Consultant, also provided information regarding the 2018 Medicare Part B premiums, and agreed with Staff's recommendation to base the reimbursement at the lowest standard premium rate of \$134.00. Trustee Basgal suggested that Staff find a way to determine and track income retirees receive in addition to ACERA retirement allowances.

17-144

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board continues to provide the Medicare Part B Reimbursement Plan (MBRP) benefit to eligible retirees in 2018, and approve the reimbursement based on the lowest standard monthly Medicare Part B premium at the rate of \$134.00. The MBRP benefit is a non-vested benefit funded by contributions from ACERA Employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff stated that in order for Resolution No. 07-29 to remain current for the upcoming 2018 Plan Year, Appendix A was amended to reflect the Board of Retirement's (Board) decisions regarding the Monthly Medical Allowance amounts for Group and Individual plans; and medical, dental, and vision premium amounts as adopted by the Board.

17-145

It was moved by Liz Koppenhaver and seconded by George Wood that the Board adopt the revised and updated Appendix A to Resolution No. 07-29, which reflects the changes approved by the Board to the Monthly Medical Allowance amounts for Group and Individual plans as well as the Retiree Health Benefit contribution amounts for Plan Year 2018. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood*), 0 no, and 0 abstentions.

Staff reported that OneExchange will announce its name change from OneExchange to Via Benefits™, and implement the name change after the 2018 open enrollment period. ACERA retirees will receive notification of the name change around the end of the first quarter 2018 at the earliest. The new name will not change the functionality of its products, the user experience, or the services it provides, and OneExchange is still committed to providing the best service and experience possible.

Trustee Koppenhaver made a suggestion to consider changing the Retirees Committee meeting start time going forward from 10:30 a.m. to 10:00 a.m. to avoid having to wait until 10:30 a.m. on those occasions when the Operations Committee meetings end earlier. Trustees directed Staff to go back to this year's Operations Committee meeting minutes to see what time the meetings adjourned before making a decision on changing the Retirees Committee meeting start time.

17-146

It was moved by Liz Koppenhaver and seconded by Ophelia Basgal that the Board approve the December 6, 2017, Retirees Committee minutes. The motion carried 7 yes (Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Investment:

George Wood reported that the Investment Committee met on December 6, 2017, at 1:00 p.m. and highlighted the following:

Staff presented the recommendation to approve three finalists for the General Investment Consultant Search. A Trustee asked why only three General Investment Consultants ("Consultants") were selected as Finalists, when the final scores of the top 4 candidates were so close. Staff responded that they have selected the top three scoring Consultants for additional review and evaluation and would return to the Committee for additional guidance, if necessary. Staff's recommendation includes the following:

- (1) Meketa Investment Group, Inc.
- (2) NEPC, LLC
- (3) Verus Advisory, Inc.

17-147

It was moved by George Wood and seconded by Tarrell Gamble that the Board approve the Finalists for ACERA's General Investment Consultant Search. The Finalists are: 1) Meketa Investment Group, Inc., 2) NEPC, LLC, and 3) Verus Advisory, Inc. Staff will conduct further due diligence, including site visits to all three Consultants' headquarters. The motion carried 7 yes (Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Staff and Investment Consultant Verus presented their joint recommendation to invest up to \$80 million in the Absolute Return investment opportunity Blackstone Strategic Opportunity Fund. Representatives from Blackstone discussed the firm's major business lines, how these business lines are involved in supporting the Blackstone Strategic Opportunity Fund ("BSOF"), BSOF's investment process, and its return and risk objectives. The representatives also discussed the global opportunities available to BSOF, its ability to invest in all major asset classes across the liquidity spectrum, and its active hedging program, which limits the Fund's exposure to market risks. Finally, the representatives highlighted the Fund's defensive nature, diversifying return profile, low return correlation to traditional asset classes, and relatively high risk-adjusted returns.

At today's Board meeting, Trustee Darryl Walker asked that his vote as recorded in the December 6, 2017 Investment Committee minutes be corrected, as he had abstained on the motion regarding the investment in Blackstone Strategic Opportunity Fund. The December 6, 2017 Investment Committee minutes will be corrected to reflect Trustee Walker's abstention.

17-148

It was moved by George Wood and seconded by Elizabeth Rogers that the Board adopt an up to \$80 million Investment in Blackstone Strategic Opportunity Fund for ACERA's Absolute Return Asset Class pending completion of legal due diligence, background investigations, and successful contract negotiation. The motion carried 6 yes (Amaral, Basgal, Koppenhaver, Levy, Rogers, Wood), 1 no (Gamble), and 0 abstentions.

Staff and Investment Consultant Verus presented their joint recommendation to invest up to \$40 million in the Real Assets investment opportunity ISQ Global Infrastructure Fund II. Representatives from I Squared Capital ("Firm") presented to the Committee the history, background, and culture of the Firm. The representatives also discussed the opportunity set, investment team, and general strategy of ISQ Global Infrastructure Fund II. In addition, the representatives discussed the Firm's proprietary risk model and how it is used to compare infrastructure assets with different financial, operational, and policy characteristics. The model is an integral part of the Firm's risk management system.

At today's Board meeting, Trustee Darryl Walker asked that his vote as recorded in the December 6, 2017 Investment Committee minutes be corrected, as he had abstained on the motion regarding the investment in ISQ Global Infrastructure Fund II. The December 6, 2017 Investment Committee minutes will be corrected to reflect Trustee Walker's abstention.

17-149

It was moved by George Wood and seconded by Liz Koppenhaver that the Board adopt an up to \$40 million Investment in ISQ Global Infrastructure Fund II for ACERA's Real Assets Asset Class pending completion of legal due diligence, background investigations, and successful contract negotiation. The motion carried 7 yes (Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Quarterly Performance Review for the Third Quarter of 2017 – Equities and Fixed Income:

For 3Q2017, ACERA's Total Fund returned 4.2% gross (4.2% net of fees), compared to the Policy Index return of 4.5%. For the year ending 9/30/2017, the Total Fund returned 15.5% gross (15.2% net of fees) compared to the Policy Index of 15.3%. The Total Fund's results ranked in the top 7th and 4th percentile for the quarter and one year periods, respectively.

As of 09/30/2017, the market value of the Total Fund was \$7,827,753,145. At today's Board meeting, Trustee George Wood announced that ACERA's portfolio has reached the \$8 billion mark – Trustee Wood congratulated Staff for the remarkable job in getting ACERA's portfolio to that level.

Quarterly Performance Review for the Third Quarter of 2017 – Real Estate:

ACERA's real estate portfolio, including the Oakland Building, returned 1.75% gross (1.50% net) for 3Q2017 and 9.03% gross (7.96% net) for the 1-year period ending 9/30/2017 versus the NCREIF-ODCE benchmark of 1.87% gross (1.64% net) and 7.66% gross (6.70% net), respectively.

As of 9/30/2017, the market value of ACERA's real estate portfolio was \$519.2 million.

Semiannual Performance Review for the Period ending June 30, 2017 – PEARLS:

Verus provided a brief overview of the PEARLS program through June 30, 2017. As of that date, the PEARLS Portfolio had a total market value of \$766.3 million, with \$449.4 million in Private Equity and \$316.8 million in Alternatives. This reported market value represents 10.1% of the Total Fund in comparison to the 18.0% asset allocation target for PEARLS.

Total commitments to the PEARLS program, as of 06/30/2017¹, were \$1.2 billion (16.4%), including \$895.1 million towards Private Equity and \$344.8 million to Alternatives. The PEARLS portfolio has produced +11.5% IRR since inception, including all inactive funds.

Semiannual Performance Review for the Period ending June 30, 2017 – Real Assets:

Verus provided a brief overview of the Real Assets program as of June 30, 2017. As of that date, the Real Assets asset class had a total market value of \$269.5 million; representing about 3.6% of ACERA's Total Fund (class target is 5.0%). Total commitments to the Real Assets Portfolio, as of 6/30/2017 were \$421.7 million (5.6%). Since inception through the period ending 06/30/2017, the Real Assets asset class returned -6.8% (net) IRR.

CA Gov. Code § 7514.7 Information Report:

To meet this new annual reporting requirement, Staff shared the construct of this information item and briefly discussed §7514.7. The attachments included California government codes § 7514.7 and § 6254.26, as well as charts disclosing the required fee reporting.

¹ The Total Fund Market Value as of June 30, 2017 was \$7,558,634,864.

17-150

It was moved by George Wood and seconded by Elizabeth Rogers that the Board approve the December 6, 2017, Investment Committee minutes. The motion carried 7 yes (Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

Actuarial:

Ophelia Basgal gave an oral report stating that the Actuarial Committee met today at 1:00 p.m. and reported that Cheiron presented and discussed their actuarial peer review of ACERA's Triennial Experience Study for 2014-2016, prepared by Segal Consulting. After a detailed review of the report, Cheiron identified five areas where they made recommendations that they felt could in the future have some impact on the economic assumptions. Although Segal Consulting will submit a written response to Cheiron's report, representatives from Segal also provided an oral response discussing the areas in Cheiron's report where they slightly disagreed on and stated, based on their practice, the assumptions that they made addressed some of the issues raised by Cheiron.

Staff and representatives of Segal Consulting presented, discussed and recommended adoption of assumptions for funding valuation years 2017-2019. Staff provided a brief summary of the various factors regarding said assumptions and noted that the Participating Employers were given an opportunity to ask for a "phase pay-in", if appropriate. Staff did not receive responses from any of the Employers with the exception of Alameda County who agreed with Segal's recommended assumptions.

17-151

It was moved by Ophelia Basgal and seconded by Tarrell Gamble that the Board adopt the assumptions for funding valuation years 2017 - 2019, as recommended by Segal Consulting. The motion carried 7 yes (Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, Wood), 0 no, and 0 abstentions.

(Note: The formal written December 21, 2017, Actuarial Committee minutes will be included for approval on the January 18, 2018, Board Consent Calendar.)

OLD BUSINESS

None.

NEW BUSINESS

David Nelsen, Chief Executive Officer's Report

Mr. Nelsen presented his December 21, 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.

Mr. Nelsen announced that, immediately following today's Board meeting, there will be a Holiday Social for Board Trustees and Staff in the 11th Floor Training Room.

Trustee Basgal stated that Managed Medical Review Organization (MMRO) is doing a great job with expediting ACERA's backlogged disability retirement applications/materials, but inquired as to when the Board Trustees would have an opportunity to comment on the new report format and any other observations regarding the materials presented to the Board by MMRO. Trustee Basgal requested that MMRO reduce some of the non-relevant information from its materials.

Mr. Nelsen stated that the Board Trustees could provide input by contacting him or Assistant CEO Kathy Foster at any time. Ms. Foster reported that MMRO and ACERA's Information Technology Department are working together to consolidate information in order to revise ACERA's current Disability Status Report. The revised report will be presented for review and comment at a future Operations Committee meeting.

CONFERENCE REPORTS

Trustee Basgal reported that she attended the Nossaman Public Pensions and Investments Fiduciaries' Forum which covered information on competition regarding private equity investing, sovereign dollars, current litigation, cyber security, etc. Trustee Basgal stated she has materials from the Forum for review by anyone who is interested.

Trustee Basgal further reported that she attended the Markets Group California Institutional Investment Forum and stated that the Forum provided insight on how the Board could take this opportunity to consider other factors, other than financial, when making investment decisions and how the Board could evaluate future opportunities.

ANNOUNCEMENTS

None.

PUBLIC INPUT

ACRE President Pete Albert expressed his appreciation for ACERA Board and Staff's representation at the ACRE Holiday Luncheon that took place on Friday, December 8, 2017.

Mr. Albert, on behalf of ACRE, expressed his condolences to Trustee Henry Levy for the loss of his wife.

BOARD INPUT

Board Chair Amaral encouraged everyone to enjoy their families and reminded everyone to be safe during this holiday season.

CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(e)(3):

Significant exposure to litigation (Claim by Alameda Health System)

B. Pursuant to Government Code Section 54957.6:

1) Conference with Labor Negotiator

Designated Representative: Chair Dale Amaral

Unrepresented Employee: Chief Executive Officer (CEO) David Nelsen

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board directed Staff to place the Alameda Health System item on the January 18, 2018 agenda for public presentation and possible action by the Board.

The Board received and considered the report of Labor Negotiator Dale Amaral regarding CEO performance and possible changes to CEO compensation and returned to open session for further discussion and possible motion. The following motion was made in open session:

17-152

It was moved by Elizabeth Rogers and seconded by Liz Koppenhaver to grant the CEO an increase in base salary of 2.5% as a replacement for the 401(a) benefit that the Board previously authorized, but was unable to provide because changes to the plan require County concurrence that was not forthcoming, and an additional 5% merit increase for a total of 7.5% total increase in base salary effective the next pay period. The motion carried 7 yes (*Amaral, Basgal, Gamble, Koppenhaver, Levy, Rogers, and Wood*), 0 no, and 0 abstentions.

Trustee Walker commended Mr. Nelsen on the great job he has done since his hire and encouraged him to keep up the good work.

ADJOURNMENT

The meeting adjourned at approximately 2:45 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

1/18/18

Date Adopted

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

AISSA, Kenya E.
Effective: 07/29/2017
Social Services Agency

FABROS, Dominador E.
Effective: 05/11/2017
Sheriff's Department

AGUILA, Jaime
Effective: 07/15/2017
Probation

GHOLAMI, Amir K.
Effective: 08/22/2017
Health Care Services Agency

BAPTISTA, Alicia
Effective: 07/01/2017
District Attorney

GOVEA, Catalina
Effective: 05/20/2017
Alameda Health System

BENNETT, Patsy J.
Effective: 06/04/2016
Health Care Services Agency

GREEN, Fern D.
Effective: 04/01/2017
Social Services Agency

BLACK, Barbara
Effective: 04/01/2017
Alameda Health System

HAZLEWOOD, Virginia M.
Effective: 10/07/2017
General Services Agency

BONACICH, Emma
Effective: 06/12/2017
Alameda Health System-DEF

JEFFERSON, Mary A.
Effective: 08/12/2017
Auditor-Controller

CHAO, Kouivarn
Effective: 04/01/2017
Alameda Health System

KAISER, David A.
Effective: 04/01/2017
Superior Court - DEF

CHENG, Grace Y.
Effective: 10/07/2017
Auditor-Controller

LLAGUNO, Belinda G.
Effective: 08/12/2017
Social Services Agency

CHOW, Danny
Effective: 07/19/2017
Social Services Agency

LOGGINS, L. C.
Effective: 04/01/2017
Community Development Agency

DION, Ronald
Effective: 03/31/2017
Housing Authority

MABINI, Lourdes M.
Effective: 06/03/2017
Information Technology

EOFF, Donna
Effective: 07/15/2017
Community Development Agency

MARTIN, Mark A.
Effective: 07/02/2017
General Services Agency-DEF

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

MC CLUSKEY, Deborah
Effective: 07/16/2016
Alameda Health System

SALDANA, Elizabeth O.
Effective: 08/26/2017
Social Services Agency

NEWLL, Mila A.
Effective: 10/29/2016
Alameda Health System

SLAUGHTER, Annie L.
Effective: 09/09/2017
Social Services Agency

NWIGWE, Evelyn C.
Effective: 04/01/2016
Social Services Agency

SOTO, Richard, L.
Effective: 10/01/2017
Sheriff's Office-DEF

OUTRAM, Mel J.
Effective: 07/15/2017
Sheriff's Office

TEMPLE, Bernadine J.
Effective: 08/26/2017
Social Services Agency

PIZZO, Marian T.
Effective: 08/19/2017
Health Care Services Agency

TWIGG, Janet M.
Effective: 10/07/2017
Library

REXROAT, Nikki A.
Effective: 09/09/2017
Health Care Services Agency

VANDOR, Donna M.
Effective: 08/15/2017
General Services Agency-DEF

RODRIGUE, Karen A.
Effective: 07/29/2017
Superior Court

VORPAGEL, Victoria A.
Effective: 08/05/2017
Social Services Agency-DEF

SACHS, Anne
Effective: 08/31/2017
Social Services Agency

WONG, Kevin
Effective: 08/08/2017
Information Technology

SAGE, Marilyn L.
Effective: 10/23/2017
Superior Court-DEF

WOOD, Sloan D.
Effective: 09/16/2017
General Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

BROWN, Manuel
Alameda Health System
Effective: 08/24/2017

LITT, Robin R.
Alameda Health System
Effective: 08/24/2017

HALL, Katherine S.
Social Services Agency
Effective: 09/22/2017

NEWMAN-ZAGER, Chandrika.
Health Care Services Agency
Effective: 09/22/2017

HERNANDEZ, Michelle D.
Social Services Agency
Effective: 09/08/2017

OXSEN, Stacy R.
Superior Court
Effective: 06/23/2017

HOPSON, Steven R.
Social Services Agency
Effective: 09/08/2017

TONG, Jason
Auditor-Controller
Effective: 07/06/2017

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

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

BALLUS, Emiy
LARPD
Effective: 02/22/2017

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

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

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

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

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

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

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

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

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

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

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

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

ESPINOZA, Michael
Information Technology
Effective: 06/30/2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

MARTIN, John
LARPD
Effective: 02/25/2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

APPENDIX B-1
APPLICATION FOR NON-VESTED DEFERRED

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

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

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

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

APPENDIX C
APPLICATION FOR DEFERRED TRANSFER

BLISS, Erin N.
Health Care Services Agency
Effective: 09/01/2017

DEES, Kathy L.
Superior Court
Effective: 08/25/2017

**APPENDIX D
LIST OF DECEASED MEMBERS**

BRENTJES, Catharina J.
Non-Member Survivor of Gradus Brentjes
10/19/2017

KIEFER, Gary R.
Sheriff's Office
10/16/2017

COOPER, John M.
Non-Member Survivor of Caludette Brooks
11/10/2017

LAWSHE, Gladys M.
Non-Member Survivor of James H. Lawshe
04/13/2017

COULTER, Mildred F.
Public Works Agency
10/27/2017

NUTTING, Phyllis M.
Assessor
10/12/2017

DAVIS, Amelia G.
District Attorney
11/20/2017

OWSLEY, Artemiza M.
Superior Court
11/17/2017

FUHR, Jean E.
Probation
11/13/2017

SHANKS, Iva P.
Non-Member Survivor of Williams Shanks
10/22/2017

JENNER, James R.
Alameda County
10/15/2017

STONICH, Rodney G.
Alameda County
11/03/2017

YOUNG Jr, Eskew
Probation
10/19/2017

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Adams, Reba
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Ms. Adams' application for a service connected disability. Since Ms. Adams is over 55 years old, future annual medical examinations will not be required.

Based on the Medical Advisor's and Staff's review and determination of Ms. Adams' ability to determine the permanency of her incapacity, to grant Ms. Adams' request for an earlier effective date.

Name: Kull, Robert
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Mr. Kull's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

Based on the Medical Advisor's and Staff's review and determination of Mr. Kull's ability to determine the permanency of his incapacity, to deny Mr. Kull's request for an earlier effective date.

Name: Latorre, Forrest
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Mr. Latorre's application for a service connected disability and requiring future annual medical examinations and questionnaires.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Lee, Maureen
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Ms. Lee's application for a service connected disability. Since Ms. Lee is over 55 years old, future annual medical examinations will not be required.

Based on the Medical Advisor's and Staff's review and determination of Ms. Lee's ability to determine the permanency of her incapacity, to grant Ms. Lee's request for an earlier effective date.

Name: Marino, Colleen
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Ms. Marino's application for a service connected disability and requiring future annual medical examinations and questionnaires.

Based on the Medical Advisor's and Staff's review and determination of Ms. Marino's ability to determine the permanency of her incapacity, to deny Ms. Marino's request for an earlier effective date.

Name: Marshall, Kwaylon
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Mr. Marshall's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Norasingh, Souchit
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, denying of Ms. Norasingh's application for a disability retirement.

Name: Smith, Lakesha
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Ms. Smith's application for a service connected disability and waiving future annual medical examinations and questionnaires at this time.

Based on the Medical Advisor's and Staff's review and determination of Ms. Smith's ability to determine the permanency of her incapacity, to deny Ms. Smith's request for an earlier effective date.

Name: Thoms, Derek
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting of Mr. Thoms' application for a service connected disability and requiring future annual medical examinations and questionnaires based on the County's request for annual reviews.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Watson, Thornwell**
Type of Claim: **Non-Service Connected**

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, denial of Mr. Watson's application for a service connected disability, granting of Mr. Watson's application for a non-service connected disability, and waiving future annual medical examinations and questionnaires at this time.

Name: **Youngblood, Marcus**
Type of Claim: **Service Connected**

Staff's Recommendation:

Approve the recommendation contained in the Medical Advisor's report, including but not limited to, granting Mr. Youngblood's application for a service connected disability and requiring future annual medical examinations and questionnaires.
