



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

**ACTUARIAL 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.

**Thursday, December 21, 2017
1:00 pm**

LOCATION	COMMITTEE 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	OPHELIA BASGAL, CHAIR	APPOINTED
	KEITH CARSON, VICE CHAIR	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	GEORGE WOOD	ELECTED GENERAL

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.

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.

ACTUARIAL COMMITTEE/BOARD MEETING

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Call to Order: 1:00 pm

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

1. Discussion and possible motion to adopt assumptions for funding valuation years 2017-2019.

Staff and Segal Consulting will discuss and present a possible motion to adopt assumptions for funding valuation years 2017-2019.

- Margo Allen
- Andy Yeung, Segal Consulting

Recommendation

Staff recommends that the Actuarial Committee recommend to the Board of Retirement that the Board adopt assumptions for funding valuation years 2017-2019.

Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

1. Presentation of actuarial peer review of the Triennial Experience Study for years 2014-2016.

Staff and representatives from Cheiron will discuss the actuarial peer review of Segal Consulting's Triennial Experience study for 2014-2016.

- Margo Allen
- Graham Schmidt, Cheiron

Trustee Input

Public Input

Future Discussion Items

Proposed 2018 Actuarial Committee Work Plan

Establishment of Next Meeting Date

April 11, 2018, at 1:00 pm

Adjournment