



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.

Thursday, January 17, 2013
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	GEORGE DEWEY CHAIR	APPOINTED
	DALE AMARAL FIRST VICE-CHAIR	ELECTED SAFETY
	KEITH CARSON SECOND VICE- CHAIR	APPOINTED
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD R. WHITE	EX- OFFICIO/ COUNTY TAX COLLECTOR
	GEORGE WOOD	ELECTED GENERAL
	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. **ELECTION OF BOARD OFFICERS FOR 2013 AND POSSIBLE COMMITTEE ASSIGNMENTS:**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
December 20, 2012
5. **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
 - D. **LIST OF DECEASED MEMBERS:**
Appendix D
 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E
 - 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**

6. A) DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

B) DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. Investment:

1. Summary and Approval of the Minutes of the January 9, 2013 Meeting.
2. Motion to adopt the amended ACERA Emerging Investment Manager Policy.

B. Operations:

1. Summary and Approval of the Minutes of the January 17, 2013 Meeting.

C. Retirees:

1. Summary and Approval of the Minutes of the January 17, 2013 Meeting.
2. Motion to review Medicare Part B Reimbursement Plan benefits (MBRP) eligibility.
3. Motion to adopt the amendment to the Active Death Equity Benefit (ADEB) and the Retired Member (Lump Sum) Death Benefit sections of the Supplemental Retiree Benefit Reserve (SRBR) policy.

8. OLD BUSINESS:

None.

9. NEW BUSINESS:

A. Discussion and Possible Motion Regarding Staff's Recommendations to Board Related to Changes to Pay Codes Required by AB 197 and Administrative Appeals Process.

B. Discussion and Possible Motion Regarding Chief Executive Officer Compensation.

C. Chief Executive Officer's Report.

10. CONFERENCE REPORTS/ORAL REPORTS:

11. ANNOUNCEMENTS:

12. PUBLIC INPUT:

13. BOARD INPUT:

14. ESTABLISHMENT OF NEXT MEETING:

Thursday, February 21, 2013 at 2 p.m.

15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

16. CLOSED EXECUTIVE SESSION:

1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:

1) DSA v. ACERA, Case No.: RG12658890

2. Pursuant to Government Code Section 54957 -- Public Employee Discipline/Dismissal/Release.

3. Conference with Legal Counsel – Anticipated Litigation -- Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case).

17. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

18. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ABEL, Helen R
Effective: 9/1/2012
Behavioral Health Care Services

CUSHING, Barbara A.
Effective: 9/7/2012
Superior Court - DEF

BELLAS, Diana A.
Effective: 3/31/2012
Public Defender

DEVORE-FARRUGIA, Diane
Effective: 10/13/2012
Social Services Agency

BERMUDEZ, Edwin S.
Effective: 10/16/2012
Social Services Agency

GEISER, Elizabeth R.
Effective: 8/18/2012
Social Services Agency

BLYTHE, Willie J.
Effective: 9/29/2012
DRO - DEF

GETMANSKIY, Vladislav V.
Effective: 11/1/2012
Alameda County Medical Center

CAMARISTA, Lori J.
Effective: 11/20/2012
Probation -DEF

GONZALES, Cherry A.
Effective: 9/29/2012
Superior Court

CHAN, Franklin J.
Effective: 9/1/2012
Community Development Agency

GUESS, Brenda L.
Effective: 9/15/2012
Treasurer - Tax Collector

CHAN, Joseph
Effective: 8/18/2012
District Attorney

JIMENEZ, Ana M.
Effective: 8/20/2012
Alameda County Medical Center

DUCANES, Arturo M.
Effective: 10/27/2012
Social Services Agency

JOHNSON-CANNON, Deborah A.
Effective: 7/7/2012
Superior Court

EDWARDS, Janet A.
Effective: 9/5/2012
Sheriff's Office

JONES, Sandra J.
Effective: 10/25/2012
Social Services Agency - DEF

FOSTER, Mark R.
Effective: 10/27/2012
Sheriff's Office

LUNDBERG, Leonard S.
Effective: 9/1/2012
Social Services Agency

GANDSEY, Thomas C.
Effective: 10/13/2012
Sheriff's Office

MAAS, Wayne
Effective: 10/5/2012
DRO - DEF

CURRY, Golenia
Effective: 9/1/2012
Alameda County Medical Center

MAC NEIL, Rory N.
Effective: 9/29/2012
Public Works Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

MANDEL, Susan L.
Effective: 8/13/2012
Behavioral Health Care Services - DEF

SAKAHARA, Teresa T.
Effective: 10/13/2012
Treasurer - Tax Collector

MONGE, Riki J.
Effective: 9/29/2012
District Attorney

SHERIDAN, Gary M.
Effective: 9/30/2012
General Services Agency - DEF

MOSMILLER, Thomas E.
Effective: 9/29/2012
Public Health

STARK, Diane
Effective: 7/10/2012
Community Development Agency - DEF

PATEL, Jagdish
Effective: 10/13/2012
District Attorney

STAROSCIAK, Allan
Effective: 10/13/2012
Sheriff's Office

PONTIFLET, Ruth
Effective: 9/15/2012
Social Services Agency

THOMAS, Marye L.
Effective: 10/27/2012
Behavioral Health Care Services

QUINN, Richard C.
Effective: 9/1/2012
Sheriff's Office

THOMSON, John P.
Effective: 10/27/2012
Assessor

RALPH, Catharine J.
Effective: 7/4/2012
Social Services Agency - DEF

THORNE, Rosemarie A.
Effective: 3/31/2007
Social Services Agency

RAMOS, Remigia S.
Effective: 11/10/2012
Social Services Agency

TOCCI, Kathleen M.
Effective: 9/20/2012
Child Support Services - DEF

REITAN, JoAnn C.
Effective: 10/3/2012
Probation

TURNQUIST, Mark A.
Effective: 9/15/2012
Sheriff's Office

RIVERA, Mariana
Effective: 8/24/2012
Alameda County Medical Center

WADE, Lisa B.
Effective: 12/9/2012
First 5 Alameda County - DEF

ROBERSON-OWENS, Maria E.
Effective: 9/1/2012
Alameda County Medical Center

WICHNER, Helene I.
Effective: 11/3/2012
Public Defender

**APPENDIX D
LIST OF DECEASED MEMBERS**

ASHWORTH, Daniel
10/4/2012
Alameda County Medical Center

GILLIE, Martha
9/29/2012
Public Health

BAKER, Annie
9/30/2012
Social Services Agency

HAWKINS, Floyd
11/26/2012
Probation

BAKER, Shirley J.
12/8/2012
Superior Court

HILL, Clara
12/3/2012
Health Care Services Agency

BAKKO, Evelyn
11/24/2012
Survivor of Orville Bakko

KENT, Kay
11/15/2012
Survivor of William Kent

BOYD, Maureen
12/24/2012
ACERA

KING, Thomas
9/19/2012
Probation

BOYD, Maureen
12/24/2012
Survivor of Milford O. Boyd

MENGISTU, Maaza
11/2/2012
Sheriff's Office

BULLUCK, Jacqueline
11/19/2012
Alameda County Medical Center

POCHE, Sharon
12/17/2012
Social Services Agency

CAMERON, Winifred
12/15/2012
Health Care Services Agency

ROBINSON, Kenneth
12/3/2012
Community Development

EVANS, Fayrene
12/8/2012
Alameda County Medical Center

SANDOVAL, Delfino
12/3/2012
General Services Agency

GIBSON, Helen
12/14/2012
Survivor of Donald Forbis

WHITE, Jeanette
11/22/2012
Alameda County Medical Center

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Furtado, Charlene**
Type of Claim: Annual Review for SCD (Granted on 9/15/2011)

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: **Dessasau, Loretta**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Dessasau a service connected disability and to not require future annual medical examinations at this time.