



**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, February 16, 2012  
2 p.m.**

<b>LOCATION</b>	<b>BOARD OF RETIREMENT - MEMBERS</b>	
<b>ACERA C.G. "BUD" QUIST BOARD ROOM 475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574</b>	<b>GEORGE DEWEY CHAIR</b>	<b>APPOINTED</b>
	<b>DALE AMARAL FIRST VICE-CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON SECOND VICE- CHAIR</b>	<b>APPOINTED</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</b>
	<b>ELIZABETH ROGERS</b>	<b>ELECTED GENERAL</b>
	<b>DONALD R. WHITE</b>	<b>EX- OFFICIO/ COUNTY TAX COLLECTOR</b>
	<b>GEORGE WOOD</b>	<b>ELECTED GENERAL</b>
	<b>DAVID M. SAFER</b>	<b>ALTERNATE RETIRED</b>
	<b>DARRYL L.WALKER</b>	<b>ALTERNATE SAFETY</b>

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

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).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **ELECTION OF BOARD CHAIR AND POSSIBLE COMMITTEE ASSIGNMENTS FOR 2012**
4. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*January 19, 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:**

-----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)*

1. Hayes, Arnette      Public Health Inspector      Health Care Services Agency  
Age: 61      Service: 23 Years 6 Months 27 Days  
Earlier Effective Date  
Granted SCD: July 21, 2011 Board
  
2. McMillin, Vickey      Sheriff's Technician I      Sheriff's Department  
Age: 55 ½      Service: 14 Years 2 Months 16 Days  
Application for Service Connected Disability Retirement

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

None.

**7. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:**

**A. Operations:**

1. Summary and Approval of the Minutes of the February 1, 2012 Meeting.

**B. Retirees:**

1. Summary and Approval of the Minutes of the February 1, 2012 Meeting.
2. Motion to adopt the Supplemental COLA increase for Tier I members who retired on or before April 1, 1981 and Tier II members who retired on or before April 1, 1991 effective with the April 1, 2012 monthly retirement allowance.

**C. Investment:**

1. Summary and Approval of the Minutes of the February 8, 2012 Meeting.
2. Motion to redeem fully ACERA's investment in RREEF America REIT II.
3. Motion to adopt the proposed fee schedule amendment to the custody agreement with State Street Bank and Trust Company.

**D. Audit:**

1. Summary and Approval of the Minutes of the February 8, 2012 Meeting.
2. Motion to approve the External Audit Scope of Work and Timeline of Services to be performed by Williams Adley & Co., LLP.

**8. OLD BUSINESS:**

None.

**9. NEW BUSINESS:**

A. Chief Executive Officer's Report.

**10. CONFERENCE REPORTS/ORAL REPORTS:**

**11. ANNOUNCEMENTS:**

**12. PUBLIC INPUT:**

**13. BOARD INPUT:**

**14. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, March 15, 2012**

**15. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:**

A) 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 an earlier effective date for:

- *Arnette Hayes*

B) 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:

- *Vickey McMillin*

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

**17. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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ANDERSON, Vanessa R.  
Effective: 11/2/2011  
Social Services Agency

HAMILTON, Willie T.  
Effective: 9/3/2011  
Probation

BARNES, Robert A.  
Effective: 11/28/2011  
DRO - DEF

HARRIS, Linda Marie  
Effective: 10/1/2011  
Superior Court - DEF

BROWN, Larry M.  
Effective: 3/5/2011  
Sheriff's Office

HERZOG, Timothy L.  
Effective: 11/15/2011  
General Services Agency

CADEMARTORI, Frances G.  
Effective: 11/1/2011  
Housing Authority

JULIEN, Harold A.  
Effective: 7/23/2011  
Assessor

CHEN, Lin L.  
Effective: 3/5/2011  
Social Services Agency

LOCKS, Velma L  
Effective: 7/9/2011  
Social Services Agency

COMIER, Margaret A.  
Effective: 11/11/2011  
Public Defender

LONERGAN, Daniel S.  
Effective: 10/15/2011  
Sheriff's Office

CROGHAN, William A.  
Effective: 10/3/2011  
Sheriff's Office

MASRI, Ayman A.  
Effective: 7/9/2011  
Sheriff's Office

EDWARDS, Patricia D.  
Effective: 9/3/2011  
Alameda County Medical Center

MC CUAN, David N.  
Effective: 12/9/2011  
District Attorney - DEF

FERGUSON, Cecilia A.  
Effective: 9/16/2011  
Housing Authority

MONTES, Dwaine M.  
Effective: 9/28/2011  
Sheriff's Office

FLECHERO, Anna M.  
Effective: 10/15/2011  
Social Services Agency

NARO, Emelda  
Effective: 10/27/2011  
Alameda County Medical Center - DEF

GONZALEZ, Sara  
Effective: 11/15/2011  
General Services Agency

NG, Shirley M.  
Effective: 10/1/2011  
Public Health

GRIFFIN, Bobbie R.  
Effective: 3/28/2011  
General Services Agency

NGUYEN, Cozett B.  
Effective: 10/19/2011  
Social Services Agency

**APPENDIX A**  
**APPLICATION FOR SERVICE RETIREMENT**

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PUTMAN, Charles D.  
Effective: 10/29/2011  
General Services Agency

ROSENBERG, Sandra S.  
Effective: 10/29/2011  
Child Support Services

SMITH, Phillip S.  
Effective: 10/21/2011  
Alameda County Medical Center

WALSH, Susan A.  
Effective: 11/5/2011  
Public Defender

WATKINS, Thomas K.  
Effective: 9/28/2007  
Alameda County Medical Center - DEF

WERTS, Ernest  
Effective: 11/14/2011  
Sheriff's Office

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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BATES JR., Harold J.  
1/21/2012  
Social Services Agency - DEF

KIRKWOOD, George A.  
1/3/2012  
Alameda County Medical Center

COMAJIS, Ruby E.  
1/6/2012  
Social Services Agency

LADONI, Wanda L.  
1/23/2012  
Probation - DEF

CONLON, Hazel D.  
12/23/2011  
Superior Court

MAGPAYO, Mariano E.  
1/8/2012  
Social Services Agency

COVINGTON, Ernest L.  
1/22/2012  
Superior Court

MANNING, Vreda  
1/5/2012  
Alameda County Medical Center

FOGERTY, James R.  
1/7/2012  
Auditor-Controller

RIVAS, Joanne G.  
1/11/2012  
Child Support Services

FROST, William K.  
12/3/2011  
Behavioral Health Care Services - DEF

ROBLES, John F.  
1/1/2012  
General Services Agency

FURRER JR., Robert W.  
1/20/2012  
Public Works Agency

SQUIRES, Dean W.  
1/1/2012  
General Services Agency

HOLCOMB, Barbara A.  
1/5/2012  
Alameda County Medical Center

STOUT, Carrie P.  
1/4/2012  
Alameda County Medical Center

HOULE, Margaret G.  
12/28/2011  
Information Technology Department

WAGNER, Robert J.  
1/6/2012  
Sheriff's Office

JONES, Clarence L.  
12/26/2011  
Alameda County Medical Center

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Bryant, Cynthia  
Type of Claim: Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Bryant's knowledge of permanency, to deny Ms. Bryant's request for an earlier effective application date.

**Name:** Cash, Althea  
Type of Claim: Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Cash's knowledge of permanency, to grant Ms. Cash's request for an earlier effective application date.

**Name:** Galzignato, Tina  
Type of Claim: Annual Review for NSCD (Granted on 1/20/2011)

Staff's Recommendation:

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



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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Pelayo, Kathleen  
Type of Claim: Non-Service Connected

Staff's Recommendation:

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

Based on Dr. Wagner's review and determination of Ms. Pelayo's knowledge of permanency, to grant Ms. Pelayo's request for an earlier effective application date.

**Name:** Prescott, Ta-Tanisha  
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant a service connected disability and to require future annual medical examinations and questionnaires.

**Name:** Rashid, Suraya  
Type of Claim: Annual Review for NSCD (Granted on 11/30/2010)

Staff's Recommendation:

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