



**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, April 19, 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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:  
*March 15, 2012*
  
4. **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**

**5. 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.

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

**A. Operations:**

1. Summary and Approval of the Minutes of the April 4, 2012 Meeting.

**B. Retirees:**

1. Summary and Approval of the Minutes of the April 4, 2012 Meeting.

**C. Investment:**

1. Summary and Approval of the Minutes of the April 11, 2012 Meeting.
2. Motion to recommend to the Board to adopt an investment in PEARLS - Buyouts.

**D. Governance:**

1. Summary and Approval of the Minutes of the April 19, 2012 Meeting.
2. Motion to renew the Conflict of Interest Policy.
3. Motion to renew the Conflict of Interest Code.
4. Motion to renew the Securities Litigation Policy.
5. Motion to renew the Fiduciary Counsel Retention Policy.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

- A. Chief Executive Officer's Report.
- B. Discussion and Possible Motion to Amend the Chief Executive Officer Employment Contract.
- C. Discussion and Possible Motion to approve SACRS Voting Proxy Form.
- D. Discussion and Possible Motion to approve SACRS Officers.

**9. CONFERENCE REPORTS/ORAL REPORTS:**

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, May 17, 2012**

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

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

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

**16. ADJOURNMENT:**

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

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ACOLATSE, Godwin K.  
Effective: 4/30/2011  
Treasurer-Tax Collector

GUERRERO, Imelda P.  
Effective: 12/24/2011  
Superior Court

AFOLAYAN, Monilola T.  
Effective: 10/15/2011  
Public Health

HALL, Cynthia A.  
Effective: 12/10/2011  
District Attorney

ARBINI, Judith Ann  
Effective: 1/7/2012  
Superior Court

HARDY, Peggy J.  
Effective: 2/4/2012  
Social Services Agency

BAINES, Juanita Y.  
Effective: 12/31/2011  
Behavioral Health Care Services

HART, Kevin E.  
Effective: 1/28/2012  
Sheriff's Office

BARNES, Usef  
Effective: 10/15/2011  
Social Services Agency

HELMUTH, Darwin L.  
Effective: 1/14/2012  
Public Works Agency - DEF

CEMASHKO, Virginia  
Effective: 12/23/2011  
Social Services Agency

HIGGINS, Carolyn J.  
Effective: 1/6/2012  
Behavioral Health Care Services

FARR, James M.  
Effective: 1/8/2012  
Sheriff's Office

HOLMES, Christina  
Effective: 12/10/2011  
Social Services Agency

FENTON, William E.  
Effective: 2/17/2012  
Probation - DEF

JACOBS, Dolores A.  
Effective: 12/28/2011  
Alameda County Medical Center

FOSTER, Lisa M.  
Effective: 10/15/2011  
District Attorney

KAWAKAMI, Anne M.  
Effective: 1/5/2012  
Alameda County Medical Center - DEF

GOLD, Marlene B.  
Effective: 11/19/2011  
Behavioral Health Care Services

KEYS, Frances D.  
Effective: 4/1/2011  
Alameda County Medical Center

GOUVEIA, Gerald W.  
Effective: 2/1/2012  
Superior Court - DEF

KLASSER, Edwin L.  
Effective: 12/24/2011  
Information Technology Department

GREEN, Charlette A.  
Effective: 2/1/2012  
District Attorney

KOLM, Claude F.  
Effective: 3/3/2012  
County Counsel

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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MADISON, Jacquelyn M.  
Effective: 2/14/2012  
Sheriff's Office - DEF

WHYTE, Carol M.  
Effective: 1/1/2012  
Alameda County Medical Center

MC KEAN, Kathy  
Effective: 11/24/2011  
Superior Court

WONG, Darcy S.  
Effective: 12/31/2011  
Environmental Health

MINOR, Kathleen E  
Effective: 12/10/2011  
Public Health

ZUNG, Helen C.  
Effective: 12/31/2011  
Behavioral Health Care Services

MORRIS, George R.  
Effective: 2/17/2012  
General Services Agency - DEF

TAYLOR, Sharon L.  
Effective: 10/29/2011  
Superior Court

TRUSCOTT, Vicki L.  
Effective: 9/6/2011  
Superior Court - DEF

WHITE, Barbara A.  
Effective: 1/7/2012  
Alameda County Medical Center

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**APPENDIX B  
APPLICATION FOR DEFERRED RETIREMENT**

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DE LA CRUZ, Bienvenida  
Social Services Agency  
Effective: 02/26/10

JACKSON, Henry L.  
Sheriff's Office  
Effective: 12/10/10

WEINBERGER, Mark S.  
Board of Supervisors  
Effective: 12/30/10

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

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ANDERSON, Winnie W.  
Board of Supervisors  
Effective: 05/27/2011

HILL-MOORE, Gwendolyn  
Alameda County Medical Center  
Effective: 10/18/2010

DUQUE, Arthur-Sam A.  
Environmental Health  
Effective: 01/06/2011

TORRES, Daniela E.  
Public Health  
Effective: 10/29/2010

GUNDESTRUP, Kelli N.  
Auditor Controller  
Effective: 04/15/2011

YEE, Simon  
County Administrator  
Effective: 04/11/2011

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ALEXANDER, Charlene  
2/29/2012  
Social Services Agency

GRAVES-DE MARIA, Beverly A.  
3/21/2012  
Superior Court

BURKHART, Lucille  
2/27/2012  
Superior Court

HALL, Stanley D.  
3/14/2012  
Sheriff's Office

DE CROSTA, Kenneth J.  
2/6/2012  
Survivor of Lettie M. De Crosta

HOLLENBERG, Douglas R.  
1/19/2012  
Human Resource Services

DECARLI, Marjorie M.  
3/9/2012  
Social Services Agency

JONES, Herman E.  
3/9/2012  
Probation

DUMAS, Patricia A.  
3/28/2012  
Social Services Agency

LAGOMARSINO, Mary  
3/14/2012  
Auditor-Controller

DURNEY, Maxine K.  
1/24/2012  
Library

LARON, Denise R.  
3/4/2012  
Sheriff's Office

EARL, Dora D.  
3/18/2012  
Social Services Agency

MC NULTY, Francis J.  
3/1/2012  
Probation

FREILINGER, Virginia E.  
2/24/2012  
Social Services Agency

PEDERSEN, Inger M.  
2/21/2012  
Library

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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PEREZ-WILSON, Jeanette  
2/24/2012  
Social Services Agency

SOBOTKER, Gwendolyn R.  
2/12/2012  
Sheriff's Office

PINES-PAYTON, Norma  
3/20/2012  
Alameda County Medical Center

WEIR, Jack J.  
3/18/2012  
Social Services Agency

RICHARDS, Edmere  
3/2/2012  
Survivor of Leslie D. Richards

WILLIAMS, Mildred L.  
3/18/2012  
General Services Agency

SHELHAMER, James E.  
3/28/2012  
Assessor

ZONLIGT, Martin J.  
1/30/2012  
Library - DEF

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**APPENDIX E  
REQUEST FOR 130 BI-WEEKLY PAYMENTS TO  
RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT**

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LOPEZ, Patricia M.  
Government Code § 31652 Redeposit

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Collins, Carol  
**Type of Claim:** Service Connected

Staff's Recommendation:

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



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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Ferreyra, Carlos  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

**Name:** Hamilton, Patricia  
**Type of Claim:** Service Connected

Staff's Recommendation:

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

**Name:** Standberry-Green, Antionette  
**Type of Claim:** Annual Review for SCD (Granted on 1/20/2011)

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:** Watts, Joyce  
**Type of Claim:** Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant a service connected disability. Since Ms. Watts 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. Watts' knowledge of permanency, to grant Ms. Watts' request for an earlier effective application date.