



**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, May 17, 2012
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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
April 19, 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:**
April 19, 2012 Governance 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. Investment:

1. Summary and Approval of the Minutes of the May 16, 2012 Meeting.
2. Motion to Adopt an Amended ACERA Proxy Voting Guidelines and Procedures.
3. Motion to Adopt an Amended Custody Contract with ACERA's custodian bank – State Street Bank and Trust Company.

B. Audit:

1. Summary and Approval of the Minutes of the May 16, 2012 Meeting.
2. Motion to accept and file the December 31, 2011 audited Financial Statements and Independent Auditors' Report.

C. Operations:

1. Summary and Approval of the Minutes of the May 16, 2012 Meeting.
2. Motion regarding ACERA's decision to deny the request for Unmodified Option continuance benefit.

D. Retirees:

1. Summary and Approval of the Minutes of the May 17, 2012 Meeting.
2. Motion to authorize a transfer from the Supplemental Retiree Benefits Reserve (SRBR) account of an amount equivalent to the 401(h) contribution specified in the resolutions received from each Participating Employer for fiscal year 2012-2013.
3. Motion to authorize Staff to transfer funds in an amount equal to the Implicit Subsidy from the ACERA Supplemental Retiree Benefits Reserve (SRBR) account to the Alameda County Advance Reserve as the Implicit Subsidy reimbursement for Plan Year 2011.
4. Motion to adopt a Statement of Commitment to fund the Implicit Subsidy program for Plan Year 2013.

5. Motion to provide individual Medicare coverage to eligible retirees and dependents through a Medicare Exchange service vendor and discontinue ACERA's Medicare group coverage through UnitedHealthcare.
6. Motion to contract with a Medicare Exchange service vendor as a result of the Request for Proposal process.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, June 21, 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:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALFARO, Annette E.
Effective: 3/19/2011
Public Works Agency

GORDILLO, Mark J.
Effective: 3/3/2012
Sheriff's Office

ALVEY, Sharon M.
Effective: 2/2/2012
DRO - DEF

HODGES, Nathelia
Effective: 2/21/2012
Alameda County Medical Center

AMERINE, Myron H.
Effective: 12/21/2011
Public Health - DEF

JARIN, Estela
Effective: 1/16/2010
Alameda County Medical Center - DEF

ARMSTRONG, Beth A.
Effective: 1/20/2012
Behavioral Health Care Services

JOSHI, Chevie J.
Effective: 1/14/2012
Alameda County Medical Center

BROCCHINI, Allen
Effective: 12/16/2011
Sheriff's Office - DEF

LEE, Robin H.
Effective: 3/1/2012
Alameda County Medical Center

CHENEY-COHEN, Renee
Effective: 1/21/2012
Behavioral Health Care Services

LYTLE, George C.
Effective: 2/4/2012
Sheriff's Office

COLIN, Ralph J.
Effective: 12/31/2011
Sheriff's Office - DEF

MACDONALD, David G.
Effective: 2/25/2012
Information Technology Department

CORNEJO, Victoria
Effective: 1/10/2012
Alameda County Medical Center - DEF

MADUENO, Amadeo Magno
Effective: 1/10/2012
Superior Court - DEF

DE CLARE, Valerie F.
Effective: 1/24/2012
Superior Court

MALL, Athel
Effective: 11/1/2011
Alameda County Medical Center

EDWARDS, Constance E.
Effective: 3/13/2012
Alameda County Medical Center - DEF

MEDLOCK, Ronnie G.
Effective: 1/14/2012
Assessor - DEF

ESCANDOR-NOBIDA, Anita
Effective: 11/11/2011
County Administrator

NATHANSON, Ellen J.
Effective: 1/4/2012
Alameda County Medical Center

FANNING, Nancy D.
Effective: 2/4/2012
Health Care Services Agency

OLIVER, Christine Frances
Effective: 1/19/2012
Superior Court

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

SANTOS, Mary J.
Effective: 6/8/2011
Public Health - DEF

THUMAN, Linda J.
Effective: 1/26/2012
Sheriff's Office

SHABY, Rita J.
Effective: 1/7/2012
Assessor

USISON, Raquel M.
Effective: 2/4/2012
Auditor-Controller

SICKLES, Dale G.
Effective: 12/30/2011
Public Health

WALLEN, Robert M.
Effective: 2/1/2012
Sheriff's Office

TAYLOR, Charles A.
Effective: 2/4/2012
Social Services Agency

WHITEHOUSE, Donna Rae
Effective: 2/4/2012
Superior Court

**APPENDIX D
LIST OF DECEASED MEMBERS**

COUTHER, Willie E.
4/21/2012
Public Health

LA FLEUR, Ronald J.
4/16/2012
Probation

CREEDEN, Agnes A.
8/7/2011
Alameda County Medical Center

MURPHEY, John J.
4/27/2012
Probation

DAVIS, Pauletta
4/1/2012
Social Services Agency

O' NEILL, Doris L.
3/21/2012
Survivor of Thomas F. O'Neill

DE PIETRO, James A.
4/12/2012
Social Services Agency

PENQUITE, Lewis A.
4/17/2012
Superior Court

DINSON, Fred G.
4/17/2012
Social Services Agency

RISHER, Raymond C.
4/4/2012
Social Services Agency

JEWELL, Mary L.
4/18/2012
Alameda County Medical Center

SILVA, Leonard E.
3/21/2012
Sheriff's Office

KOKOLETSOS, Basil
4/10/2012
Sheriff's Office

THOMAS, Henrietta
4/1/2012
Health Care Services

**APPENDIX D
LIST OF DECEASED MEMBERS**

WHITE, Roy
3/20/2012
Survivor of Loine M. Anderson

YEE, Laura M.
3/31/2012
Treasurer-Tax Collector

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Canning, Madeleine
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. Canning 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. Canning's knowledge of permanency, to deny Ms. Canning's request for an earlier effective application date.

Name: Christopulos, Jesse
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 and to require future annual medical examinations and questionnaires.

Approve Mr. Christopulos's request to pursue a service connected disability retirement.

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: **Murray, Kimberly**
Type of Claim: Annual Review for NSCD (Granted on 3/17/2011)

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.

Name: **Scott, Brenda Anne**
Type of Claim: Service Connected

Staff's Recommendation:

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