



**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, August 15, 2013**  
**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>DALE AMARAL CHAIR</b>	<b>ELECTED SAFETY</b>
	<b>KEITH CARSON FIRST VICE-CHAIR</b>	<b>APPOINTED</b>
	<b>ELIZABETH ROGERS SECOND VICE-CHAIR</b>	<b>ELECTED GENERAL</b>
	<b>OPHELIA BASGAL</b>	<b>APPOINTED</b>
	<b>ANNETTE CAIN-DARNES</b>	<b>APPOINTED</b>
	<b>GEORGE DEWEY</b>	<b>APPOINTED</b>
	<b>LIZ KOPPENHAVER</b>	<b>ELECTED RETIRED</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>	

*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 agendized 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:  
*July 18, 2013*
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)*

- |  |   |                             |
|--|---|-----------------------------|
| 1. Livings, Cynthia<br>Age: 59 $\frac{3}{4}$ | Collection Supervisor II<br>Service: 14 Years 9 Months 6 Days<br>Earlier Effective Date<br>Granted NSCD: March 21, 2013 Board | Auditor Controller's Agency |
|--|---|-----------------------------|

**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 August 7, 2013 Meeting.
2. Motion to affirm ACERA's decision to deny William O'Bryant's request to waive collection of overpayment of retirement benefits.

**B. Retirees:**

1. Summary and Approval of the Minutes of the August 7, 2013 Meeting.
2. Motion to approve a change in the eligibility requirements for the dental plan subsidy, effective February 1, 2014, from retired members with no minimum amount of service who are receiving ACERA allowances, to retired members who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees with an effective retirement date on or before January 31, 2014.
3. Motion to adopt the Delta Dental Plan Contract renewal for retirees effective February 1, 2014, which includes a single-party monthly billed rate of \$38.46 for mandatory enrollment and \$55.95 for voluntary enrollment for the PPO plan; and a single-party monthly rate for the DeltaCare USA plan of \$22.45 for mandatory enrollment and \$31.43 for voluntary enrollment.
4. Motion to continue the dental plan contributions for plan year 2014, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$38.46 for the PPO plan and \$22.45 for the DeltaCare USA plan for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees with an effective retirement date

on or before January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

5. Motion to approve a change in the eligibility requirements for the vision plan subsidy, effective February 1, 2014, from retired members with no minimum amount of service who are receiving ACERA allowances, to retired members who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees with an effective retirement date on or before January 31, 2014.
6. Motion to adopt the Vision Service Plan contract renewal for retirees effective February 1, 2014, which includes a single-party monthly billed rate of \$4.24 for mandatory enrollment and \$4.70 for voluntary enrollment.
7. Motion to continue the vision plan contributions for plan year 2014, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.24 for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees with an effective retirement date on or before January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

**C. Investment:**

1. Summary and Approval of the Minutes of the August 14, 2013 Meeting.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS**

**A. Adoption of Change in Eligibility Requirements for Dental Plan Subsidy for 2014**

Motion to approve a change in the eligibility requirements for the dental plan subsidy, effective February 1, 2014, from retired members with no minimum amount of service who are receiving ACERA allowances, to retired members who are receiving ACERA allowances with ten or more years of ACERA

service, are service connected disability retirees, or are non-service connected disability retirees.

**B. Adoption of Dental Plan Contributions for 2014**

Motion to continue the dental plan contributions for plan year 2014, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$38.46 for the PPO plan and \$22.45 for the DeltaCare USA plan for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

**C. Adoption of Change in Eligibility Requirements for Vision Plan Subsidy for 2014**

Motion to approve a change in the eligibility requirements for the vision plan subsidy, effective February 1, 2014, from retired members with no minimum amount of service who are receiving ACERA allowances, to retired members who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees or are non-service connected disability retirees.

**D. Adoption of Vision Plan Contributions for 2014**

Motion to continue the vision plan contributions for plan year 2014, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.24 for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

E. Motion to Approve the 2013 Board Off-Site Agenda.

F. Chief Executive Officer's Report.

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

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, September 19, 2013 at 2 p.m.**

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

1. 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 Earlier Effective Date Request for:

- *Cynthia Livings*

**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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AKINSIKU, Elizabeth E.  
Effective: 5/30/2013  
DRO - DEF

FRANKE, Susan W.  
Effective: 12/22/2012  
Health Care Services Agency

ARMSTRONG, Nancy  
Effective: 2/16/2013  
Social Services Agency

FREDA, Robert A.  
Effective: 3/2/2013  
Auditor-Controller

BALMONTE, Mercedes C.  
Effective: 4/15/2013  
General Services Agency

FULKERSON, David W.  
Effective: 12/31/2012  
Alameda County Medical Center

BLAIR, Kathleen A.  
Effective: 3/29/2013  
Library

GARCIA, Eva A.  
Effective: 2/22/2013  
Health Care Services Agency

BRETT, Pamela E.  
Effective: 4/27/2013  
Health Care Services Agency

GEROY, Mira L.  
Effective: 2/2/2013  
Library

CHEUNG, Karen L.  
Effective: 12/22/2012  
Health Care Services Agency

GRICE, John D.  
Effective: 3/30/2013  
Assessor

COLA, Dionne A.  
Effective: 12/22/2012  
Sheriff's Office

GRIFFITH, Darryl L.  
Effective: 12/22/2012  
Sheriff's Office

CORDELL, Lucia D.  
Effective: 4/13/2013  
Health Care Services Agency

GRIFFITH, Veronica M.  
Effective: 12/22/2012  
General Services Agency

DE JESUS, Joyce A.  
Effective: 3/2/2013  
Social Services Agency

HAMLIN, Victoria  
Effective: 3/30/2013  
Public Works Agency

DE VERA, Angelina  
Effective: 12/29/2012  
Alameda County Medical Center

HARRIS, Virginia P.  
Effective: 12/11/2012  
Health Care Services Agency

DYER, Nadean R.  
Effective: 4/1/2013  
Health Care Services Agency - DEF

IMBODEN JR, Clinton U.  
Effective: 12/22/2012  
Health Care Services Agency

FERDAN, Saul J.  
Effective: 3/30/2013  
Public Works Agency

KAPLAN, Patricia  
Effective: 3/30/2013  
Superior Court

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

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KEIKIKANE, Lillian  
Effective: 12/30/2012  
Alameda County Medical Center

ROCHELLE, Odelia D.  
Effective: 3/29/2013  
Alameda County Medical Center

KREHBIEL, Donna R.  
Effective: 3/29/2013  
Library

RUBINO, Sylvia A.  
Effective: 3/16/2013  
Superior Court

LOCHIN, Paula K.  
Effective: 12/30/2012  
Alameda County Medical Center

SERIGUCHI, Carolyn S.  
Effective: 12/29/2012  
Alameda County Medical Center

LOUIE, Julia M.  
Effective: 12/22/2012  
Health Care Services Agency

SIMMONS, Carrie  
Effective: 12/22/2012  
Superior Court

MARSH, Stuart W.  
Effective: 3/29/2013  
Public Works Agency

SMITH, Carolyn F.  
Effective: 12/28/2012  
Alameda County Medical Center

MARTINEZ, Barbara J.  
Effective: 5/22/2013  
Social Services Agency

STORCH, Sandra J.  
Effective: 3/5/2013  
Health Care Services Agency

MARTINEZ, Kelly J.  
Effective: 12/29/2012  
Sheriff's Office

SUNSERI, Patricia Gutierrez De  
Effective: 4/13/2013  
Superior Court

MILES, Patrick M.  
Effective: 4/13/2013  
Sheriff's Office

THOMAS, Rita  
Effective: 12/20/2012  
Alameda County Medical Center

MILLS, Sarah N.  
Effective: 12/28/2012  
Alameda County Medical Center

TRAPPS, Stephanie R.  
Effective: 12/22/2012  
Sheriff's Office

MOORE, Maryland G.  
Effective: 4/27/2013  
Probation

VONHOF, John A.  
Effective: 3/30/2013  
Health Care Services Agency

MOSCOVICH, Jose L.  
Effective: 1/14/2013  
Public Works Agency

WRIGHT, Marion K.  
Effective: 3/30/2012  
Sheriff's Office

PRICE, Renner M.  
Effective: 12/28/2012  
Probation



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**APPENDIX D**  
**LIST OF DECEASED MEMBERS**

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ALBERTONI, Lili  
5/22/2013  
Alameda County Medical Center

PULOS, John  
7/8/2013  
General Services Agency

BALMONTE, Mercedes  
5/12/2013  
General Services Agency

ROWLAND JR, George  
7/11/2013  
Public Work Agency

BLAZIEK, James  
6/21/2013  
Probation Department

RUSSELL, Charlie  
6/28/2013  
Social Services Agency

COYLE, William  
7/11/2013  
Sheriff's Office

SAMSON, Nicanor  
6/17/2013  
Alameda County Medical Center

DELAHAYE, Rose  
7/26/2013  
Social Services Agency

SKEWIS, Richard  
7/8/2013  
Probation Department

DORE, Donald  
7/4/2013  
Sheriff's Office

STEPHENSON, Wallace  
7/12/2013  
DRO

JOHNSTON, Georgette  
6/16/2013  
Sheriff's Office

KELLAM, Cleo  
7/7/2013  
Survivor of Richard Kellam

LOUIE, Franklin  
6/26/2013  
Alameda County

MONTALVO, Lydia  
6/29/2013  
Social Services Agency

PARKER, Classie  
6/27/2013  
Alameda County Medical Center

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Cass, Wayne  
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant a service connected disability retirement based on heart presumption under GCS 31720.5 and to not require future annual medical examinations and questionnaires at this time.

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**Name:** Lusung, Elisa  
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. Lusung is 55 years old, future annual medical examinations and questionnaires will not be required.

Based on Dr. Wagner's review and determination of Ms. Lusung's ability to determine the permanency of her incapacity, to grant Ms. Lusung's request for an earlier effective date.

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**Name:** Raines, Helen  
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.

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**Name:** Schwartz, Michael  
Type of Claim: Annual Review for SCD (Granted on 7/19/2012)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires.