



**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 16, 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:
July 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:**

-----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 August 1, 2012 Meeting.

B. Retirees:

1. Summary and Approval of the Minutes of the August 1, 2012 Meeting.
2. Motion to adopt the Delta Dental Plan Contract renewal for retirees effective February 1, 2013 with a single-party DPO coverage premium of \$43.72 per month (total rate), \$41.94 (billed rate) and a single-party DMO coverage premium of \$22.45 per month.
3. Motion to continue the dental plan contribution for plan year 2013, which provides a monthly subsidy equal to the single-party dental coverage premium of \$41.94 (Delta Dental DPO billed rate) and \$22.45 (DeltaCare USA DMO) for the retiree only to cover all retirees' Delta Dental Plan premiums. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

C. Investment:

1. Summary and Approval of the Minutes of the August 8, 2012 Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

A. 1. Adoption of Vision Plan Contract/Premiums for 2013

Discussion and possible motion to adopt ACERA-sponsored vision plan contract renewal provisions and premiums for plan year 2013. Staff is recommending a change from the Signature Plan to the Choice Plan for the 2013 and 2014 plan years, which are the second and third year of a three-year contract.

Recommendation

Staff recommends that the Board of Retirement adopt the renewal of the Vision Service Plan contract for retirees effective February 1, 2013 through January 31, 2014. The recommended renewal includes a change from the Signature Plan to the Choice Plan with a single-party coverage premium of \$4.06 per month through the end of the contract period.

2. Adoption of Vision Plan Contributions for 2013

Discussion regarding vision plan renewal and possible motion to continue Vision Plan Contributions for plan year 2013. Vision plan enrollment is mandatory for ACERA retirees. ACERA currently provides a contribution to cover the single retiree premium. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account.

Recommendation

Staff recommends that the Board of Retirement continue the vision plan contribution for plan year 2013, which provides a monthly subsidy equal to the single-party vision coverage premium of \$4.06 for the retiree only to cover all retirees' Vision Service Plan premiums. This is a non-vested benefit funded by contributions from ACERA employers to the 401(h) account. After contributions are made, in accordance with the County Employee Retirement Law (CERL), ACERA treats an equal amount of Supplemental Retiree Benefit Reserve (SRBR) assets as employer contributions for pensions.

B. Board iPad Usage Policy

C. 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 20, 2012 at 2 p.m.

14. ADJOURNMENT:

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALVAREZ, Kelly B.
Effective: 3/31/2012
Social Services Agency

FORD, Randolph A
Effective: 3/19/2012
Probation

AMBROSE, William R.
Effective: 3/28/2012
Sheriff's Office

FUENTEZ, Moses R.
Effective: 3/31/2012
Public Works Agency

ARNOLD, Ray T.
Effective: 3/31/2012
General Services Agency

GLASS, Tommy D.
Effective: 1/23/2012
Alameda County Medical Center - DEF

BELLUOMINI, Dino D.
Effective: 3/31/2012
Sheriff's Office

GONSALVES, Jacqueline
Effective: 6/4/2012
DRO - DEF

BRAWLEY, Kenneth A.
Effective: 2/1/2012
Sheriff's Office

HARRISON, Priscilla L
Effective: 3/31/2012
Alameda County Medical Center

BROWN, Joyce E.
Effective: 4/18/2012
Social Services Agency - DEF

HINTZEN, Joan A.
Effective: 3/31/2012
Social Services Agency

BUDDE, David C.
Effective: 3/31/2012
District Attorney

HOUSEN, Susan
Effective: 7/1/2012
Alameda County Medical Center

CABALLERO, Rosalinda G.
Effective: 3/31/2012
County Administrator

HUANG, Ping D.
Effective: 3/31/2012
Social Services Agency

CARUTHERS, James W.
Effective: 3/15/2012
Assessor

INGOLS, Deborah A.
Effective: 3/31/2012
Sheriff's Office

CHAVEZ, Vana R.
Effective: 3/31/2012
Health Care Services Agency

MORI, Karen N.
Effective: 3/21/2012
Alameda County Medical Center

CLARK, Barbara J.
Effective: 3/31/2012
Auditor - Controller

NELSON, Madeleine K
Effective: 3/31/2012
Behavioral Health Care Services

CRAIG, Tally
Effective: 3/28/2012
Superior Court

NOLLMAN, Jeanne
Effective: 3/31/2012
Probation

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

OMPOC, Julita C.
Effective: 3/3/2012
Social Services Agency

RODEKOHR, Lori B.
Effective: 3/3/2012
Superior Court

PITTS, Winston E.
Effective: 3/31/2012
Probation

SANOW, Robin A.
Effective: 3/31/2012
Social Services Agency

POPE, Charles D.
Effective: 3/17/2012
Information Technology Department

SCHNURR, Lorraine
Effective: 1/20/2012
Social Services Agency - DEF

PORTER, John Cecil
Effective: 3/30/2012
Superior Court

SCHOENBERG, Sheri A.
Effective: 3/17/2012
Public Defender

PUCCI, Karen P.
Effective: 3/31/2012
District Attorney

TRAN, Giang C.
Effective: 4/28/2012
General Services Agency

RAFAEL, Gabriel R.
Effective: 3/31/2012
Information Technology Department

RICHARDSON, Carolyn D.
Effective: 2/4/2012
Social Services Agency

**APPENDIX B
APPLICATION FOR DEFERRED RETIREMENT**

CAMARISTA, Lori J.
Probation
Effective: 12/02/2010

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

CLARK, Anitra M.
Behavioral Health Care Services
Effective: 07/05/2011

GREADRU, Eustace
General Services Agency
Effective: 03/04/2010

**APPENDIX C
APPLICATION FOR DEFERRED TRANSFER**

HAMMOND, Cynthia
Alameda County Medical Center
Effective: 10/08/2008

**APPENDIX D
LIST OF DECEASED MEMBERS**

BECKAM, Virginia
6/15/2012
Survivor of George Beckam Jr

PIETILA, I Louise
7/11/2012
Public Health

DIERS, Jenifer
7/19/2012
Social Services Agency

REED, Shirley
7/15/2012
Social Services Agency

ENOS, Adolph
7/20/2012
Public Works Agency

ROBLES, Lola
7/7/2012
Social Services Agency

FRANKS, Hollis
6/23/2012
Sheriff's Office

SORONDO, Margaret
6/23/2012
Probation

JACKSON SR., Floyd
7/21/2012
Survivor of Linda Jackson

WILCOTS, Charles
6/21/2012
Survivor of Helen Wilcots

JURICH, Margaret
7/25/2012
Social Services Agency

YLARRAZ, Lynne
7/23/2012
Social Services Agency

LAWSHE, James
6/27/2012
Alameda County Medical Center

MIMS, Mary
7/16/2012
Alameda County Medical Center

MIMS, Mary
7/16/2012
Survivor of Mason W Mims

MONROE, Walter
7/2/2012
Alameda County Medical Center

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

LEE, Jimmy C.
Government Code § 31641.5 Part Time

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

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

Staff's Recommendation:

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