



**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, September 20, 2012  
1 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>	

*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:  
*August 16, 2012*
  
4. **CONSENT CALENDAR:**
  - A. **APPLICATION FOR SERVICE RETIREMENT:**  
*Appendix A*
  
  - B. **APPLICATION FOR RETIREMENT, DEFERRED:**  
*Appendix B - None*  
*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 - None*
  
  - F. **APPLICATION FOR DISABILITY RETIREMENT–NON CONTESTED ITEMS:**  
*Appendix F*
  
  - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**  
*Appendix G – None*
  
  - H. **DISABILITY STATUS REPORT:**
  
  - I. **APPROVAL OF COMMITTEE MINUTES:**  
*None*

-----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. Bartholomew, Tony Deputy Sheriff II Sheriff's Department  
Age: 60 <sup>3</sup>/<sub>4</sub> Service: 7 Years 6 Months 3 Days  
Application for Service Connected Disability Retirement
2. Prescott, Ta-Tanisha Surgical Technologist Alameda County Medical Center  
Age: 39 Service: 1 Year 5 Months 23 Days  
Earlier Effective Date Granted SCD: February 16, 2012 Board

**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 September 5, 2012 Meeting.
2. Motion to Adopt the ACERA Electronic Tablet Usage Policy.

**B. Retirees:**

1. Summary and Approval of the Minutes of the September 5, 2012 Meeting.
2. Motion to Adopt the revisions to the Supplemental Retiree Benefit Reserve (SRBR) policy to include the changes to the Monthly Medical Allowance (MMA) section of the policy, allowing for two MMA amounts in order to provide specific benefits for both the group and individual plan coverage; and the other non-technical and clarifying amendments.

**C. Investment:**

1. Summary and Approval of the Minutes of the September 12, 2012 Meeting.
2. Motion to Recommend to the Board to Adopt the Amended Target Asset Allocation.
3. Motion to Recommend to the Board to Adopt an Investment in PEARLS – Buyouts and Venture Capital.

**7. OLD BUSINESS:**

None.

**8. NEW BUSINESS:**

- A. Presentation to the Board regarding Chaptered Pension Reform Legislation.
- B. Chief Executive Officer's Report.

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

**10. ANNOUNCEMENTS:**

**11. PUBLIC INPUT:**

**12. BOARD INPUT:**

**13. ESTABLISHMENT OF NEXT MEETING:**

**Thursday, October 18, 2012 at 2 p.m.**

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

Pursuant to Government Code Sections 54957.1 and 54956.9 to discuss and make recommendations regarding disability applications:

A) Discussion and possible motion regarding application for Service Connected Disability Retirement for:

- *Tony Bartholomew*

B) Discussion and possible motion regarding application for Earlier Effective Date Request for:

- *Ta-Tanisha Prescott*

C) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision Government Code §54956.9(b) (1 case)

D) Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matters of:

- 1) Macaulay v. ACERA, Case No.: RG11583736

E) 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**

---

ALVAREZ, Mario  
Effective: 3/31/2012  
Behavioral Health Care Services

FISCHER, David J.  
Effective: 5/9/2012  
Sheriff's Office

AMAYA, Adrienne L.  
Effective: 5/11/2012  
Social Services Agency

FOWLER-JONES, Deborah L.  
Effective: 12/24/2011  
Public Health

BAUMAN, Janice L.  
Effective: 6/29/2012  
Superior Court - DEF

HENDERSON, Randall J.  
Effective: 6/23/2012  
Sheriff's Office - DEF

BROWN, Kevin B.  
Effective: 3/31/2012  
Sheriff's Office

GONZALES, Antonio L.  
Effective: 6/8/2012  
General Services Agency

BRYAN, Michael L.  
Effective: 6/10/2012  
Sheriff's Office

GONZALES, Joyce H.  
Effective: 6/12/2012  
Superior Court

CAMPBELL, Colleen M.  
Effective: 3/31/2012  
Health Care Services Agency

HEDANI-MORISHITA, Barbara  
Effective: 3/24/2012  
General Services Agency

CARRALEZ, Karen G.  
Effective: 3/10/2012  
Social Services Agency

JACKSON, Rubye J.  
Effective: 2/16/2012  
Alameda County Medical Center

CASHEN, Penny M.  
Effective: 3/30/2012  
Superior Court

KELSAW, Patricia A.  
Effective: 6/16/2012  
Public Health - DEF

CELESTINE, Deborah L.  
Effective: 3/31/2012  
Social Services Agency

KESNER, Shirley A.  
Effective: 6/9/2012  
Social Services Agency

CLEMENTE, Vicente L.  
Effective: 5/31/2012  
Sheriff's Office

MARISCAL, Guadalupe  
Effective: 3/31/2012  
Behavioral Health Care Services

DAYBELL, Vicki A.  
Effective: 3/22/2012  
Superior Court

MARTINIS, Katherine J.  
Effective: 5/5/2012  
County Administrator

EVANS, Carl F.  
Effective: 12/31/2011  
Probation

MASUDA, Rosalie B.  
Effective: 3/31/2012  
Public Health

---

**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

---

MC KEAN, Roberta L.  
Effective: 3/31/2012  
Behavioral Health Care Services

SANTOS, Geraldine A.  
Effective: 3/31/2012  
Probation

MURRAY, Mary  
Effective: 7/30/2011  
Social Services Agency

SINGH, Jatinder P.  
Effective: 6/29/2012  
Alameda County Employees' Retirement Assn.

NARDOR, Donna I.  
Effective: 2/27/2012  
Alameda County Medical Center

SMITH, Joseph  
Effective: 2/4/2012  
Sheriff's Office

RAM, Ramakrishna S.  
Effective: 6/4/2012  
Public Health

TOMLINSON, Cheryl R.  
Effective: 1/6/2012  
Alameda County Medical Center

PENDERGAST, Debra J.  
Effective: 6/9/2012  
District Attorney

WILLIAMS, Carol L.  
Effective: 3/31/2012  
Sheriff's Office

QUE, Lynn S.  
Effective: 3/31/2012  
Alameda County Medical Center

WOO, Hebe K.  
Effective: 7/10/2010  
Alameda County Medical Center

---

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

---

MORD, Steven C.  
Assessor  
Effective: 05/04/2012

TRAN, Tuyen X.  
Sheriff's Office  
Effective: 02/10/2012

---

**APPENDIX C  
APPLICATION FOR DEFERRED TRANSFER**

---

DURYEA, Gary W.  
Assessor  
Effective: 01/08/2010

TRAN, Tuyen X.  
Sheriff's Office  
Effective: 02/10/2012

---

**APPENDIX D  
LIST OF DECEASED MEMBERS**

---

CASTRO, Richard J.  
8/29/2012  
General Services Agency

HARRISON, Shirley M.  
8/28/2012  
Alameda County Medical Center

COPLAND, Mae E.  
8/18/2012  
District Attorney

HOLLOWAY, Vincie L.  
8/14/2012  
Probation

CURTI, Darlene A.  
8/6/2012  
Survivor of Vincent G. Curti

JOHNSON, Gerald A.  
8/21/2012  
Sheriff's Office

DALY, Jerome  
7/22/2012  
Probation

KASTEN, George W.  
7/22/2012  
Assessor

DU VAL, Virgil L.  
8/11/2012  
Survivor of Jean M. Du Val

LEWIS, Lillian I.  
8/1/2012  
Public Defender

EARLY, Ronald D.  
8/26/2012  
Alameda County Medical Center

MC CRAY, Sandra M.  
7/27/2012  
Housing Authority

ELDREDGE, Mary D.  
8/16/2012  
Social Services Agency - DEF

MORGAN, Julia L.  
8/18/2012  
Social Services Agency

FRENTZEL, Martha  
8/9/2012  
Alameda County Medical Center

RODES, Mary B.  
8/13/2012  
Alameda County Medical Center

GULSETH, Charles L.  
7/29/2012  
Public Defender

VELASQUEZ, Leodegario M.  
8/3/2012  
General Services Agency – DEF

**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

---

**Name:** Harris, David  
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Harris a service connected disability based on heart presumption established under Government Code §31720.5 and to require future annual medical examinations and questionnaires.