



**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, October 17, 2013
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	DALE AMARAL CHAIR	ELECTED SAFETY
	KEITH CARSON FIRST VICE-CHAIR	APPOINTED
	ELIZABETH ROGERS SECOND VICE-CHAIR	ELECTED GENERAL
	OPHELIA BASGAL	APPOINTED
	ANNETTE CAIN-DARNES	APPOINTED
	GEORGE DEWEY	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	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:
September 19, 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)

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 October 2, 2013 Meeting.
2. Motion to adopt the Trustee Education Policy with the changes recommended by the Committee and Staff.
3. Motion to adopt the annual signatory authority for contract execution as recommended by Staff.
4. Motion to approve the inclusion of the newly created pay item PHR Certification (Zone 7), Pay Code 40U in compensation earnable and pensionable compensation for members with entry dates before and on or after January 1, 2013.

B. Retirees:

1. Summary and Approval of the Minutes of the October 2, 2013 Meeting.
2. Motion to accept the December 31, 2012 Supplemental Retiree Benefit Reserve (SRBR) Actuarial Valuation prepared by The Segal Company.

C. Investment:

1. Summary and Approval of the Minutes of the October 9, 2013 Meeting.

D. Audit Committee:

1. Summary and Approval of the Minutes of the October 9, 2013 Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Motion to adopt the amendments, if any, to the Voluntary Elected Member Employer Reimbursement Policy.
- B. Motion to continue the voluntary elected member employer reimbursement for 2014.
- C. Service Purchases and Re-deposits

Motion to continue to accept pre-tax treatment for mandatory member contributions and to eliminate pre-tax treatment of payroll deductions for voluntary member contributions e.g. service purchases and re-deposits. This change is effective January 1, 2014 and is applicable to new service purchase contracts and re-deposits. Existing contracts are not impacted. The change still permits the use of roll-overs and plan to plan transfers for service purchases and re-deposits.

- D. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, November 21, 2013 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- 1. Conference with Legal Counsel—Existing Litigation: Government Code Section 54956.9.

- Walker v. Brown, U.S. District Court, Northern District of California, Case No. C13-4261.

15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED SESSION:

16. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ANDERSON, Eddie
Effective: 3/31/2013
Alameda Health System

BERTRAND-CELESTIN, Nancy
Effective: 4/1/2013
Alameda Health System

BONIN, Susan A.
Effective: 5/29/2013
Child Support Services - DEF

DEAN, James O.
Effective: 4/25/2013
Alameda Health System

FEATHERSTONE, Suzanne J.
Effective: 12/31/2012
Social Services Agency

GUTIERREZ, Patricia
Effective: 5/3/2013
Alameda Health System

HARANO, Joanne K.
Effective: 12/27/2012
Alameda Health System

HICKEY, Michael J.
Effective: 12/22/2012
Sheriff's Office

HOM, James T.
Effective: 12/22/2012
Auditor-Controller

KELLER, Raymond D.
Effective: 7/13/2013
Public Defender

**APENDIX D
LIST OF DECEASED MEMBERS**

ABERNATHY, Barbara J.
9/1/2013
Survivor of Jack P. Abernathy

ANDERSON, Margaret A.
8/23/2013
Alameda Health System - DEF

BACON, Michael G.
9/2/2013
Social Service Agency

BARSOTTI, Mario H.
9/6/2013
District Attorney

COMPTON, Mary L.
7/3/2013
Survivor of Oliver S. Hayward

HING, Melvin S.
8/27/2013
County Administrator

HOLSTON, Charles
9/5/2013
Probation

MARTINEZ, Jerome
9/11/2013
Auditor-Controller - DEF

POPPER, Robert R.
9/12/2013
Public Works Agency

SAUER, Eunice I.
8/18/2013
Alameda Health System - DEF

TAPIA, Frances V.
9/12/2013
Alameda Health System

TIERNAN, Dorothy L.
9/4/2013
Registrar of Voters

ZIMMERMAN, Norbert A.
9/9/2013
Survivor of Eleanor V. Zimmerman

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Ahmad, Amtul
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Ahmad a service connected disability and to not require future annual medical examinations at this time.

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

Name: Muzio, Katharine
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Muzio a service connected disability and to not require future annual medical examinations at this time.

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

Name: Quinn, Richard
Type of Claim: Service Connected

Staff's Recommendation:

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