



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, November 8, 2012  
**2 p.m.**

| <b>LOCATION</b>   | <b>BOARD OF RETIREMENT - MEMBERS</b>      |  |
|---|---|--|
| <b>ACERA<br/>C.G. "BUD" QUIST BOARD ROOM<br/>475 14<sup>TH</sup> STREET, 10<sup>TH</sup> FLOOR<br/>OAKLAND, CALIFORNIA 94612-1900<br/>MAIN LINE: 510.628.3000<br/>FAX: 510.268.9574</b> | <b>GEORGE DEWEY<br/>CHAIR</b>             | <b>APPOINTED</b>                             |
|   | <b>DALE AMARAL<br/>FIRST VICE-CHAIR</b>   | <b>ELECTED SAFETY</b>                        |
|   | <b>KEITH CARSON<br/>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<br/>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>                   |  |

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*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 agenda 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:  
*October 18, 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 – None*
  
  - 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)*

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 November 7, 2012 Meeting.
2. Motion to adopt the 2013 Operating Expense Budget.
3. Motion to adopt Government Codes 31621.11 and 31639.26 to establish a single rate of contribution for new members.
4. Motion to adopt the amendments, if any, to the Voluntary Elected Member Reimbursement Policy.
5. Motion to continue the voluntary elected member employer reimbursement for 2013.
6. Motion to adopt the amendments, if any, to the Travel Policy.

**B. Investment:**

1. Summary and Approval of the Minutes of the November 8, 2012 Meeting.
2. Motion to adopt the amended ACERA Placement Agent Disclosure Policy.

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**A.** Pension Reform Update.

**B.** Discussion and Motion to Select ACERA Voting Delegate at Fall SACRS Meeting and Direct Delegate re Approval of SACRS Legislative Proposals.

**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, December 20, 2012 at 2 p.m.

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

**15. CLOSED EXECUTIVE SESSION:**

Conference with Legal Counsel – Anticipated Litigation

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

Pursuant to Government Code Section 54957 to discuss:

Chief Executive Officer Performance Evaluation

**16. RECONVENE INTO OPEN SESSION TO ANNOUNCE ANY ACTION TAKEN IN CLOSED EXECUTIVE SESSION:**

**17. ADJOURNMENT:**

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**APPENDIX A  
APPLICATION FOR SERVICE RETIREMENT**

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CUBLEY, Anne L.  
Effective: 6/2/2012  
Health Care Services Agency

SZYMKIEWICZ, Eva  
Effective: 8/4/2012  
Treasurer - Tax Collector

FUNG, Sook L  
Effective: 8/4/2012  
Alameda County Medical Center

GARFIELD, Nimfa A.  
Effective: 7/28/2012  
Alameda County Medical Center

GARNIER, Laurie E.  
Effective: 3/31/2012  
Alameda County Medical Center

KNOX, James E.  
Effective: 6/30/2012  
Alameda County Medical Center

LIVINGS, Cynthia D.  
Effective: 7/3/2012  
Auditor - Controller

LOWE-THOMAS, Althea R.  
Effective: 6/30/2012  
Superior Court - DEF

PIGG, Arthur  
Effective: 4/1/2010  
Probation

PORTER, Johnny P.  
Effective: 8/4/2012  
Superior Court

POTTER, Jane M.  
Effective: 3/31/2012  
Public Health

STORIN, James C.  
Effective: 9/1/2012  
General Services Agency - DEF

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**APPENDIX B**  
**APPLICATION FOR DEFERRED RETIREMENT**

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BIANCO, Frank  
Sheriff's Office  
Effective: 01/09/09

COX, John Collier  
District Attorney  
Effective: 06/27/05

DEREZIN, Lisa  
Social Services Agency  
Effective: 11/19/05

SCHRADER, Carol  
Alameda County Medical Center  
Effective: 03/11/05

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

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CONWRIGHT, Craig D.  
Risk Management  
Effective: 06/17/05

BRENDS, Lekisha L.  
Public Health  
Effective: 03/13/06

DAVIS, Janella S.  
Behavioral Health Care Services  
Effective: 02/24/09

SIUFUA, Tauasosi K.  
Social Services Agency  
Effective: 09/22/07

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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ANATALIO, Benjamin G.  
10/2/2012  
Alameda County Medical Center

LEGGETT, Erma L  
10/1/2012  
Alameda County Medical Center

CARLOS, Manuel  
10/16/2012  
Auditor-Controller

LILLY, Paul A.  
10/17/2012  
Alameda County Medical Center - DEF

CROSS, Brian  
9/29/2012  
Health Care Services Agency

NETHERCOTT, Phyllis M.  
11/10/2011  
Survivor of Kieth N. Nethercott

DANIELSON, William F.  
9/30/2012  
County Administration

O'NEILL, Margaret M.  
10/16/2012  
Survivor of James E. O'Neill

DOLIM, Abel  
10/18/2012  
Survivor of Mary N. Dolim

PRATT, Leslie G.  
10/16/2012  
Behavioral Health Care Services

EDWARDS, Ray W.  
9/24/2012  
Behavioral Health Care Services

RAKESTRAW, Edgar M.  
4/27/2012  
Alameda County Medical Center

FOREMAN M.D., Nadine  
10/1/2012  
Alameda County Medical Center

REED, W G  
9/26/2012  
Public Works Agency

GARCIA, Ramon  
10/13/2012  
Social Services Agency

REEL, Claudine N.  
9/29/2012  
Superior Court

GROVE, Troy  
10/2/2012  
Survivor of Magdalene A. Grove

RICHARDSON, Jeanette L.  
10/1/2012  
Survivor of Stuart E. Richardson

HAUSER, Helen  
10/20/2012  
Alameda County Medical Center

ROBINSON, Mildred  
10/26/2012  
Alameda County Medical Center

JACKSON, Rubye  
10/7/2012  
Alameda County Medical Center

ROGERS, Ruth M.  
10/18/2010  
Library - DEF

LEDFORD, Darrell  
10/27/2012  
Livermore Area Recreation & Park District

STASHIK, Lucille A.  
9/12/2012  
Alameda County Medical Center

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**APPENDIX D  
LIST OF DECEASED MEMBERS**

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TYLER, Frank I.  
10/22/2012  
Probation

WEINBERG, Julian  
9/20/2012  
Alameda County Medical Center

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**APPENDIX F  
APPLICATION FOR DISABILITY RETIREMENT**

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**Name:** Baca, Elvira  
**Type of Claim:** Annual Review for SCD (Granted on 10/20/2011)

**Staff's Recommendation:**

Approve the recommendation contained in Dr. Wagner's report, to continue the allowance for service connected disability and to not require future annual medical examinations and questionnaires.