



**Alameda County Employees' Retirement Association**  
**BOARD OF RETIREMENT**

***SPECIAL 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.**

**Friday, November 8, 2013**  
**11:30 a.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 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. 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.
  2. Discussion and possible motion regarding existing litigation: Walker v. Brown, U.S. District Court, Northern District of California, Case No.: C13-4261.
- 4. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED SESSION**
- 5. ADJOURNMENT**