



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.

Monday, December 3, 2012
9 a.m.

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ALAMEDA COUNTY CONFERENCE CENTER 125 12TH STREET, 4TH FLOOR (HAYWARD/UNION CITY ROOM) OAKLAND, CA	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. ACTION ITEM:

Motion to adopt Segal's California Public Employees' Pension Reform Act (CalPEPRA) New Tier of Benefit for New Entrants of General and Safety Employees, including employer and employee contribution rates.

4. DISCUSSION ITEM:

Discussion regarding recommended changes to implement California Public Employees' Pension Reform Act (CalPEPRA).

5. PUBLIC INPUT:

Each speaker must sign in and will be allotted 5 minutes to make a statement and/or ask questions.

6. ADJOURNMENT: