



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

OPERATIONS COMMITTEE/BOARD MEETING
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.

Wednesday, April 4, 2018
9:30 a.m.

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	OPHELIA BASGAL, CHAIR	APPOINTED
	DALE AMARAL, VICE CHAIR	ELECTED SAFETY
	LIZ KOPPENHAVER	ELECTED RETIRED
	ELIZABETH ROGERS	ELECTED GENERAL
	GEORGE WOOD	ELECTED GENERAL

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding accommodations: The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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Call to Order: 9:30 a.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Adoption of New Pay Item – Pay Code 41Z for County

Discussion and possible motion to approve a new Pay Item-Pay Code 41Z for Alameda County.

– Sandra Dueñas-Cuevas

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the inclusion of Pay Item 41Z – ChldPsy Cert & Supvsing Duties as pensionable compensation and compensation earnable for a members with entry dates before, on or after January 1, 2013, based on Government Code Section 7522.34 and 31461.

2. Discussion and possible motion to approve the LEAP Technologies’ contract for work associated with completing ACERA’s 2018 Performance Excellence initiatives.

– Margo Allen

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement to approve the LEAP Technologies’ contract for work associated with completing ACERA’s 2018 Performance Excellence initiatives.

Information Items: These items are not presented to Committee for action but consist of status updates and cyclical reports consist of status updates and cyclical reports

1. Operating Expenses

Report on the status of ACERA’s year-to-date budget vs. actual for the period ending February 28, 2018.

– Margo Allen

2. Statement of Reserves

Statement of Reserves as of December 31, 2017, and the report on the interest posted to member and employer accounts for the six months ended December 31, 2017.

– Margo Allen

3. Quarterly Report on Member Underpayments and Overpayments

Quarterly report on underpayments and overpayments of member contributions and benefits.

– Sandra Dueñas-Cuevas

Future Discussion Items

Felony Forfeiture Procedures

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Trustee Remarks

Public Input

Establishment of Next Meeting Date

May 2, 2018, at 9:30 a.m.

Adjournment