



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, October 3, 2012
9:00 a.m.**

LOCATION	COMMITTEE MEMBERS	
ACERA RD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	ELIZABETH ROGERS, CHAIR	ELECTED GENERAL
	OPHELIA BASGAL, VICE CHAIR	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD WHITE	EX-OFFICIO/COUNTY TAX COLLECTOR

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.

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

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 (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

OPERATIONS COMMITTEE/BOARD MEETING

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Call to Order: 9:00 a.m.

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

- 1. Discussion and possible motion to approve the implementation of the Website Redesign Project**

- Latrena Walker

Recommendation

Staff recommends that the Operations Committee recommend to the Board of Retirement that the Board approve the implementation of the ACERA Website Redesign Project.

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

- 1. S reciprocity between ACERA and CalPERS**

reciprocity between ACERA and CalPERS

- Kathy Foster

- 2. Operating Expenses Budget vs Actual as of August 31, 2012**
f August 31, 2012

- Vince Brown

- 3. Statement of Reserves**

Statement of Reserves as June 30, 2012 and the report on the interest posted to Member and Employer accounts for the six months ended June 30, 2012

- Vince Brown

- 4. 2012 Board Election Update**

Update on the 2012 Board Election

- Vince Brown

- 5. Pension Reform Update**

Update on pension reform

- Robert Gaumer

- 6. Human Resources Staffing Report**

Report on position vacancies

- Victoria Arruda

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Trustee/Public Input

Future Discussion Items

- Discussion and possible motion to adopt the 2013 Operating Expense Budget
- Discussion and possible motion to adopt the amendments, if any, to the Travel Policy
- Discussion and possible motion to adopt the amendments, if any, to the Voluntary Elected Member Employer Reimbursement Policy
- Discussion and possible motion to recommend the continuation of the voluntary elected member employer reimbursement for 2013
- Legislative Update
- Pension Reform Update
- Strategic Communications Plan

Establishment of Next Meeting Date

Wednesday, November 7, 2012 at 9:00 a.m.