



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

REVISED 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.

**Wednesday, September 10, 2014
1 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	ANNETTE CAIN-DARNES CHAIR	APPOINTED
	ELIZABETH ROGERS FIRST VICE-CHAIR	ELECTED GENERAL
	GEORGE DEWEY SECOND VICE-CHAIR	APPOINTED
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

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.

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

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement 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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
July 17, 2014 (Carried over from 8/21/14)
4. **CONSENT CALENDAR: (Carried over from 8/21/14)**
 - A. **APPLICATION FOR SERVICE RETIREMENT:**
Appendix A
 - B. **APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B
Appendix B-1
 - C. **APPLICATION FOR DEFERRED TRANSFER:**
Appendix C
 - D. **LIST OF DECEASED MEMBERS:**
Appendix D
 - E. **REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E
 - F. **APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:**
Appendix F
 - G. **APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G

-----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:
(Carried over from 8/21/14)

A. Budget:

1. Summary and Approval of the Minutes of the **July 17, 2014** Meeting.

B. Operations:

1. Summary and Approval of the Minutes of the **August 6, 2014** Meeting.

C. Retirees:

1. Summary and Approval of the Minutes of the **August 6, 2014** Meeting.
2. Motion to adopt the Vision Service Plan contract renewal for retirees effective February 1, 2015, which includes a single-party monthly billed rate of \$4.24 for mandatory enrollment and \$4.70 for voluntary enrollment.
3. Motion to continue the vision plan contributions for plan year 2015, which provides a monthly subsidy equal to the single-party vision plan coverage premium of \$4.24 for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

D. Governance:

1. Summary and Approval of the Minutes of the **August 6, 2014** Meeting.
2. Motion to renew the *Board of Retirement Charter*, with revisions, as recommended by Staff.
3. Motion to renew the *Securities Litigation Policy*, with revisions, as recommended by the Committee and Staff.

E. Investment:

1. Summary and Approval of the Minutes of the **August 13, 2014** Meeting.

7. OLD BUSINESS:

- None

8. NEW BUSINESS: (Carried over from 8/21/14)

- A. Motion to adopt the Delta Dental plan contract renewal for retirees effective February 1, 2015, which includes a single-party monthly billed rate of \$40.84 for mandatory enrollment and \$58.72 for voluntary enrollment for the PPO plan; and a single-party monthly rate for the DeltaCare USA plan of \$21.33 for mandatory enrollment and \$29.86 for voluntary enrollment.
- B. Motion to continue the dental plan contributions for plan year 2015, which provides a monthly subsidy equal to the single-party dental plan coverage premium of \$40.84 for the PPO plan and \$21.33 for the DeltaCare USA plan for retirees who are receiving ACERA allowances with ten or more years of ACERA service, are service connected disability retirees, or are non-service connected disability retirees as of January 31, 2014. This is a non-vested benefit funded by contributions from the ACERA employers to the 401(h) account. After contributions are made in accordance with the County Employee Retirement Law, ACERA treats an equal amount of Supplemental Retiree Benefit Reserve assets as employer contributions for pensions.

- C. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

(Carried over from 8/21/14)

BLAKE, Lenore R.
Effective: 1/1/2014
Social Services Agency

MC CABE, Samuel
Effective: 5/19/2014
Alameda Health System - DEF

BRASS-KING, Deborah
Effective: 2/1/2014
Social Services Agency

MC COLUMN, Yvette D.
Effective: 3/29/2014
Probation - DEF

BRAY, Dennis F.
Effective: 3/29/2014
Community Development Agency

NEELEY, Rosalina
Effective: 3/29/2014
Superior Court

CAPPUCCIO, Judith
Effective: 3/29/2014
Behavioral Health Care Services

NIEVES, A La Joy
Effective: 5/6/2014
Health Care Services Agency - DEF

CARUTHERS, William P.
Effective: 2/8/2014
Public Defender

NOVOSEL, Carolyn G.
Effective: 3/15/2014
Behavioral Health Care Services

FEE, Caren
Effective: 3/1/2014
LARPD

OLIVER, Gary
Effective: 3/29/2014
Public Health

HARRIS, Linda J.
Effective: 5/31/2014
Library

PETERSON, Sherie A.
Effective: 3/22/2014
Auditor-Controller

IRVING, Theresa M.
Effective: 11/5/2013
Auditor-Controller

POON, Mildred K.
Effective: 5/30/2014
Board of Supervisors - DEF

ISOLA, Noreen C.
Effective: 3/29/2014
Adult & Aging Services

REYNOSO, JR., George G.
Effective: 3/25/2014
Alameda Health System

JENSEN, Frank E.
Effective: 3/29/2014
Community Development Agency

SPIVEY, Beulah A.
Effective: 3/29/2014
Public Health

LA BEAUX, Terri A.
Effective: 7/3/2014
Public Defender - DEF

SWANSON-THOMAS, Kathleen
Effective: 4/19/2014
Alameda Health System

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

VEAZEY, Deborah L.
Effective: 11/23/2013
Sheriff's Office

APPENDIX D
LIST OF DECEASED MEMBERS

(Carried over from 8/21/14)

ALCEDO, Katherine J.
6/25/2014
Auditor-Controller

FOSTER, Betty M.
7/8/2014
Public Works Agency

BAKER, Orion S.
7/9/2014
Assesor - DEF

GAINES, Margaret S.
7/12/2014
Survivor of Duane J. Gaines

BAPTISTA, Marianne R.
7/5/2014
Community Development Agency - DEF

GRASSMAN, Jacqueline
7/19/2014
Survivor of Emil J. Grassman

BUDASH, Mary B.
6/19/2014
Public Health - DEF

HAYES, Dorothy J.
7/18/2014
Public Health

COATES, Clara A.
7/6/2014
Survivor of Wayne B. Coates

JUENEMAN, Frederic
7/29/2014
Survivor of Montyne A. Jueneman

EBBIGHAUSEN, Jean M.
5/29/2014
Social Services Agency

KERLIN, Helen T.
7/26/2014
Survivor of William A. Kerlin

ERVEN, Wayne P.
7/20/2014
General Services Agency

LANDOLFI, Renato
7/8/2014
Social Services Agency

FLINT, Grant A.
6/16/2014
Assesor

MARTIN, Vernal V.
10/4/2013
Probation

**APPENDIX D
LIST OF DECEASED MEMBERS**

ROBEY, Leslye M.
6/29/2014
Survivor of James W. Robey

ROBEY, Leslye M.
6/29/2014
Superior Court

SELDEN, Marilyn R.
6/14/2014
Assesor - DEF

WEBER, Helene B.
7/21/2014
Alameda Health System

WONG, Frank Y.
7/2/2014
Social Services Agency

YATES, Burke A.
7/20/2014
Probation

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: Estrellas-Lagatao, Juanita
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Estrellas-Lagatao a non-service connected disability. Since Ms. Estrellas-Lagatao is over 55 years old, future medical examinations will not be required.

Name: Martinez, Ruben
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Martinez a service connected disability and to not require future annual medical examinations at this time.

Based on Dr. Wagner's and Staff's review and determination of Mr. Martinez's ability to determine the permanency of his incapacity, to deny Mr. Martinez's request for an earlier effective date.

Name: Shavies, Deborah
Type of Claim: Annual Review for SCD (Granted on 6/20/2013)

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to continue the allowance for service connected disability and to require future annual medical examinations and questionnaires at this time.