

# ALAMEDA COUNTY NOTICE AND AGENDA



# JOINT SPECIAL MEETING OF THE ALAMEDA COUNTY BOARD OF SUPERVISORS AND ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT

TUESDAY, JUNE 6, 2017 3:00 P.M.

LOCATION: ALAMEDA COUNTY TRAINING & EDUCATION

**CENTER 125 – 12TH STREET, 4TH FLOOR** 

OAKLAND ROOM

OAKLAND, CALIFORNIA

### **BOARD OF SUPERVISORS**

Wilma Chan, President Richard Valle, Vice-President Keith Carson Scott Haggerty Nate Miley

### **BOARD OF RETIREMENT**

Dale E. Amaral, Chair
Tarrell V. Gamble, 1<sup>st</sup> Vice Chair
Annette Cain-Darnes, 2<sup>nd</sup> Vice Chair
Ophelia B. Basgal
Keith Carson
Liz Koppenhaver

Henry Levy

Elizabeth Rogers George Wood

Nancy Reilly, Alternate Retired Member Darryl L. Walker, Alternate Safety Member

## **AGENDA**

- 1. Opening Remarks & Introductions
- 2. Actuarial Experience Study and Potential Impact
- 3. Closing Remarks
- 4. Public Input
- 5. Adjournment