



**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.

**Thursday, April 17, 2014
2 p.m.**

LOCATION	BOARD OF RETIREMENT - 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	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 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. Public comments/input is 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 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. **REVIEW AND APPROVAL:** Minutes of the Regular Board Meeting:
March 20, 2014
4. **CONSENT CALENDAR:**
 - 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:

A. Actuarial:

1. Summary and Approval of the Minutes of the February 20, 2014 Meeting.

B. Operations:

1. Summary and Approval of the Minutes of the April 2, 2014 Meeting.
2. Motion to approve the **non-inclusion** of the newly created pay item HRS Labor – Fire Department Responsibility – Code 41A in pensionable compensation for a member (PEPRA member) with an entry date **on or after** January 1, 2013.
3. Motion to approve the **inclusion** newly created pay item HRS Labor – Fire Department Responsibility – Code 41A in compensation earnable for a member (legacy member) with an entry date **prior to** January 1, 2013.
4. Motion to approve the **non-inclusion** of the newly created pay item Regional Ombudsman Coordinator – Code 41B in pensionable compensation for a member (PEPRA member) with an entry date **on or after** January 1, 2013.
5. Motion to approve the **inclusion** of the newly created pay item Regional Ombudsman Coordinator – Code 41B in compensation earnable for a member (legacy member) with an entry date **prior to** January 1, 2013.
6. Motion to approve the **inclusion** of the newly created pay item Multilingual Pay – Code 226 in compensation earnable and pensionable compensation for members with entry dates **before and on or after** January 1, 2013.

C. Retirees:

1. Summary and Approval of the Minutes of the April 2, 2014 Meeting.
2. Motion to Adopt revisions to the Supplemental Retiree Benefit Reserve (SRBR) Policy that reflect the reinstatement of the vested \$1,000.00 Retired Member (Lump Sum) Death Benefit, effective January 1, 2013; and the other language changes including the additional revisions requested by the Trustees at the April 2nd Retirees Committee meeting.

D. Governance

1. Summary and Approval of the Minutes of the April 2, 2014 Meeting.
2. Motion to Adopt the Amendments, if any, and renew the ***Board Elections Policy***.
3. Motion to Adopt the Amendments, if any, and renew the ***Committee Operations Policy***.
4. Motion to Adopt the Amendments, if any, and renew the ***Board Operations Policy***.

E. Budget

1. Summary and Approval of the Minutes of the April 2, 2014 Meeting.
2. Motion to Adopt the Budget Committee Charter.

F. Investment:

1. Summary and Approval of the Minutes of the April 9, 2014 Meeting.

7. OLD BUSINESS:

None.

8. NEW BUSINESS:

- A. Motion to Adopt a bona fide break in service requirement policy of 90 days meeting the Internal Revenue Service's qualifications for all ACERA members to be effective May 1, 2014.
- B. SACRS Recommended 2013-2014 Nominees/Candidates.
- C. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, May 22, 2014 at 2 p.m. (*The Board meeting is rescheduled due to the SACRS Spring Conference, May 13-16, 2014.*)

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

1. Conference with Legal Counsel-Existing Litigation: The Board will convene into Closed Session pursuant to Government Code §54956.9(a) to confer with legal counsel regarding pending litigation in matter of:

1) *Shu v. ACERA*, Case No.: RG14712906

15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN IN CLOSED EXECUTIVE SESSION:

16. ADJOURNMENT:

APPENDIX A
APPLICATION FOR SERVICE RETIREMENT

ALEJANDRO, William T.
Effective: 12/7/2013
Community Development Agency

FULGADO, Zenaida C.
Effective: 12/3/2013
Alameda Health System

AUER, Andrea L.
Effective: 1/25/2014
Public Defender - DEF

GALLEGO, Macrina A.
Effective: 9/22/2013
Alameda Health System

BRUESSARD, Jimmie L.
Effective: 12/7/2013
Child Support Services

GOWANS, Vicki R.
Effective: 8/31/2013
Child Support Services

CASE, Rosanne E.
Effective: 12/7/2013
Superior Court

GUPTA, Ramesh
Effective: 11/1/2013
Alameda Health System

COX, William G.
Effective: 11/23/2013
Social Services Agency

HARRIS, Wanda
Effective: 10/23/2013
Alameda Health System

CRANE, Jill F.
Effective: 12/7/2013
Superior Court

JOHNSON, Lorraine
Effective: 1/4/2014
Alameda Health System

EVANS, Brenda R.
Effective: 12/7/2013
Superior Court

LOWE, Mary M.
Effective: 12/31/2013
Social Services Agency - DEF

MASSEY, Barbara J.
Effective: 3/14/2014
Assessor - DEF

OCHOA, Richard G.
Effective: 11/9/2013
Alameda Health System

MATYS, Concepcion A.
Effective: 2/18/2014
Information Technology Dept. - DEF

PASSANISI, Deborah A.
Effective: 2/1/2014
Public Health

MELENDREZ HUERTA, Laura
Effective: 1/18/2014
Information Technology Department

PINEDA, Nancy E.
Effective: 2/1/2014
District Attorney - DEF

NEIDOFFER, Mark A.
Effective: 12/21/2013
Sheriff's Office

ROSENBLATT, Susan L.
Effective: 2/1/2014
Library

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ROUNDEY, Carolyn
Effective: 11/23/2013
Public Defender

SHERARD, Phillip
Effective: 1/4/2014
Alameda Health System

SALEM, Angela C.
Effective: 9/28/2013
Alameda Health System

STROTHER, Sandra S.
Effective: 1/18/2014
Probation

SEGERDELL, Barbara J.
Effective: 2/2/2014
Probation

TANNER, Sal D.
Effective: 1/1/2014
General Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

AGDEPPA, Larry
2/26/2014
Social Services Agency

JELKS, Barbara J.
3/11/2014
Social Services Agency

BOLANDER, James S.
2/15/2014
General Services Agency

JONES, Wesley L.
2/10/2014
Social Services Agency

HICKLING, Douglas H.
3/4/2014
County Counsel

LERONE, Madalena
3/18/2014
Survivor of Alphonso P. Lerone

HOLMES-MONDY, Betty J.
3/11/2014
Alameda Health System

LIKOS, Norma J.
3/7/2014
Survivor of George W. Likos

HUNTER, Vivian
1/30/2014
Alameda Health System

LIND, Agnes M.
2/25/2014
Superior Court

HYDE, Grace
3/2/2014
Alameda Health System

LYSMER, Mary F.
3/7/2014
Survivor of Lester R. Flint

IVANOV, Vladimir M.
3/3/2014
Sheriff's Office

PEDERSEN, Fritz H.
2/26/2014
General Services Agency

**APPENDIX D
LIST OF DECEASED MEMBERS**

PIMENTEL, Ellery F.
3/1/2014
Auditor-Controller

TAKATA, Aiko
2/18/2014
Survivor of Paul H. Takata

POLI, Bernice K.
3/16/2014
Superior Court

TURNER, Warren M.
12/22/2013
Social Services Agency

POULSEN, Donald C.
2/17/2014
Assessor

ZAMORA, Milagros
2/19/2014
Auditor-Controller

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Anderson, Vanessa
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to deny Ms. Anderson a service connected disability.

Name: Bivens, Glenn
Type of Claim: Service Connected

Staff's Recommendation:

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

Name: Prescott, Ta-Tanisha
Type of Claim: Annual Review for SCD (Granted on 2/16/2012)

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.

Name: Diers, Jenifer
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Diers a non-service connected disability.
