



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

**GOVERNANCE COMMITTEE/BOARD MEETING**  
**NOTICE and REVISED 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 2, 2014  
11:30 a.m.

LOCATION	COMMITTEE 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	GEORGE WOOD, CHAIR	ELECTED GENERAL
	OPHELIA BASGAL, VICE CHAIR	APPOINTED
	GEORGE DEWEY	APPOINTED
	ELIZABETH ROGERS	ELECTED GENERAL
	DONALD WHITE	EX-OFFICIO

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](http://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, Suite 1000, Oakland, California, 94611.

# **GOVERNANCE COMMITTEE/BOARD MEETING**

NOTICE and REVISED AGENDA, Page 2 of 3 – Wednesday, April 2, 2014

**Call to Order:** 11:30 a.m.

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

### **1. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the Board Elections Policy**

- Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the Board Elections Policy is appropriate and continues to meet the needs of ACERA and should be renewed with revisions as recommended by Staff.

– Lori Schnall/Marguerite Malloy

### **2. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the Committee Operations Policy**

- Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the Committee Operations Policy is appropriate and continues to meet the needs of ACERA and should be renewed with revisions as recommended by Staff.

– Lori Schnall/Marguerite Malloy

### **3. Review, Discussion, and Possible Motion to Adopt the Amendments, if any, and renew the Board Operations Policy**

- Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the Board Operations Policy is appropriate and continues to meet the needs of ACERA and should be renewed with revisions as recommended by Staff.

– Lori Schnall/Marguerite Malloy

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

- None

## **Trustee/Public Input**

- None

# ***GOVERNANCE COMMITTEE/BOARD MEETING***

**NOTICE and REVISED AGENDA, Page 3 of 3 – Wednesday, April 2, 2014**

## **Future Discussion Items**

- Charter of the Board of Retirement Policy
- Fiduciary Counsel Retention Policy
- Securities Litigation Policy

## **Establishment of Next Meeting Date**

TBD