

CalPERS Ethics Helpline

SUMMARY OF CLOSED SUBSTANTIATED CASES 5/16/12 – 7/15/12

<p>Retirement Benefits Fraud or Abuse 2012-223 Anonymous individual alleged that a specified public agency retains temporary employees longer than is permitted. Procedures Changed/ Reinforced</p>
<p>Retirement Benefits Fraud or Abuse 2012-217 Identified individual alleged that a specified retiree was pension spiking. CalPERS Member Benefits Adjusted</p>
<p>Retirement Benefits Fraud or Abuse 2012-215 and 2012-214 Anonymous individual alleged that a specified retiree was working in a position that should be a permanent full-time position. Resolved by State or Public Agency</p>
<p>Contractor and Vendor Relations 2012-213 Anonymous individual alleged that a specified vendor is inappropriately lobbying CalPERS staff, including use of Board member names to pressure staff. Procedures Changed/ Reinforced</p>
<p>Retirement Benefits Fraud or Abuse 2012-210 Anonymous individual alleged that a retired member had been reinstated and had not informed CalPERS of their change in status. Resolved by State or Public Agency</p>
<p>Retirement Benefits Fraud or Abuse 2012-198 Anonymous individual alleged that a CalPERS retiree had been inappropriately appointed to a vacant permanent position. Resolved by State or Public Agency</p>
<p>Retirement Benefits Fraud or Abuse 2012-181 An anonymous individual alleged that an identified retired annuitant was working more hours than permitted. Resolved by State or Public Agency</p>
<p>Retirement Benefits Fraud or Abuse 2011-165 An anonymous individual alleged that two identified public agency employees were inappropriately classified as Safety personnel. CalPERS Member Benefits Adjusted</p>

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**SUMMARY OF CLOSED SUBSTANTIATED CASES
5/16/12 – 7/15/12**

Retirement Benefits Fraud or Abuse

2011-113

An anonymous individual sent OFAS a letter alleging possible pension spiking by several named employees.

Resolved by State or Public Agency