

CalPERS Ethics Helpline

SUMMARY OF CLOSED SUBSTANTIATED CASES 7/16/12 – 9/15/12

Retirement Benefits Fraud or Abuse

2012-192, 2012-209 and 2012-221

Anonymous complaints alleging that three identified retired annuitants were working in violation of CalPERS retired annuitant rules.

Counseled (verbal/ written warning)

Retirement Benefits Fraud or Abuse

2012-196

Anonymous complaint alleging that an identified public agency misreported the hire date for an identified employee so the employee could qualify for a better retirement package.

CalPERS Member Benefits Adjusted

Retirement Benefits Fraud or Abuse

2012-226

Anonymous complaint alleging that an identified public agency had not paid CalPERS premiums for several years.

Counseled (verbal/ written warning)

Discrimination or Harassment

2012-246E

Anonymous CalPERS employee alleging sexual harassment.

Counseled (verbal/ written warning)