

## 2013 MEMBER-AT-LARGE ELECTION SCHEDULE OF EVENTS

<u>SCHEDULE</u>	<u>EVENT</u>
February 20, 2013	Proposed Notice of Election and Schedule of Events presented to the Finance and Administration Committee for approval.
March 25, 2013	Notice of Election is mailed to CalPERS contracting agencies for active members and directly to retirees home addresses.
May 3, 2013	Deadline for agencies to appoint an Agency Election Officer.
May 16, 2013	Deadline for CalPERS receipt of Nomination Petitions from Position A and Position B nominees, Nomination Acceptance/Ballot Designation and Candidate Statement forms.
June 3, 2013	Deadline for CalPERS receipt of the Candidate Statement Addendum form.
June 6, 2013	Random drawing for the order of candidate names to appear on the ballot for Position A and Position B.
August 30, 2013	Ballots mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election materials and ballots, undeliverable through CalPERS direct mailing process will be mailed to CalPERS contracted agencies for prompt distribution to identified active members.
September 13, 2013	Agency Election Officer must distribute all ballot packages to identified eligible active members, <b>certify</b> the delivery of ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a ballot by this date should contact the Board Election Office at the published phone number on the form.
September 27, 2013	Ballot return deadline.
September 30, 2013	Beginning the morning of September 30, 2013, at the location designated by CalPERS, the sealed, signed envelopes containing the voted ballots are opened and the ballots removed. The week of September 30, 2013, the ballots will be tabulated. The candidate receiving the majority vote, 50% of votes cast plus one vote, will be certified by the Secretary of State as having been elected.
November 8, 2013	If a runoff election is needed for Position A or Position B, then runoff ballots will be mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election materials and runoff ballots, undeliverable through CalPERS direct mail process will be mailed to agencies for prompt distribution to identified active members.
November 22, 2013	Agency Election Officer must distribute all runoff ballot packages to identified eligible active members, <b>certify</b> the delivery of runoff ballots on a form provided by the System, and return the certified form by this date. Eligible members not receiving a runoff ballot by this date should contact the Board Election Office at the published phone number on the form.
December 6, 2013	Runoff ballot return deadline.
December 9, 2013	Beginning the morning of December 9, 2013, at the location designated by CalPERS, the sealed, signed envelopes containing the voted runoff ballots are opened and the ballots removed. The week of December 9, 2013, the runoff ballots are tabulated. The candidate receiving a majority vote, 50% of votes cast plus one vote, will be certified by the Secretary of State, as having been elected.
January 16, 2014	New Board Members term of office: January 16, 2014 through January 15, 2018.