

CalPERS Ethics Helpline

**SUMMARY OF CLOSED SUBSTANTIATED REPORTS
11/16/2012 – 2/15/2013**

**Retirement Benefits Fraud or Abuse-Death Benefits
2012-276**

An identified reporting party alleged that the son of a CalPERS member was continuing to collect the member's retirement benefits after the member had passed away.

Return of Overpayment

**Issue Type: Retirement Benefits Fraud and Abuse-Pension Spiking
2012-275**

An anonymous reporting party alleged that two identified school district employees were spiking their retirement by reporting money they received for their health benefits to CalPERS as part of their salary.

Action Taken: CalPERS Member Benefits Adjusted

**Issue Type: Retirement Benefits Fraud and Abuse-Pension Spiking
2012-270**

An anonymous reporting party alleged that two identified fire protection district employees were spiking their pay.

Action Taken: CalPERS Member Benefits Adjusted

**Retirement Benefits Fraud or Abuse-Retired Annuitant
2012-258**

An anonymous letter was sent to CalPERS alleging that an identified retired annuitant was working fulltime for a public agency employer.

Counseled (verbal/written) Warning

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**SUMMARY OF CLOSED SUBSTANTIATED REPORTS
11/16/2012 – 2/15/2013**

**Retirement Benefits Fraud or Abuse-Public Agency Activities
2012-252**

An identified reporting party alleged that his employer terminated him in retaliation for inquiring why he was not brought into CalPERS membership. The reporting party claimed he was a permanent employee misclassified as a contract employee.

CalPERS Member Benefits Adjusted

**Retirement Benefits Fraud or Abuse-Public Agency Activities
2012-250**

An identified reporting party alleged that his employer misreported Employer Paid Member Contributions as compensation and failed to report common law or contract employees.

CalPERS Member Benefits Adjusted

**Retirement Benefits Fraud or Abuse-Retired Annuitant
2012-232**

An anonymous report alleged that an identified retired city employee was working after retirement in violation of the government code.

CalPERS Member Benefits Adjusted