

Rob Feckner, President

Michael Bilbrey
John Chiang
Richard Costigan
Richard Gillihan
Dana Hollinger
Joseph (JJ) Jelincic

MAILING ADDRESS:
P.O. Box 942702
Sacramento, CA 94229-2702



BOARD OF ADMINISTRATION
California Public Employees' Retirement System
(916) 795-3952
(800) 794-2297

March 23, 2015

Henry Jones, Vice President

Ron Lind
Priya Sara Mathur
Bill Slaton
Theresa L. Taylor
Betty Yee

OFFICE ADDRESS:
Lincoln Plaza
400 Q Street, Room W2580
Sacramento, CA 95811

NOTICE OF ELECTION 2015 CalPERS Board of Administration Retired Member Election

Eligible retired members (excluding survivors and beneficiaries) of the California Public Employees' Retirement System (CalPERS) will have an opportunity this year to elect a representative for the CalPERS Board of Administration. The term of the incumbent, Henry Jones, will expire on January 15, 2016. The new term of office will begin January 16, 2016, and run through January 15, 2020. Henry Jones has declared his intention to be a candidate for re-election. The Political Reform Act (at Government Code section 81000 et seq.) requires candidates (as that term is used in the Political Reform Act) for the position of elective CalPERS Board member to file campaign statements of contributions and expenditures with the Secretary of State, among other things. Forms required under the Political Reform Act will be distributed to nominees as part of the nomination forms package, but nominees are strongly encouraged to contact the Fair Political Practices Commission (FPPC) for a full understanding of their legal obligations under the Political Reform Act. For more information, contact the FPPC in Sacramento at (916) 322-5660 or toll-free at (866) 275-3772. See also www.fppc.ca.gov. Persons interested in obtaining the CalPERS Board election regulations should contact the Board Election Office at the telephone numbers listed at the top of the page.

PROCEDURES FOR BECOMING A CANDIDATE

Eligibility—An eligible retired CalPERS member may be nominated if the retired member's effective date of retirement is on or before the date of this Notice, and the retiree will be a resident of the State of California during his or her term of office.

Nomination—Each candidate must submit a Nomination Petition form (CalPERS-BRD-74B), which is endorsed by at least 250 retired members of CalPERS (excluding survivors and beneficiaries). ONLY Nomination Petitions which are supplied by CalPERS or copies of that form will be acceptable. Nomination Petitions are available through the Board Election Office at the above CalPERS office address or phone number, and on the CalPERS web site at www.calpers.ca.gov. **All Nomination Petitions containing original signatures (no photocopied, faxed, or otherwise reproduced petitions) must be received at the above CalPERS office address in Sacramento no later than the May 14, 2015, 5:00 p.m. deadline.** Candidates are encouraged to return completed Nomination Petitions prior to the May 14, 2015 deadline.

In the event an incumbent who declares intention to run for re-election in this Notice of Election does **not** submit a Nomination Petition form by the May 14, 2015, 5:00 p.m. deadline, the nomination period for that position would be extended as provided by law to May 26, 2015. Notification of this nomination period extension shall be made on the Board Election phone numbers listed above, and the CalPERS website at www.calpers.ca.gov. If the nomination period for a position is extended, all Nomination Petitions for that position containing original signatures must be received at the above CalPERS office address in Sacramento no later than May 26, 2015 at 5:00 p.m.

Nomination Petition Requirements

1. The Petition will include the following information about the nominee:
 - a. Nominee's full name; the **last name** will be used to **verify** membership against the CalPERS database;
 - b. **Last four digits of the Social Security Number** which will be used to **verify** membership against the CalPERS database;
 - c. Agency where employed at retirement;
 - d. Nominee's street address, telephone number, e-mail address and fax number;
 - e. Signature of Nominee consenting to nomination.
2. The Petition must contain **original** signatures, endorsed by at least two hundred and fifty (250) eligible retired CalPERS members (excluding survivors and beneficiaries) which includes:
 - a. Clearly typed/printed name of each member; the **last name** will be used to **verify** membership against the CalPERS database;
 - b. Clearly printed **last four digits of the Social Security Number** which will be used to **verify** membership against the CalPERS database; and,
 - c. Signature of each member endorsing the Nominee.

Nomination Acceptance/Ballot Designation and Candidate Statement Forms—The Nomination Acceptance/Ballot Designation and Candidate Statement forms will be provided to the nominee with the Nomination Petition when requested by phone or correspondence through the Board Election Office, or the forms are available on CalPERS web site at www.calpers.ca.gov. The nominee will be notified by phone as to whether or not the eligibility and nomination petition requirements have been met.

Nomination Acceptance/Ballot Designation Form—Each nominee must **certify** on a form provided by CalPERS that they accept the nomination upon CalPERS determination that the nominee is a qualified candidate, and consents to serve if elected by a majority vote, 50 percent of votes cast plus one vote. **Nominees must return the original Nomination Acceptance/Ballot Designation Form, which must be received at the above CalPERS office address in Sacramento no later than the May 14, 2015, 5:00 p.m. deadline.** A candidate who decides to withdraw candidacy after submitting their certified Nomination Acceptance/Ballot Designation Form must notify the CalPERS Board Election Coordinator by phone and follow-up in writing within ten (10) working days following the nomination acceptance deadline date in order to have their name removed from the ballot and Candidate Statement Booklet.

Candidate Statement—Each nominee may submit a candidate statement of no more than 300 words. A nominee may submit a candidate statement by mail **to the above CalPERS office address in Sacramento** or electronically through the CalPERS website. If you are interested in submitting your candidate statement electronically please visit the CalPERS website at www.calpers.ca.gov for additional information. **The Candidate Statement must be received no later than the May 14, 2015, 5:00 p.m. deadline.**

Addendum to Candidate Statement—Following the distribution of all the draft candidate statements for all the candidates of the contest for the retired election, a candidate may submit an addendum of no more than 300 words. The 300 word addendum is in addition to the initial 300 word candidate statement. **The addendum must be received either at the above CalPERS office address in Sacramento or electronically through the CalPERS website at www.calpers.ca.gov, no later than 10 calendar days following the distribution of the draft candidate statements to candidates.** Thereafter, all the draft candidate statements plus addenda will be provided to all the candidates in their respective contest. The final candidate statements plus addenda will be distributed with the ballot. Candidates will have the opportunity to record their candidate statements and addenda in August 2015.

VOTER ELIGIBILITY

CalPERS retired members (excluding survivors and beneficiaries) whose effective date of retirement is on or before July 1, 2015 are eligible to vote in this election. If a runoff election is needed, CalPERS retired members (excluding survivors and beneficiaries) whose effective date of retirement is on or before October 1, 2015 are eligible to vote in the runoff election.

ELECTION SCHEDULE

DEADLINE	ACTION
March 23, 2015	Notice of Election mailed directly to retirees.
May 14, 2015	Deadline for CalPERS receipt of Nomination Petitions from retired nominees. Deadline for CalPERS receipt of the Nomination Acceptance/Ballot Designation and Candidate Statement forms. Thereafter, addenda to the candidate statements, if any, must be filed within 10 calendar days following the distribution of the draft candidate statements to all candidates.
June 1, 2015	Deadline for CalPERS receipt of the Candidate Statement Addendum form.
June 4, 2015	Random drawing for the order of candidate names to appear on the retired ballot.
August 2015	Candidate Statements will be videotaped in Sacramento, CA. Detailed information will be sent to each candidate at a later date.
August 28, 2015	Ballots mailed directly to eligible retired members (excluding survivors and beneficiaries).
September 3, 2015	CalPERS Candidate Forum will be held in Sacramento, CA.
September 10, 2015	Eligible retired members not receiving a ballot by this date should contact the Board Election Office at the phone number on the reverse side.
September 28, 2015	Voted ballots must be received by 5:00 p.m. in the postage paid envelope, or another comparable envelope by this date in order to be counted. The reverse side of the postage paid envelope must be signed by the member who voted. For comparable envelopes, the words " CalPERS Ballot Enclosed " should be boldly printed on the outside of the envelope and MUST BE SIGNED by the member who voted. The member's signature certifies under penalty of perjury that they are eligible to participate in the election and that they personally voted and placed the ballot in the sealed envelope. At the location designated by CalPERS, the sealed, signed envelopes containing the voted ballots will be opened and the ballots removed. The week of September 28, 2015, 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 6, 2015	If a runoff election is needed, then runoff ballots will be mailed directly to eligible retired members (excluding survivors and beneficiaries).
November 20, 2015	Eligible retired members not receiving a runoff ballot by this date should contact the Board Election Office at the phone number on the reverse side.
December 7, 2015	Voted runoff ballots must be received by 5:00 p.m. and are subject to the same procedures described above for September 28, 2015. At the location designated by CalPERS, the sealed, signed envelopes containing the voted runoff ballots will be opened and the ballots removed. The week of December 7, 2015, the runoff ballots will be 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, 2016	The newly elected Board Member will be seated on the CalPERS Board of Administration in accordance with the Public Employees' Retirement Law, Government Code section 20095. The new term of office begins January 16, 2016 and ends January 15, 2020.

For questions, general information, nomination petitions, a ballot, or CalPERS Board Election regulations, contact the Board Election office through the automated phone system at the phone numbers on the reverse side or write to the Board Election office at the mailing address on the reverse side.