

CalPERS Ethics Helpline

SUMMARY OF CLOSED SUBSTANTIATED REPORTS 10/16/2014 through 2/15/2015

**Issue Type: Retirement Benefits Fraud or Abuse-Retired Annuitants
2014-421**

Allegation: An anonymous source alleged that a CalPERS retiree was working as a consultant in a permanent position at a CalPERS covered agency to avoid CalPERS membership.

Finding: CalPERS determined that an employer/employee relationship did exist when the member provided post retirement services to the CalPERS covered agency. CalPERS gave appeal rights to the employee and employer regarding the determination.

Action Taken: Employee Counseled

**Issue Type: Conflict of Interest
2014-451**

Allegation: An anonymous reporting party alleged a CalPERS employee was using State property for personal and private business.

Finding: CalPERS determined the allegations were substantiated and issued a memo containing an Incompatible Activities statement to the employee.

Action Taken: Counseled (Verbal/Written Warning)