

EXHIBIT B
BOARD MEETING OF 1/16/91

MAILING INFORMATIONAL MATERIAL WITH BENEFIT WARRANTS
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, various sections of the Government Code¹ vest the control and management of the Public Employees' Retirement System, Judges' Retirement System, Legislators' Retirement System, Volunteer Firefighters' Length of Service Award Act, Public Employees' Medical and Hospital Care Act, and the Federal-State Social Security Program with the Board of Administration, Public Employees' Retirement System; and

WHEREAS, various sections of the Government Code² give the Board authority to act finally on matters under its jurisdiction, to appoint a committee of one or more of its members to perform any act which the Board itself may perform, and to delegate authority to the Chief Executive Officer or staff to perform any such act; and

WHEREAS, the Board on May 16, 1989, adopted a Resolution delegating authority to the Chief Executive Officer to act on its behalf; and

WHEREAS, the Board desires to clarify its role and authority in the review and approval of informational inserts to be included with retirement warrants;

¹Section 20103 - Public Employees' Retirement System; Section 75005 - Judges' Retirement System; Section 9353 - Legislators' Retirement System; Section 50953 - Volunteer Firefighters' Length of Service Award Act; Section 22771 - Public Employees' Medical and Hospital Care Act; Section 22500 - Federal-State Social Security Program.

²Section 9354.1 - Legislators' Retirement Law; Section 20107 - Public Employees' Retirement Law; Section 22503 - Social Security; Section 22772 - Public Employees' Medical and Hospital Care Act; Section 75105 - Judges' Retirement Law; Section 50953 - Volunteer Firefighters' Length of Service Award Act.

NOW THEREFORE, BE IT RESOLVED, that the Board reserves to itself, authority to approve all informational inserts developed by PERS staff which are determined by the Chief Executive Officer not to be routine or program related;

RESOLVED FURTHER, that the Board authorizes the Chief Executive Officer to continue approving routine informational inserts for inclusion with retirement benefit warrants under the existing delegation of authority;

RESOLVED FURTHER, that the Board reserves for its own action, the final decision regarding warrant inserts proposed by employer or employee organizations, with the stipulation that:

- a. Inserts, to be considered by the Board, must pertain to Board administered programs;
- b. A draft of all proposed warrant inserts must be submitted to the Board for consideration at a regularly scheduled meeting at least 90 days prior to the tentative mail out date; and
- c. All costs associated with producing the proposed insert must be borne by the submitting organization;

RESOLVED FURTHER, that this Resolution shall be effective on January 16, 1991, and shall remain in effect until superseded by further Resolution of the Board.

I hereby certify that on the 16th day of January, 1991, the Board of Administration, Public Employees' Retirement System, made and adopted the foregoing Resolution.

Original signed by
Dale M. Hanson

Dale M. Hanson
Chief Executive Officer

January 16, 1991