CalPERS Board of Administration Elections Voting Options Update

Finance and Administrative Committee

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February 14, 2017



Board Election Milestones



• 2/19

Board approves addition of online and telephone voting to paper ballot voting for three voting options 11/25

Secretary of State agrees to continue to certify Board election process using the new voting options 6/17

Board approves updated regulations to allow online, telephone, and paper ballot voting options

8/30

Executed and awarded Board election contract to IVS/E1C

• 11/10

Regulations approved by Office of Administrative Law • 1/1

New Board Election Regulations become effective

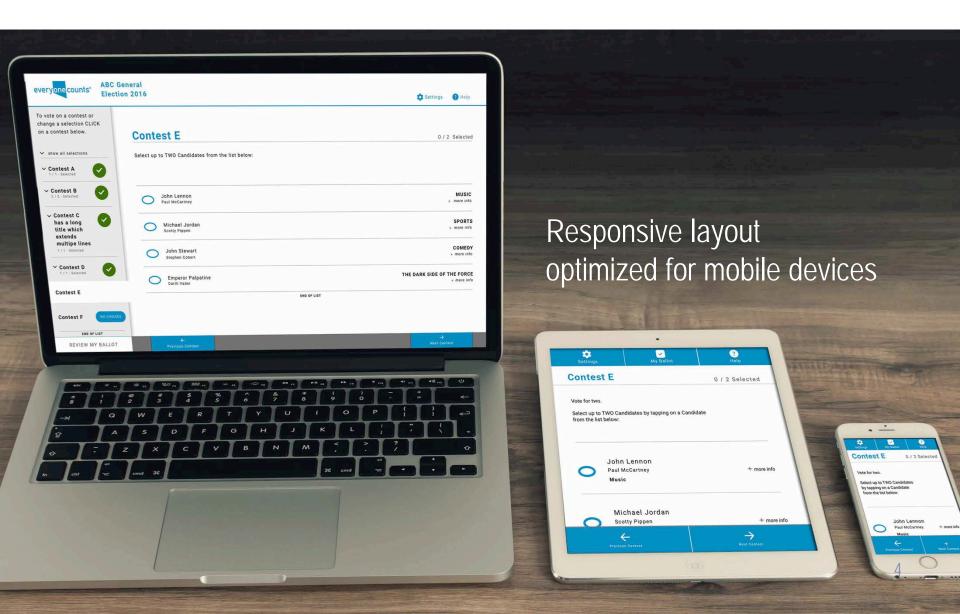
Board Election Activities:

- 3/27NOE is distributed
- 5/18Nomination petitions due
- 9/1Ballots are mailed
- 10/2
 Voting period ends,
 election certified later
 in October

New Voting Options for 2017

- Voters will be able to cast their votes in one of three ways:
 - Online
 - Phone
 - Paper ballot
- Voting options are convenient, secure, easy to use
- Security of members' information highest priority, based on best practices. Members will receive:
 - Randomly generated eight-digit PIN
 - A unique identifier last four digits of their SSN

Secure, Flexible Voting Options



Voting Demonstration

Online Demo



Phone Demo



Paper Ballot



Candidate Statement Booklet

- Partnered with the Office of Public Affairs to:
 - Rebrand member voting packet including candidate statement booklet, envelope, and ballot
- Added additional clarity regarding:
 - More information on the role of Board
 - Voting information and options
 - More options for candidate statements

