

Priya Mathur, President
Rob Feckner, Vice President

Margaret Brown
John Chiang
Richard Costigan
Richard Gillihan
Dana Hollinger
Henry Jones
David Miller
Ramon Rubalcava
Bill Slaton
Theresa Taylor
Betty Yee



BOARD OF ADMINISTRATION
California Public Employees'
Retirement System

2018 Public Agency Member Election

NOTICE OF ELECTION

March 26, 2018

BOARD ELECTION OFFICE

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

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

(916) 795-3952
(800) 794-2297

www.calpers.ca.gov/boardelection

Eligible active public agency members of the California Public Employees' Retirement System (CalPERS) will have an opportunity to elect the public agency representative seat on the CalPERS Board of Administration currently held by Priya Mathur. The term of office for this position will expire on January 15, 2019. The new term of office will begin January 16, 2019, and run through January 15, 2023. The incumbent, Priya Mathur, has declared her intention to be a candidate for re-election.

PROCESS FOR BECOMING A CANDIDATE

Eligibility Requirements— An active CalPERS public agency member may be nominated if he or she is 18 years of age or older, employed by a CalPERS covered public agency, and a California resident.

Nomination Requirements— The required information must be received by the Elections Coordinator at the above CalPERS office or mailing address **no later than 5:00 p.m. on May 17, 2018**, to be considered a candidate in this election. All forms may be requested through the Board Election Office, and on the [CalPERS Board Election website](http://www.calpers.ca.gov/boardelection). Required information includes:

Nomination Petition form endorsed by at least 250 active CalPERS public agency members who meet the Eligibility Requirements set forth above. All Nomination Petitions must contain original signatures (no photocopied, faxed, or otherwise reproduced petitions).

Nomination Petition Requirements— Information will be used to determine eligibility:

- | | |
|--|--|
| <p>1. Nominee Information:</p> <ul style="list-style-type: none"> • Full Name • Last four digits of the Social Security number • Agency employed by • Street address, telephone number, and e-mail • Signature consenting to nomination | <p>2. Member Information:</p> <ul style="list-style-type: none"> • Full name • Last four digits of the Social Security number • Agency employed by • Original signature of each member endorsing the Nominee |
|--|--|

Nomination Acceptance/Ballot Designation Form— Certifying acceptance of the nomination upon CalPERS determination that the nominee is a qualified candidate, consenting to serve if elected, and specifying a ballot designation, if desired.

Candidate Statement of no more than 300 words. A nominee may submit their candidate statement at the same time as they submit their other nomination documents in person or electronically through the [CalPERS Board Election website](http://www.calpers.ca.gov/boardelection). The candidate statement must be received no later than 5:00 p.m. on May 17, 2018. **Once submitted, candidate statements may not be changed or withdrawn except in accordance with California Code of Regulations, Title 2, Section 554.6, Subdivision (e).**

Nomination Period Extension— In accordance with the Public Employees' Retirement Law, Government Code Section 20096.3, the nomination period will be extended for 10 days if an incumbent who declares the intention to run for re-election does **not** submit their nomination documents on or by 5:00 p.m. on May 17, 2018. Any eligible person other than the incumbent shall have until 5:00 p.m. on May 28, 2018, to file their nomination petition documents. This section is not applicable if there is no incumbent eligible to be elected or if the Notice of Election states that the incumbent does not intend to be a candidate for re-election.

Candidate Statement Addendum— Candidates will be provided the option to submit an addendum of no more than 300 words in addition to their initial candidate statement. The addendum must be received no later than 10 calendar days following distribution of the initial candidate statements to the candidates. Candidates will have the opportunity to video record their candidate statements and addenda in August 2018.

Withdrawal of Candidacy— 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. In order to withdraw his/her candidate statement and/or name from the ballot, a candidate must withdraw before the submission of the ballot material for printing.

The Political Reform Act— 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. A list of the required forms can be found on the Fair Political Practices Commission (FPPC) filing schedule located on the [CalPERS Board Election website](http://www.calpers.ca.gov/boardelection). Nominees are strongly encouraged to contact the FPPC for information on their legal obligations under the Political Reform Act.

VOTER ELIGIBILITY

CalPERS public agency members active as of July 1, 2018, are eligible to vote in this election. If a runoff election is needed, CalPERS public agency members active as of October 1, 2018, are eligible to vote in the runoff election.

PRIMARY ELECTION SCHEDULE

DEADLINE	ACTION
March 26, 2018	Notice of Election will be sent to public agency employers electronically for distribution to active public agency members and will be posted on the CalPERS website.
May 17, 2018	Nomination Petition, Nomination Acceptance/Ballot Designation forms and Candidate Statements from eligible active public agency members are due by 5:00 p.m.
June 4, 2018	Deadline for CalPERS receipt of the Candidate Statement Addendum.
June 5, 2018	Random drawing for the order of candidate names to appear on the ballot.
August 31, 2018	Ballots will be mailed directly to eligible voters. Eligible voters will have the opportunity to submit their vote either online, by telephone, or by paper ballot in accordance with the instructions provided in the ballot package.
August 31, 2018 – October 1, 2018	Public viewing of the paper ballot intake process will be allowed Monday – Friday, 8:00 a.m. – 5:00 p.m. at 7720 Hardeson Road, Suite A, Everett, WA 98203.
September 7, 2018	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-888-492-4763.
October 1, 2018	Voted ballots must be received by CalPERS on or before this date.
October 2, 2018	Voted ballots will be tabulated beginning at 9:00 a.m. The electronic tabulation process will be held at 4225 Executive Square, La Jolla, CA 92037.

RUNOFF ELECTION SCHEDULE (IF NECESSARY)

DEADLINE	ACTION
October 4, 2018	Random drawing for the order of candidate names to appear on the ballot.
November 9, 2018	Runoff ballots will be mailed directly to eligible voters. Eligible voters will have the opportunity to submit their vote either online, by telephone, or by a paper ballot in accordance with the instructions provided in the ballot package.
November 09, 2018 – December 10, 2018	Public viewing of the paper ballot intake process will be allowed Monday – Friday, 8:00 a.m. – 5:00 p.m. at 7720 Hardeson Road, Suite A, Everett, WA 98203.
November 16, 2018	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-888-492-4763.
December 10, 2018	Voted runoff ballots must be received by CalPERS on or before this date.
December 11, 2018	Voted ballots will be tabulated beginning at 9:00 a.m. The electronic tabulation process will be held at 4225 Executive Square, La Jolla, CA 92037.

SEATING OF BOARD MEMBER ELECT(S)

DEADLINE	ACTION
January 16, 2019	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, 2019 and ends January 15, 2023.

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