

Henry Jones, President
Theresa Taylor, Vice President

Margaret Brown
Rob Feckner
Dana Hollinger
Adria Jenkins-Jones
Fiona Ma
David Miller
Mona Pasquil Rogers
Jason Perez
Ramon Rubalcava
Bill Slaton
Betty T. Yee



BOARD OF ADMINISTRATION
California Public Employees'
Retirement System

2019 Retired Member Election
NOTICE OF ELECTION
March 25, 2019

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

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(800) 794-2297

www.calpers.ca.gov/boardelection

Eligible retired members of the California Public Employees' Retirement System (CalPERS) will have an opportunity to elect the retired representative seat on the CalPERS Board of Administration currently held by Henry Jones. The term of office for this position will expire on January 15, 2020. The new term of office will begin January 16, 2020 and run through January 15, 2024. The incumbent, Henry Jones, has declared his intention to be a candidate for re-election.

PROCESS FOR BECOMING A CANDIDATE

Candidate Eligibility Requirements — A retired CalPERS member (excluding survivors and beneficiaries) may be nominated if the retired member's effective date of retirement is on or before the date of this Notice, and the retired member is a California resident.

Nomination Requirements — The required nomination 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 16, 2019**, to be considered a candidate in this election. All forms may be requested through the Board Election Office, and on the [CalPERS Board Election webpage](http://www.calpers.ca.gov/boardelection).

Required nomination information includes:

- a. **Nomination Petition form** endorsed by at least 250 retired CalPERS 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 — The Petition will include the following information that will be used to determine eligibility:

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| <p>1. Nominee Information:</p> <ul style="list-style-type: none"> • Full Name • Last four digits of the Social Security number • Agency where employed when retired • 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 where employed when retired • Original signature of each member endorsing the Nominee |
|--|--|

- b. **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 — A nominee may submit their candidate statement, of no more than 300 words, separately or at the same time as they submit their other nomination documents. It may be submitted in person, by mail, or electronically through the [CalPERS Board Election webpage](http://www.calpers.ca.gov/boardelection). The candidate statement must be received by the Board Election Office no later than 5:00 p.m. on May 16, 2019. **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 16, 2019. Any eligible person other than the incumbent shall have until 5:00 p.m. on May 27, 2019, 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 2019.

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 materials 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 webpage](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.

(More Information on Other Side)

VOTER ELIGIBILITY

Retired CalPERS members (excluding survivors and beneficiaries) whose effective date of retirement is on or before July 1, 2019, 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, 2019, are eligible to vote in the runoff election.

PRIMARY ELECTION SCHEDULE

DATE	ACTION
March 25, 2019	Notice of Election will be mailed directly to retired members.
May 16, 2019	Nomination Petition, Nomination Acceptance/Ballot Designation forms and Candidate Statements from eligible retired members are due by 5:00 p.m.
June 3, 2019	Deadline for CalPERS receipt of the Candidate Statement Addendum.
June 4, 2019	Random drawing for the order of candidate names to appear on the ballot.
August 30, 2019	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 30, 2019 – September 30, 2019	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, Washington 98203.
September 6, 2019	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at a telephone number to be determined.
September 30, 2019	Voted ballots must be received by CalPERS on or before this date.
October 1, 2019 – through completion	Beginning at 9:00 a.m., on October 1, 2019, the sealed, signed, envelopes containing the voted ballots will be opened, the ballots removed, and processed at 7720 Hardeson Road, Suite B, Everett, Washington 98203. Public viewing will be allowed. Upon completion of the paper ballot process, the electronic tabulation process will be held at a Sacramento location to be determined. The time for the public viewing will be announced promptly following the completion of the paper ballot process.

RUNOFF ELECTION SCHEDULE (IF NECESSARY)

DATE	ACTION
October 8, 2019	Random drawing for the order of candidate names to appear on the ballot.
November 8, 2019	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 8, 2019 – December 9, 2019	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, Washington 98203.
November 15, 2019	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at a telephone number to be determined.
December 9, 2019	Voted runoff ballots must be received by CalPERS on or before this date.
December 10, 2019 – through completion	Beginning at 9:00 a.m., on December 10, 2019, the sealed, signed envelopes containing the voted ballots will be opened, the ballots removed, and processed at 7720 Hardeson Road, Suite B, Everett, Washington 98203. Public viewing will be allowed. Upon completion of the paper ballot process, the electronic tabulation process will be held at a Sacramento location to be determined. The time for the public viewing will be announced promptly following the completion of the paper ballot process.

SEATING OF BOARD MEMBER ELECT

DATE	ACTION
January 16, 2020	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, 2020 and ends January 15, 2024.

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 CalPERS mailing address on the reverse side.