Circular Letter

TO: PUBLIC AGENCIES, STATE DEPARTMENTS AND COUNTY SCHOOLS – AGENCY EXECUTIVE OR AGENCY ELECTION OFFICER

SUBJECT: CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM’S (CalPERS) 2009 MEMBER-AT-LARGE BOARD ELECTION MATERIAL

Thank you for your help in the upcoming CalPERS Board election process. It is important the Agency Election Officer reviews the enclosed 2009 election material and follows all instructions. The enclosed material includes everything you will need to help facilitate this election process.

- Instructions To The Agency Election Officer;
- Certificate of Delivery, CalPERS-BRD-185, due completed to CalPERS by September 18, 2009;
- Employer Report of CalPERS Eligible Voters, for election reference only;
- If applicable, a ballot package for prompt delivery to each identified member for whom CalPERS had no address or the address was determined to be invalid.

A ballot package containing an official ballot, candidate statement booklet and return envelope will be mailed on September 4, 2009 to eligible active and retired members for voting in the 2009 election. The envelope containing the voted official ballot must be received or postmarked no later than the October 2, 2009 deadline date at the address shown on the envelope. The member must sign the reverse side of the envelope, or the envelope will be invalid and the vote will not be counted.

If you have questions regarding this information, contact the CalPERS Board Election Office at (916) 795-3952, local, or (800) 794-2297, toll free. Thank you for your cooperation.

STEPHEN W. KESSLER
Deputy Executive Officer, Operations

Enclosures