

Theresa Taylor, President
Rob Feckner, Vice President

BOARD ELECTION OFFICE



Fiona Ma
Lisa Middleton
David Miller
Eraina Ortega
Jose Luis Pacheco
Ramon Rubalcava
Shawnda Westly
Betty T. Yee

BOARD OF ADMINISTRATION
California Public Employees' Retirement
System

2022 Special Retired Member Election
NOTICE OF ELECTION

March 14, 2022

OFFICE ADDRESS:
Lincoln Plaza
400 Q Street, Room W1570
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 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, which is currently vacant. The term of office for this position will begin immediately upon certification by the Secretary of State and will expire on January 15, 2028.

PROCESS FOR BECOMING A CANDIDATE

Candidate Eligibility Requirements — An eligible 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 of Election, and the retired member is a California resident.

Nomination Requirements — Each candidate must submit a Nomination Petition form which is endorsed by at least 250 retired CalPERS members who meet the Candidate Eligibility Requirements set forth above. 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 12, 2022** to be considered for a candidate's eligibility for this election. For all methods of delivery, and in particular for nomination petitions submitted via U.S. Mail, please allow sufficient time for the mailing/delivery processes to ensure that the nomination petitions will arrive to CalPERS by the deadline stated above. All nomination petition packages received at the above address will be date and time-stamped upon receipt in Room W1570. Nomination petition packages delivered in person must be received by a CalPERS employee. CalPERS is not responsible for nomination petition packages left on the counter in Room W1570 regardless of the time of delivery. Nomination petition packages received by CalPERS after the deadline stated above will be rejected and the nomination petition packages will not be opened. All forms related to nomination requirements may be requested through the Board Election Office and are available 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 Candidate Eligibility Requirements set forth above. All Nomination Petitions must contain original signatures (no photocopied, faxed, or otherwise reproduced petitions will be accepted).

Nomination Petition Requirements — The Petition will include the following information that will be used by CalPERS 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 where employed when retired• Street address, telephone number, and e-mail• Original 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** — On this form, the candidate must certify 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 website](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 12, 2022**. **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).**

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 statements. 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 or around August 2022.

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 their 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, among other things, campaign statements of contributions and expenditures with the Secretary of State. 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

Retired CalPERS members (excluding survivors and beneficiaries) whose effective date of retirement is on or before July 1, 2022, are eligible to vote in this election. If a runoff election is needed, retired CalPERS members (excluding survivors and beneficiaries) whose effective date of retirement is on or before October 1, 2022, are eligible to vote in the runoff election.

PRIMARY ELECTION SCHEDULE

DATE	ACTION
March 14, 2022	Notice of Election will be mailed directly to retired members.
May 12, 2022	Nomination Petition, Nomination Acceptance/Ballot Designation forms and Candidate Statements from eligible retired members are due by 5:00 p.m.
May 31, 2022	Deadline at 5:00 p.m. for CalPERS receipt of the Candidate Statement Addendum.
June 2, 2022	Random drawing for the order of candidate names to appear on the ballot.
August 26, 2022	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 26, 2022 – September 26, 2022	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, WA 98203.
September 2, 2022	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-877-610-8637.
September 26, 2022	Voted ballots must be received by CalPERS on or before this date.
September 27, 2022 – through completion	Beginning at 9:00 a.m., on September 27, 2022, 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 the Embassy Suites, John A. Sutter Boardroom, 100 Capitol Mall, Sacramento, CA 95814. 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 4, 2022	Random drawing for the order of candidate names to appear on the ballot.
November 4, 2022	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 4, 2022 – December 5, 2022	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, WA 98203.
November 14, 2022	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-877-610-8637.
December 5, 2022	Voted runoff ballots must be received by CalPERS on or before this date.
December 6, 2022 – through completion	Beginning at 9:00 a.m., on December 6, 2022, 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 the Embassy Suites, John A. Sutter Boardroom, 100 Capitol Mall, Sacramento, CA 95814. 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
On or around January 9, 2023	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 immediately upon certification of the official election results by the Secretary of State. The term ends January 15, 2028.

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