California Code of Regulations

TITLE 2. California Public Employees' Retirement Law

**Article 3. Public Employees' Retirement System
Conflict-of-Interest Code**

560. General Provisions.

The Political Reform Act (Government Code Section 81000, *et seq*.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **California Public Employees' Retirement System ("CalPERS").**

Officials who must file under Government Code Section 87200, Board Member designees or alternates, and candidates must file their statements of economic interests electronically with the **Fair Political Practices Commission**. These positions that file electronically with the Fair Political Practices Commission are listed on Page 4 for informational purposes only. All other individuals holding designated positions must file their statements electronically with **CalPERS**. All statements must be made available for public inspection and reproduction under Government Code Section 81008.

NOTE: Authority cited: Sections 81008, 87300, 87306, Government Code. Reference: Section 87302, Government Code.

APPENDIX A

DESIGNATED POSITIONS

Designated Positions	*Disclosure Category*
Accounting Administrator (All Levels)	2
Actuarial Analyst	2
Actuarial Analyst Supervisor	2
Actuarial Senior Analyst	2
Actuary	2
Actuary Senior	2
Actuary Supervisor	2
Analyst (III, IV)	2
Assistant Chief Counsel	1
Associate Program Auditor	2
Associate Telecommunications Engineer	3
Attorney (All Levels)	1
Business Services Officer (I)	2
Career Executive Assignment (All Levels)	1
Deputy General Counsel	1
Financial Accountant (All Levels)	2
Health Program Manager (All Levels)	2
Health Program Specialist (All Levels)	3
Information Officer (II)	2
Information Technology Manager (All Levels)	3
Information Technology Specialist (II, III)	3
Information Technology Supervisor (All Levels)	3
Investment Officer (All Levels)	2
Labor Relations Manager (All Levels)	2
Labor Relations Specialist	2
Manager (All Levels)	2
Medical Consultant (All Levels)	3
Medical Program Consultant	3
Nurse Consultant (All Levels)	3
Pharmaceutical Consultant (All Levels)	3

Pharmaceutical Program Consultant……3
Program Auditor (All Levels)..... 2
Research Data Manager 2
Research Data Specialist (All Levels) …… 2
Research Data Supervisor (All Levels) ……2
Research Program Specialist (All Levels)..... 2
Research Scientist (All Levels)..... 3
Research Scientist Manager (All Levels)..... 3
Research Scientist Supervisor (All Levels)..... 2
Senior Accounting Officer (All Levels) 2
Senior Management Auditor..... 2
Senior Program Auditor (All Levels)..... 2
Senior Telecommunications Engineer 3
Special Consultant……1
Staff Administrative Analyst (Accounting System) 2
Staff Management Auditor..... 2
Staff Program Auditor (All Levels) 2
Supervising Management Auditor..... 2
Supervising Special Investigator (All Levels)……...2
Supervisor (All Levels) ……2
Consultants/New Positions..... *

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Counsel may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Counsel's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The following positions are NOT covered by the conflict-of-interest code because they must file under Government Code Section 87200. Those who file under Government Code Section 87200 are required to file electronically with the Fair Political Practices Commission, therefore, these positions are listed for informational purposes only:

Board Members
Chief Executive Officer
Chief Health Director
Chief Operating Officer
Chief Actuary
Chief Financial Officer
General Counsel
Chief Investment Officer
Chief Operating Investment Officer
Deputy Chief Investment Officer
Managing Investment Director
Investment Director
Investment Manager
Associate Investment Manager
Consultants Who Manage Public Investments

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

APPENDIX B

DISCLOSURE CATEGORIES

Category 1

Designated positions in Category 1 must report:

All investments and business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments) and real property located in the State of California.

Category 2

Designated positions in Category 2 must report:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments) if the business entity or source is of the type (1) to contract with CalPERS, (2) in which funds administered by the Board may be invested (including securities, real estate and business entities), or (3) to act as finder, solicitor, marketer, consultant, broker, placement agent or other intermediary to a contract or investment referenced in (1) or (2) above.

All interest in real property located in the State of California.

Category 3

Designated positions in Category 3 must report:

Investments and business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments) if the business entity or source is of the type (1) to contract with CalPERS, (2) in which funds administered by the Board may be invested (including securities, real estate and business entities), or (3) to act as finder, solicitor, marketer, consultant, broker, placement agent or other intermediary to a contract or investment referenced in (1) or (2) above.