During 2014, the California Public Employees’ Retirement System (CalPERS) will be conducting an election for the State, School, and Public Agency representatives on the CalPERS Board of Administration (Board). The term of office for the current representatives, George Deihr (State), Rob Feckner (School), and Priya Sara Mathur (Public Agency), will expire on January 15, 2015. The new term of office will begin on January 16, 2015 and end on January 15, 2019. Eligible active State, School, and Public Agency members will have an opportunity to vote for their representative to the Board.

IMPORTANT INFORMATION CONCERNING THE 2014 STATE, SCHOOL, AND PUBLIC AGENCY MEMBER ELECTIONS

A candidate must win an election by a majority vote (50% of votes cast plus one vote) in order to be elected. If the first election does not produce a majority vote winner, then a runoff election will be conducted involving the two candidates who receive the highest number of votes in the particular election for the State, School, and/or Public Agency Member Election.

- Any protest of an election will be decided by a neutral Protest Panel.
- Election procedures are prescribed in Government Code section 20090, and in CalPERS election regulations found in Title 2, California Code of Regulations, Article 2 §554 through §554.10.

NOTICE OF ELECTION

The attached Notice of Election (Notice) outlines the election schedule and procedures for becoming a candidate. Note: All Nomination Petitions must be received at the CalPERS office address listed on the Notice no later than the May 15, 2014, 5:00 p.m. deadline.

BALLOTS

On August 29, 2014, ballots will be mailed directly to eligible active CalPERS members. Voted ballots must be received by CalPERS in the postage paid envelope, or
another comparable envelope, by September 29, 2014 in order to be counted. The
member who voted must sign the reverse side of the postage paid envelope; otherwise,
the ballot will not be counted. CalPERS members who have recently moved should
update their address information by May 2014 in order to ensure a ballot package is
received at their home address in September 2014. **Members should inform the
Office of Human Resources of any change of address.**

**VOTING REQUIREMENTS**

The candidate receiving a majority of the votes cast (50% of votes cast plus one vote) in
their respective election will be declared elected. If there is no majority vote winner in
an election, then a runoff election will be conducted in November 2014 and will involve
the two candidates who received the highest number of votes in the particular
election. The candidate with a majority vote in the runoff election will be declared
elected. The California Secretary of State certified election results will be published after
a candidate wins an election by a majority vote.

**RESPONSIBILITIES OF THE CALPERS BOARD OF ADMINISTRATION**

The Board of Administration is responsible for the management and control of CalPERS,
including the exclusive control of the administration and investment of the Retirement
Fund. Administration and investment responsibility of the Board also includes the
California Employers' Retiree Benefit Trust, Legislators' Retirement System, the Judges'
Retirement System, the Judges' Retirement System II, the 457 Deferred Compensation
Program, and the Long-Term Care Program. In addition, the Board administers the
Public Employees' Medical and Hospital Care Act and the State's contract with the federal
government for Social Security. The decisions made by the Board affect all active and
retired members. In addition to the monthly Board meetings, Board Members may also
serve on permanent and/or ad hoc Committees.

**BOARD MEETINGS**

The Board meets every month, usually in Sacramento, and traditionally on the third
Wednesday of the month. For the convenience of CalPERS members who cannot come to
Sacramento, one meeting each year (usually October) is scheduled in another part of the
State.

Managers and supervisors are asked to please distribute this information to employees
in your departments who do not have access to e-mail. Please post in a conspicuous
location and provide copies in your employees’ mailboxes. For questions or comments,
contact the Office of Human Resources - Benefits, Del Norte Hall, Room 3004, or call
916-278-6213/86213. For questions regarding the election, contact the Board Election
Office at 916-795-3952.

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