



California Public Employees' Retirement System  
P.O. Box 942715 | Sacramento, CA 94229-2715  
888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

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## Board of Administration

# Circular Letter

May 18, 2018

Circular Letter: 200-034-18

Distribution: IV, V, VI, X, XII, XVI

**To: All CalPERS Employers**  
**Subject: 2018 CalPERS Board of Administration State, School, and Public Agency Elections – Amended Notice of Elections**

### Purpose

The purpose of this Circular Letter is to inform you of the amendments to the 2018 CalPERS Board of Administration State, School, and Public Agency Notice of Elections.

### Notice of Election for Posting and Circulation

Attached is a copy of the Amended Notice of Election (Notice). The amended Notice outlines the revised schedule for the ballot intake and tabulation process. Please post and circulate this amended Notice to eligible active CalPERS members in your agency. Circulation of this Notice is best accomplished by the following methods:

1. Circulation through your normal information routing system
2. Posting on employee bulletin boards
3. Distributing to employee organizations

The Notice may also be accessed online at [www.calpers.ca.gov/boardelection](http://www.calpers.ca.gov/boardelection).

We appreciate your cooperation in this important election. If you have questions, please call the CalPERS Board Election Office at (916) 795-3952, local, or (800) 794-2297, toll free.

Priya Mathur, President  
Rob Feckner, Vice President

Margaret Brown  
John Chiang  
Richard Costigan  
Richard Gillihan  
Dana Hollinger  
Henry Jones  
David Miller  
Ramon Rubalcava  
Bill Slaton  
Theresa Taylor  
Betty T. Yee



BOARD OF ADMINISTRATION  
California Public Employees'  
Retirement System

2018 Public Agency Member Election  
As Amended May 15, 2018

**AMENDED NOTICE OF ELECTION**  
March 26, 2018

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

(916) 795-3952  
(800) 794-2297

[www.calpers.ca.gov/boardelection](http://www.calpers.ca.gov/boardelection)

Eligible active public agency members of the California Public Employees' Retirement System (CalPERS) will have an opportunity to elect the public agency representative seat on the CalPERS Board of Administration currently held by Priya Mathur. The term of office for this position will expire on January 15, 2019. The new term of office will begin January 16, 2019, and run through January 15, 2023. The incumbent, Priya Mathur, has declared her intention to be a candidate for re-election.

**PROCESS FOR BECOMING A CANDIDATE**

**Eligibility Requirements**— An active CalPERS public agency member may be nominated if he or she is 18 years of age or older, employed by a CalPERS covered public agency, and a California resident.

**Nomination Requirements**— The required 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 17, 2018**, to be considered a candidate in this election. All forms may be requested through the Board Election Office, and on the [CalPERS Board Elections website](http://www.calpers.ca.gov/boardelection). Required information includes:

**Nomination Petition form** endorsed by at least 250 active CalPERS public agency 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**— Information will be used to determine eligibility:

- |  |   |
|--|---|
| 1. Nominee Information:                          | 2. Member Information:                                    |
| • Full Name                                      | • Full name   |
| • Last four digits of the Social Security number | • Last four digits of the Social Security number          |
| • Agency employed by                             | • Agency employed by                                      |
| • Street address, telephone number, and e-mail   | • Original signature of each member endorsing the Nominee |
| • Signature consenting to nomination             |   |

**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** of no more than 300 words. A nominee may submit their candidate statement at the same time as they submit their other nomination documents in person or electronically through the [CalPERS Board Elections website](http://www.calpers.ca.gov/boardelection). The candidate statement must be received no later than 5:00 p.m. on May 17, 2018. **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 17, 2018. Any eligible person other than the incumbent shall have until 5:00 p.m. on May 28, 2018, 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 2018.

**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 material 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 Elections 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

CalPERS public agency members active as of July 1, 2018, are eligible to vote in this election. If a runoff election is needed, CalPERS public agency members active as of October 1, 2018, are eligible to vote in the runoff election.

### PRIMARY ELECTION SCHEDULE

<b>DEADLINE</b>	<b>ACTION</b>
March 26, 2018	Notice of Election will be sent to public agency employers electronically for distribution to active public agency members and will be posted on the CalPERS website.
May 17, 2018	Nomination Petition, Nomination Acceptance/Ballot Designation forms and Candidate Statements from eligible active public agency members are due by 5:00 p.m.
June 4, 2018	Deadline for CalPERS receipt of the Candidate Statement Addendum.
June 5, 2018	Random drawing for the order of candidate names to appear on the ballot.
August 31, 2018	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 31, 2018 – October 1, 2018	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite A, Everett, Washington 98203.
September 7, 2018	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-888-492-4763.
October 1, 2018	Voted ballots must be received by CalPERS on or before this date.
October 2, 2018 through completion	Beginning at 9:00 a.m., on October 2, 2018, the sealed, signed, envelopes containing the voted ballots will be opened, the ballots removed, and processed at 7720 Hardeson Road, Suite A, Everett, Washington 98203 and public viewing will be allowed.  Upon completion of the paper ballot process, the electronic tabulation process will be held at 4225 Executive Square, La Jolla, California 92037. The time for the public viewing will be announced promptly following the completion of the paper ballot process.

### RUNOFF ELECTION SCHEDULE (IF NECESSARY)

<b>DEADLINE</b>	<b>ACTION</b>
October 9, 2018	Random drawing for the order of candidate names to appear on the ballot.
November 9, 2018	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 09, 2018 – December 10, 2018	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite A, Everett, Washington 98203.
November 16, 2018	Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a replacement ballot at 1-888-492-4763.
December 10, 2018	Voted runoff ballots must be received by CalPERS on or before this date.
December 11, 2018 through completion	Beginning at 9:00 a.m., on December 11, 2018, the sealed, signed envelopes containing the voted ballots will be opened, the ballots removed, and processed at 7720 Hardeson Road, Suite A, Everett, Washington 98203 and public viewing will be allowed.  Upon completion of the paper ballot process, the electronic tabulation process will be held at 4225 Executive Square, La Jolla, California 92037. The time for the public viewing will be announced promptly following the completion of the paper ballot process.

### SEATING OF BOARD MEMBER ELECT(S)

<b>DEADLINE</b>	<b>ACTION</b>
January 16, 2019	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, 2019 and ends January 15, 2023.

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 mailing address on the reverse side.