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BOARD ELECTION OFFICE

Henry Jones, President Theresa Taylor, Vice President

Margaret Brown Rob Feckner Fiona Ma Lisa Middleton David Miller Stacie Olivares Eraina Ortega Ramon Rubalcava Shawnda Westly Betty T. Yee



BOARD OF ADMINISTRATION California Public Employees' Retirement System

2021 Special Public Agency Member Election NOTICE OF ELECTION

October 25, 2021

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 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. This special election is being held to fill the vacant Public Agency Member seat. The term of office for this position will begin immediately upon certification by the Secretary of State and will expire on January 15, 2027.

PROCESS FOR BECOMING A CANDIDATE

Candidate Eligibility Requirements — An eligible active CalPERS public agency member may be nominated if the active member is currently employed by a CalPERS covered public agency on the date of this Notice of Election, is 18 years of age or older, and is a California resident.

Nomination Requirements — Each candidate must submit a Nomination Petition form which is endorsed by at least 250 active CalPERS public agency 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 December 16, 2021** 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 <u>CalPERS Board Election webpage</u>.

Required nomination information includes:

a. Nomination Petition form endorsed by at least 250 active CalPERS public agency 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:

- 1. Nominee Information:
 - Full Name
 - Last four digits of the Social Security number
 - Agency employed by
 - Street address, telephone number, and e-mail
 - Original signature consenting to nomination

- 2. Member Information:
 - Full name
 - Last four digits of the Social Security number
 - Agency employed by
 - 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 <u>CalPERS Board</u> <u>Election website</u>. The candidate statement must be received by the Board Election Office no later than **5:00 p.m. on December 16, 2021**. **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 March 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 <u>CalPERS Board Election website</u>. 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 March 1, 2022 are eligible to vote in this election. If a runoff election is needed, CalPERS public agency members active as of May 1, 2022 are eligible to vote in the runoff election.

PRIMARY SPECIAL ELECTION SCHEDULE

DATE	ACTION
October 25, 2021	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.
December 16, 2021	Nomination Petition, Nomination Acceptance/Ballot Designation forms and Candidate Statements from eligible active public agency members are due by 5:00 p.m.
January 3, 2022	Deadline at 5:00 p.m. for CalPERS receipt of the Candidate Statement Addendum.
January 11, 2022	Random drawing for the order of candidate names to appear on the ballot.
April 15, 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.
April 15, 2022 – May 16, 2022	Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, WA98203.
April 22, 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.
May 16, 2022	Voted ballots must be received by CalPERS on or before this date.
May 17, 2022 – through completion	Beginning at 9:00 a.m., on May 17, 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 SPECIAL ELECTION SCHEDULE (IF NECESSARY)
DATE	RUNOFF SPECIAL ELECTION SCHEDULE (IF NECESSARY)
DATE May 24, 2022	
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May 24, 2022 June 10, 2022 June 10, 2022 – July 11, 2022	ACTION Random drawing for the order of candidate names to appear on the ballot. 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. Returned envelopes will be scanned and secured at 7720 Hardeson Road, Suite B, Everett, WA 98203. Eligible voters who have not received a ballot by this date should contact the Customer Service Center for a
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immediately upon certification of the official election results by the Secretary of State. The term ends January 15, 2027. 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.

the Public Employees' Retirement Law, Government Code Section 20095. The new term of office is effective

August 12, 2022