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July 22, 2011

Special:

Circular Letter

TO: MEMBERS OF THE BOARD OF ADMINISTRATION, CANDIDATES, ALL SYSTEM

EMPLOYEES, STATE AGENCIES, PUBLIC AGENCIES, COUNTY OFFICES OF

EDUCATION, AND OTHER INTERESTED ORGANIZATIONS

SUBJECT: 2011 RETIRED MEMBER CERTIFIED ELECTION RESULTS FOR CALPERS

BOARD OF ADMINISTRATION

In accordance with the provisions of the Public Employees' Retirement Law, Government Code sections 20090 (g) (5), 20095 and 20096, the Secretary of State's Office certified on July 7, 2011 that:

Henry Jones, a retired Chief Financial Officer for the Los Angeles Unified School District has been certified re-elected to the office of Retired Member, Board of Administration, CalPERS. Mr. Jones was the single, unopposed candidate, with a valid nomination petition and certificate of acceptance in the Retired Member Board Election.

When only one candidate has been nominated, the Election Coordinator shall, upon verification of signatures presented in the nominating petition and upon certification of the candidate's nomination acceptance, cancel the remaining election procedures and designate the single candidate to be certified as elected by the Secretary of State, pursuant to California Code of Regulations, Title 2, Section 554.5(b) of the Public Employees' Retirement Law.

The Board Member will serve a four-year term of office beginning January 16, 2012, and continuing through January 15, 2016.

Enclosed is a copy of the Certification of Election from the Secretary of State. Also enclosed is the procedure for filing a protest of an election, as set forth in California Code of Regulations, Title 2, Section 554.9 of the California Public Employees' Retirement Law. Although the candidate ran unopposed, any retired member of CalPERS eligible to vote in this election may protest the election.

Any questions regarding this information should be directed to Kim Malm, Division Chief, Operations Support Services Division, at (916) 795-3703.

ANNE STAUSBOLL Chief Executive Officer

Enclosures

Secretary of State Certification, Retired Member
California Public Employee's Retirement Law 554.9 (Protest of an Election)