



Operations Support Services Division

P.O. Box 942702

Sacramento, CA 94229-2702

Telecommunications Device for the Deaf - (916) 795-3240

(916) 795-3020, FAX (916) 795-3379

CALPERS-OSS-71 (10/10/05)

November 8, 2006

NOTICE OF INTENT TO AWARD CONTRACT

Pursuant to Request for Proposal No. 2006-4066, the California Public Employees' Retirement System intends to award the contract for Corporate Governance Resource Pool - Research - Refresh (2) to:

Creative Investment Research, Inc.
3540 Hennepin Ave. S.,
Minneapolis, MN 55408

Proxy Governance, Inc.
8000 Tower Crescent Drive
Vienna, VA 22182

David Gardner & Associates, LLC
3611 N. Harrison Street
Arlington, VA 22207

Any inquiries should be directed to Sandra K. Winters, Contracts Officer.

POST: November 8, 2006

AWARD DATE: November 15, 2006