

**SUMMARY OF MOTIONS
CALIFORNIA STATE RETIREES (CSR)
BOARD OF DIRECTORS MEETING**

Hilton Sacramento Arden West, Sacramento
June 26, 2014

4. Introductions, Agenda Changes/Corrections and Unscheduled Items

CSR 12/14/2 MOTION: Walgenbach, second by Lease – that the CSR Board of Directors accept the agenda as modified. CARRIED.

5. Approval of the February 27, 2014 Meeting Minutes

CSR 13/14/2 MOTION: Walgenbach, second by Waggoner – that the CSR Board of Directors approve the minutes of the February 27, 2014 meeting as printed. CARRIED.

8. Dave Jones, California Insurance Commissioner

CSR 14/14/2 MOTION: Walgenbach, second by Marxen – that the CSR Board of Directors set up a process to evaluate the Insurance Commissioner's initiative and have a roll call vote by conference call to vote on supporting it. CARRIED.

12A. Finance Committee

CSR 15/14/2 MOTION: Rose, second by Sears – that chapters may participate in community outreach to a limited extent. Such activities are considered a method of advertising or seeking public awareness for the support of CSR. Chapter dues funds may be used for such activities, but only to the extent limited to an "insubstantial degree" as expressed in the Bylaws. Insubstantial degree shall be considered as not exceeding 7% of the chapter's annual estimated dues income. Activities considered as community outreach are: (1) scholarships, (2) food banks, (3) charitable giving, (4) any other expenditures of dues monies that do not directly benefit the CSR membership. CARRIED.

CSR 16/14/2 MOTION: Behrens, second by Evans - that any chapter that fails to meet the corporation's financial reporting requirements will have its chapter's financial books taken over by the CSEA Finance Department for all future financial oversight, beginning with the next quarterly report. It will be optional for chapters to keep their checkbooks while having their books done by CSEA. CARRIED.

12C. Health Benefits Committee

CSR 17/14/2 MOTION: Walgenbach, second by Lease – that the CSR Board of Directors approve an effort by the Health Benefits Committee to query SCORE and other interested groups regarding death benefits research. CARRIED.

CSR 18/14/2 MOTION: Walgenbach, second by Lease – that the CSR Board of Directors actively pursue an increase in the death benefits provided by CalPERS. CARRIED.

CSR 19/14/2 MOTION: Walgenbach, second by Lease – that the CSR Board of Directors reopen exploration of the rural health benefit subsidies. CARRIED.

12E. PAC Committee

CSR 20/14/2 MOTION: Waggoner, second by Lease – that the CSR Board of Directors consider endorsement of additional candidates not previously endorsed in the Primary Election. Such endorsements shall be made after determining said candidates' views on CSR issues through interviews or responses to a questionnaire, and in consultation with, and participation by, the respective chapter leadership. CARRIED.

15B. Proposed Amendments to Governing Rules

CSR 21/14/2 MOTION: Evans, second by Waggoner - that the CSR Board of Directors approve the amendments to the Governing Rules as recommended by the Bylaws and Governing Rules Committee in toto (agenda items 15B(1) and 15B(2)). CARRIED.

* * * * *

NOTE: This is not an official report--only an expedient until the official minutes can be printed.