

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

Double Tree by Hilton Hotel San Diego – Mission Valley
November 7, 2013

4. Introductions, Agenda Changes/Corrections and Unscheduled Items

CSR 30/13/3 MOTION: Walgenbach, second by Lease – that the CSR Board of Directors accept the agenda as amended. CARRIED.

5. Approval of the May 10, 2013 Meeting Minutes

CSR 31/13/3 MOTION: Evans, second by Waggoner – that the CSR Board of Directors approve the minutes of the May 10, 2013 meeting as printed. CARRIED.

12A. Finance Committee

CSR 32/13/3 MOTION: Rose, second by Sears - that effective January 1, 2014, each chapter shall have dues income in the amount of \$1,000 per month regardless of size of membership. In addition, each chapter shall receive \$.35 per member, inclusive of active, associate and beneficiary members, as a share of its members' dues. Allocations shall be contingent on a balanced budget for 2014. Allocations to chapters of \$3,000 for sending members to meetings and \$700 for printing will be eliminated. CARRIED.

CSR 33/13/3 MOTION: Rose, second by Walgenbach – that each chapter may retain a maximum of twelve months of estimated dues income in its bank account at any one time. When a chapter accumulates a greater amount based upon a quarterly assessment, the chapter shall send the excess funds to the Corporation or the Chief Financial Officer will cause the withholding of further dues payments to the chapter until its total funds falls below the threshold. CARRIED.

CSR 34/13/3 MOTION: Rose, second by Sears – that the grant amount awarded per chapter shall not exceed \$2,000 per grant (for each fiscal year). Chapters may not be awarded more than \$3,000 per fiscal year. A chapter may not have more than \$12,000 in chapter funds. The CSR Board of Directors shall consider a chapter request for emergency funding for unforeseen expenses beyond the chapter's control. CARRIED.

CSR 35/13/3 MOTION: Rose, second by Walgenbach – that the proposal that the dues amount for beneficiary members shall be equal to that of associate members and set to cover the cost to support the member, with dues of \$6.00 per month and payments by payroll deduction only, be forwarded to Delegate Assembly for consideration. CARRIED.

CSR 36/13/3 MOTION: Rose, second by Waggoner – that the proposal that the dues amount for associate members shall be equal to that of beneficiary members and set to cover the cost to support the member, with dues of \$6.00 per month, annual payment due no later than January 5, and membership cancelled if payments are not made within six months of the due date of that current year, be forwarded to Delegate Assembly for consideration. CARRIED.

CSR 37/13/3 MOTION: Rose, second by Waggoner – that effective January 1, 2014, CSR shall contribute \$.40 per member per month to the CSR PAC. CARRIED.

CSR 38/13/3 MOTION: Rose, second by Walgenbach – that CSR Delegate Assembly be held in conjunction with CSEA General Council in October 2015 in Sacramento, not necessarily at the same place. CARRIED.

12C. Health Benefits Committee

CSR 39/13/3 MOTION: Sears, second by Hernandez - that the CSR Board of Directors recommend that CalPERS work toward an integrated dental and medical plan for our members. CARRIED.

12E. PAC Committee

CSR 40/13/3 MOTION: Waggoner, second by Walgenbach – that the CSR Board of Directors endorse Matt Dababneh in the 2013 Special Election in Assembly District 45 and make a contribution of \$1,000 to his campaign. CARRIED.

CSR 41/13/3 MOTION: Waggoner, second by Hernandez – that the CSR Board of Directors endorse Sebastian Ridley-Thomas in the 2013 Special Election in Assembly District 54 and make a contribution of \$1,000 to his campaign. CARRIED.

CSR 42/13/3 MOTION: Waggoner, second by Lease – that the CSR Board of Directors endorse Bob Hertzberg in the 2014 Primary Election in Senate District 18 and make a contribution of \$1,000 to his campaign. CARRIED.

CSR 43/13/3 MOTION: Waggoner, second by Sears – that the CSR Board of Directors endorse Jerry Brown for governor in the 2014 Primary Election and make a contribution of \$27,200 to his campaign. CARRIED.

CSR 44/13/3 MOTION: Waggoner, second by Walgenbach – that the CSR Board of Directors hold 2014 Lobby Day on April 2 or April 9, depending on hotel accommodations. CARRIED.

CSR 45/13/3 MOTION: Waggoner, second by Walgenbach that the CSR Board of Directors adopt the new PAC brochure with minor edits. CARRIED.

14B. Proposed Amendments to Governing Rules

CSR 46/13/3 MOTION: Evans, second by Walgenbach – that the CSR Board of Directors approve the amendments to the Governing Rules as recommended by the Bylaws and Governing Rules Committee in toto except for item 14B(8) which was withdrawn for discussion. CARRIED.

(It was noted that the Bylaws and Governing Rules Committee will correct the language in Section 9.02, as shown in agenda item 14B(7), to read “The President and Chief Financial Officer...” in both places where that language occurs.)

14B(8) Governing Rules Section 12.00 – Committees

CSR 47/13/3 MOTION: Evans, second by Waggoner – that the CSR Board of Directors approve the deletion of language in Governing Rule Section 12.01, that the language in Section 12.05 be moved to Section 13.03, and that remaining sections be renumbered as appropriate. CARRIED.

14H. Appointments to Health Benefits Committee

CSR 48/13/3 MOTION: Behrens, second by Hernandez – that the two vacant seats on the Health Benefits Committee be filled with Al Darby, Chapter 3 and Ron Bailey, Chapter 9. CARRIED.

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