

# CALIF ORNIA STATE RETIREES

## Summary of Motions & Notes Board of Directors Zoom Meeting

November 30, 2021  
2:00 p.m.

### Attendees:

Stephanie Hueg, CSR President  
Elnora Hunter-Fretwell, Executive Vice President  
Mary McDonnell, Vice President  
Jerry Fountain, Chief Financial Officer  
Sharon Stoltzman, District A Director  
Manijeh Fatollahi, District B Director  
Ron Franklin, District C Director  
Vincent Herrera, District D Director  
Keith Umemoto, District E Director  
Connie Lira-Beuer, District F Director  
Gaspar Luna Oliveira, District G Director

### Summary of Motions

CSR MOTION 1: Franklin, second by McDonnell to amend Governing Rules 13.02 as follows: "Meetings of the Corporation Board of Directors may be scheduled at least three times each year and the sessions be held to no more than ~~two~~ three days in length. CARRIED

CSR MOTION 2: Oliveira, second by Franklin to accept the committee list recommendations as amended: Membership Committee – replace Lily Gee with Maria Aguilar. CARRIED

CSR MOTION 3: McDonnell, second by Franklin to allow Delegate Assembly travel reimbursement for specific members who did not receive prior authorization, noting this is a special circumstance, and to refer an out of state travel policy to the Finance Committee for consideration.

CSR MOTION 4: McDonnell, second by Lira-Beuer that CSR cover all costs related to the postcard program for 2022. CARRIED

CSR MOTION 5: Fountain, second by Herrera that CSR approve the list of 15 stocks to be placed on the "List of Stocks Approved to Buy." Umemoto abstained; CARRIED

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## Notes

President Hueg is a firm believer there is a need to continue having Zoom meetings and in-person meetings to accommodate our members.

HQ will share the written legislative protocol with President Hueg. Going forward the intent is for the PAC members to play a role in this legislative protocol; refer to the PAC.

The Board will fully fund the postcard program for 2022; chapters need to opt-in to participate. HQ will provide a cost study of the program throughout the year.

Many chapters have dwindling membership. Perhaps assign out of state members to the smaller chapters. Need to look at the data over the years; CFO Fountain to look at subsidizing the smaller chapters. Refer to BGR for further study.

Board meetings have been increased to three days to include a Leadership Meeting. There is a need to hold Board meetings at hotels with full service restaurants.

2022 Board Meetings: February 22, 23, 24 in Sacramento; July 19, 20, 21 in Long Beach; September 13, 14, 15 in Sacramento.

Refer candidate consent statement forms to BGR for review.

There was a concern that members who participated via Zoom at the August 2021 Board meeting were unable to participate.

There was a concern that members were unaware of when to submit resolutions for the 2021 Delegate Assembly.

There was a request for a CalPERS guest speaker to address investments at a future Board meeting.