

CALIF^{OR}NIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

Wednesday, October 22, 2025
9:00 a.m. – 3:00 p.m.

**Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815**

AGENDA

- 1. Call to Order**
- 2. Salute to the Flag**
- 3. Roll Call:**

Joe Reynoso, CSR President, Chapter 165
Keith Umemoto, Executive Vice President, Chapter 15
Vincent Herrera, Vice President, Chapter 14
Geanie Hixon, Chief Financial Officer, Chapter 165
Sharon Stoltzman, District A Director, Chapter 20
Leticia Soria, District B Director, Chapter 10
Maria Aguilar, District C Director, Chapter 23
Pat Gantt, District D Director, Chapter 14
Gail Fasciola, District E Director, Chapter 165
Jerry Fountain, District F Director, Chapter 11
Jay Jimenez, District G Director, Chapter 6

- 4. Approval of Agenda**
- 5. Approval of June 25, 2025, Board Meeting Minutes**
- 6. Presidents Report**
- 7. Chief Financial Officer Report**

8. Board Member Reports

9. Legislative Report- Ted Toppin, Blanning & Baker

10. Committee Reports

- a. Finance Committee/Chapter Workshop – Diane Whorton
- b. Bylaws and Governing Rules Committee – Michael Ellison
- c. Political Action Committee – Steven Alari
- d. Health Benefits Committee – Jose Gutierrez

11. Guest Speaker

12. Open Forum

13. Upcoming Meetings:

February 24-25, 2026, **BOD Statewide Meeting** (Sacramento)

14. Adjourn

This meeting will be recorded