CALIFORNIA
STATE RETIREES

California State Retirees
Board of Directors Meeting

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

Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815

Summary of Motions

Attendees:
Joe Reynoso, CSR President
Keith Umemoto, Executive Vice President
Vincent Herrera, Vice President- Excused
Geanie Hixon, Chief Financial Officer
Steven K. Alari, District A Director
Leticia Soria, District B Director
Maria Aguilar, District C Director
Pat Gantt, District D Director
Gail Fasciola, District E Director
Jerry Fountain, District F Director
Jay Jimenez, District G Director

1. Call to Order – President Reynoso
2. Salute to the Flag
3. Roll Call – Keith Umemoto

   CSR 25/10/39 Motion: Fountain, second by Umemoto – The CSR Board of Directors approves the appointment of Steven Alari as District A Director. CARRIED

4. Approval of Agenda

   CSR 25/10/40 Motion: Umemoto, second by Gantt – The CSR Board of Directors approves the October 22, 2025, Board meeting agenda. CARRIED

5. Approval of June 25, 2025, Board Meeting Minutes

   CSR 25/10/41 Motion: Fountain, second by Umemoto – The CSR Board of Directors approves the June 25, 2025, Board meeting minutes. CARRIED

6. Presidents Report
7. Chief Financial Officer Report
8. Board Member Reports
9. Legislative Report

   CSR 25/10/42 Motion: Alari, second by Gantt – The CSR Board of Directors approves a $5000 contribution to CARA. CARRIED

   CSR 25/10/43 Motion: Alari, second by Umemoto – The CSR Board of Directors approves the CSR 2026 Legislative Candidate Endorsements- Incumbents from Blanning & Baker for CSR Endorsement. CARRIED

   CSR 25/10/44 Motion: Alari, second by Umemoto – The CSR Board of Directors approves the CSR 2026 Constitutional Officer Endorsements- Incumbents from Blanning & Baker for CSR Endorsement. CARRIED

10. Committee Reports
    a. Leadership Meeting/Finance Workshop- Diane Whorton
    b. Bylaws and Governing Rules Committee- Michael Ellison
    c. Political Action Committee- Steven Alari
    d. Health Benefits Committee- Jose Guiterrez
11. Guest Speaker- State Senator Anna Caballero
12. Guest Speaker-State Controller Malia Cohen
13. Open Forum
14. Upcoming Meetings: February 24-25, 2026, BOD Statewide Meeting (Sacramento)
15. Adjourn