

CALIF ORNIA STATE RETIREES

Board of Directors Zoom Meeting

February 11, 2022
1:00 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 - excused
Manijeh Fatollahi, District B Director
Ron Franklin, District C Director
Vincent Herrera, District D Director
Keith Umemoto, District E Director
Tim Behrens, District F Director
Patsy Jimenez, District G Director

Summary of Motions

CSR 3/22/1: Herrera, second by Behrens to send a letter, signed by President Hueg and cc to CalPERS, to US HHS Secretary Xavier Becerra and key congressmembers identified by President Hueg, Rocco Paternoster, Ted Toppin and Corinne Celentano, to halt the Medicare Direct Contract Pilot Program.
CARRIED

CSR 4/22/1: Herrera, second by Franklin to give committee chairs a \$25 monthly stipend. CARRIED

CSR 5/22/1: McDonnell, second by Jimenez to have the Finance Committee look at the amount of funds being given away through chapter donations and giveaways.
CARRIED

CSR 6/22/1: Umemoto, second by Franklin to add Louie Espinoza as a member to the Bylaws and Governing Rules committee. CARRIED
