

CALIFORNIA STATE RETIREES

California State Retirees Finance Committee

Tuesday, October 20, 2026
9:15 a.m. – 10:15 a.m.

Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call:
 - Cora Okumura**, Chair
 - Pam Robison**, Vice Chair
 - Angela Ellison**
 - Peter Greeff**
 - Bill Serb**
 - Esther Martin**
 - Geanie Hixon**, CSR CFO, Board Liaison
4. Volunteer from the Committee to be the Meeting Recorder
5. Approval of Agenda
6. Business
 - a. Committee Member Reports on Chapter Reviews
 - i. Cora Okumura- Group A: Chapters 1, 2, 3, 4, 5, 6

- ii. Peter Greeff- Group B: Chapters 8, 9, 10, 11, 12
- iii. Bill Serb- Group C: Chapters 13, 14, 15, 16, 17
- iv. Pam Robison- Group D: Chapters 19, 20, 21, 23, 26
- v. Angie Ellison- Group E: 31, 34, 35, 36, 165

b. Preparation of Chapter 2027 Budget

Officers' Stipends: definition, AICPA generally accepted accounting principle, CSR Governance Rule, CSR accounting policy and procedures manual, pro-forma schedule of officers' stipends for presentation to members during the chapter review and approval of the 2027 Budget

c. Travel Expense Claims

7. Committee Recommendation(s) to the CSR Board of Directors

8. Adjourn