

CALIF^{OR}NIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

**Wednesday, June 24, 2026
9:00 a.m. – 3:00 p.m.**

Sheraton Mission Valley
1433 Camino Del Rio South
San Diego, CA 92108

SUMMARY OF MOTIONS

Attendees:

Joe Reynoso, CSR President
Keith Umemoto, Executive Vice President
Vincent Herrera, Vice President
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
Frank Ruffino, District G Director

1. Call to Order – President Reynoso
2. Salute to the Flag – Jerry Fountain
3. Roll Call – Keith Umemoto
4. Moment of Silence for Jay Jimenez
5. Swearing in of District Director G

6. Approval of Agenda

CSR 26/6/11 Motion: Alari, second by Umemoto – The CSR Board of Directors approves the June 24, 2026, Board Meeting Agenda, as amended, moving Agenda item 9e to 9a. CARRIED.

7. Approval of Minutes of April 14, 2026, Meeting

CSR 26/6/12 Motion: Hixon, second by Alari – The CSR Board of Directors approves the April 14, 2026 Board Meeting Minutes, as amended. CARRIED.

8. President's Report

9. Chief Financial Officer Report

10. Board Member Report

11. Committee Reports

a. Political Action Committee – Gaspar Luna Oliveira

CSR 26/6/13 Motion: Gantt, second by Umemoto – The CSR Board of Directors approve recommended endorsements of Constitutional Officer Candidate Endorsements, as amended. CARRIED.

CSR 26/6/14 Motion: Umemoto, second by Gantt – The CSR Board of Directors approves recommended Additional 2026 Legislative Candidate Endorsements. CARRIED.

CSR 26/6/15 Motion: Alari, second by Umemoto – The CSR Board of Directors approve the amended CSR PAC Expenditure Authorizations. CARRIED.

CSR 26/6/16 Motion: Fountain, second by Umemoto – The CSR Board of Directors approve Associate Members to attend PAC Events. WITHDRAWN.

CSR 26/6/17 Motion: Alari, second by Umemoto – The CSR Board of Directors approves referring the PAC event attendance criteria. CARRIED.

b. Finance Committee – Cora Okamura

c. Health Benefits Committee – Jose Gutierrez

d. Membership Committee- Mark Flahan

- e. Bylaws and Governing Rules Committee – Michael Ellison

CSR 26/6/18 Motion: Gantt, second by Herrera – The CSR Board of Directors approve Governing Rules Amendment - Section 8.09 (a).
CARRIED.

8.09 Chapter Committees

(a) Executive Committee

The Committee is charged with the conduct of the chapter's business subject to the Bylaws and Governing Rules of the Corporation. The Executive Committee ~~may~~ **shall** include the president, vice president, secretary and treasurer or secretary/treasurer and when practical may include delegates to the Delegate Assembly. **(CSR Bd 6/30/16)**

The committee meets at the call of the President or by a majority of members of the Committee and conducts the chapter's business between regular chapter meetings. Only members of the Executive Committee may make motions or vote at Executive Committee Meetings. Decisions are made on the basis of majority rule. Full reports of actions taken are to be given at the next chapter meeting. ~~Only members of the Executive Committee may make motions or vote.~~ Any chapter member may address the Executive Committee on the subject(s) under consideration. The Executive Committee should be involved with or informed of the activities, problems and proposals of the other chapter committees.

12. Upcoming Meetings:

October 19-21, 2026, BOD Statewide Meeting, Sacramento

13. Adjourn