

CALIFORNIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

Wednesday, June 25, 2025
9:00 a.m. – 3:00 p.m.

**Westin San Francisco Airport
1 Old Bayshore Highway
Millbrae, CA 94030**

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
Merilee Colton, District E Director, Chapter 2
Jerry Fountain, District F Director, Chapter 16
Jay Jimenez, District G Director, Chapter 6

- 4. Introductions**
- 5. Approval of June 25, 2025, Board Meeting Agenda**
- 6. Approval of February 26, 2025, Board Meeting Minutes**
- 7. Presidents Report**

8. Chief Financial Officer Report

9. Board Member Reports

10. Legislative Report- Ted Toppin, Blanning & Baker

11. Committee Reports

- a. Finance Committee – Diane Whorton
- b. Health Benefits Committee – Jose Gutierrez
- c. Membership Committee – Russell Kilday-Hicks
- d. Bylaws and Governing Rules Committee – Michael Ellison
- e. Political Action Committee – Steven Alari

12. Upcoming Meetings:

October 20-22, 2025, **BOD Statewide Meeting** (Sacramento)

13. Adjourn

This meeting will be recorded