

CALIF^{OR}NIA STATE RETIREES

Board of Directors Meeting CSR HQ

August 18, 2025
10:00 a.m. – 4:00 p.m.

Attendees:

Joe Reynoso, CSR President
Keith Umemoto, Executive Vice President
Vincent Herrera, Vice President
Geanie Hixon, Chief Financial Officer
Sharon Stoltzman, District A Director-Absent
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

SUMMARY OF MOTIONS

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

CSR 25/8/28 Motion: Hixon, second by Fasciola - The CSR Board of Directors approve the agenda amendment to add investments and budget under item 9 CFO Update. CARRIED.

CSR 25/8/29 Motion: Gantt, second by Fountain - The CSR Board of Directors approve the agenda amendment to add redistricting report under as item 10. CARRIED

CSR 25/8/30 Motion: Fountain, second by Umemoto - The CSR Board of Directors approve the amended agenda for August 18, 2025. MOTION CARRIED

CSR 25/8/31 Motion: Umemoto, second by Hixon - The CSR Board of Directors approve the appointment of Gail Fasciola as District E Director. MOTION CARRIED

4. Chapter Agendas

- a. Chapters Not Following
- b. District Director Role

5. Governing Rule 18.01 Method of Proposing Amendments

CSR 25/8/32 Motion: Gantt, second by Fountain - The CSR Board of Directors approve the amendment of Governing Rules Section 18.01. MOTION CARRIED with one opposition by Jimenez

18.01 Method of Proposing Amendments

Amendments to these rules shall be proposed in writing by any member, by any Board member, or by the recommendation of the Bylaws and Governing Rules Committee. A written copy of the proposed amendment(s) must be sent to the Board of Directors at least sixty (60) days prior to the date of the meeting at which it is to be heard. In urgent situations, a written copy of the proposed amendment shall be sent to the Board of Directors at the earliest known date. Member(s) requesting the amendment(s) shall be notified of the meeting date and will be given an opportunity to speak on the amendment(s), if present at that meeting, and shall be informed in writing within sixty (60) days of the action taken.

6. Hearing Officer Training Report

7. Board Activity Reports

8. Membership Committee Update

CSR 25/8/33 Motion: Gantt, second by Umemoto - The CSR Board of Directors approve the appointment of Ramiro Nava to the Membership Committee effective August 18, 2025. MOTION CARRIED

9. CFO Update

a. Investments

CSR 25/8/34 Motion: Fountain, second by Herrera - The CSR Board of Directors approve Corp 1-4 Investments. MOTION CARRIED with one opposition by Jimenez.

b. Budget

c. Governing Rule 14.05 Miscellaneous

CSR 25/8/32 Motion: Gantt, second by Fountain - The CSR Board of Directors approve the amendment of Governing Rules Section 14.05. MOTION CARRIED

14.05 Miscellaneous

- (e) Checked baggage will be reimbursed for one bag per traveler with receipt. Exceptions may be made by the President for unusual or extenuating circumstances.

d. Governing Rule 2.07 Dues

CSR 25/8/32 Motion: Gantt, second by Fountain - The CSR Board of Directors approve the tabling of Governing Rules Section 2.07. MOTION CARRIED

10. Adjourn