

CALIFORNIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

Wednesday, June 24, 2026

9:00 a.m. – 3:30 p.m.

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

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
Steven K. Alari, District A Director, Chapter 4
Leticia Soria, District B Director, Chapter 10
Maria Aguilar, District C Director, Chapter 23
Pat Gantt, District D Director, Chapter 14
Gail Fasciola, District E Director, Chapter 165
Jerry Fountain, District F Director, Chapter 11
Jay Jimenez, District G Director, Chapter 6

4. Approval of Agenda
5. Approval of Minutes of April 14, 2026, Meeting
6. President's Report
7. Chief Financial Officer Report
8. Board Member Report

9. Committee Reports

- a. Finance Committee – Cora Okamura
- b. Health Benefits Committee – Jose Gutierrez
- c. Membership Committee – Mark Flahan
- d. Bylaws and Governing Rules Committee – Michael Ellison
- e. Political Action Committee – Gaspar Luna Oliveira/Frank Ruffino

10. Guest Speaker

11. Upcoming Meetings:

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

12. Adjourn