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

Summary of Motions

Attendees:
Joe Reynoso, CSR President
Keith Umemoto, Executive Vice President
Vincent Herrera, Vice President
Geanie Hixon, Chief Financial Officer
Leticia Soria, District B Director
Maria Aguilar, District C Director
Patrick Gantt, District D Director
Merilee Colton, District E Director
Jerry Fountain, District F Director

CSR 25/6/24 Motion: Umemoto, second by Herrera – The CSR Board of Directors approves the June 25, 2025, Board meeting agenda. CARRIED

CSR 25/6/25 Motion: Hixon, second by Umemoto – The CSR Board of Directors approves the February 26, 2025, Board meeting minutes. CARRIED

CSR 25/6/26 Motion: Gantt, second by Herrera – The CSR Board of Directors approves the amendment of Governing Rules 7.01 Statewide Officers. CARRIED

CSR 25/6/27 Motion: Gantt, second by Herrera – The CSR Board of Directors approves the amendment of Governing Rules 14.02 (d). CARRIED

7.00 ELECTION PROCEDURES FOR OFFICERS AND DISTRICT DIRECTORS

7.01 Statewide Officers

The statewide officers consist of the President, Executive Vice President, Vice President and Chief Financial Officer/Secretary. These positions shall be elected for three-year terms. The ~~E~~election shall be by secret ballot in open session held at the Delegate Assembly.

(a) To be eligible to run for a statewide officer position, ~~A~~any active member must be a member in good standing for twelve consecutive months prior to the nomination period ~~who has~~ and must sign~~ed~~ and submit~~ted~~ a consent to run form ~~is eligible to run for office~~. The eligible candidate may only run for one of the statewide officer positions in any election period.

(b) The electorate shall be the delegates present and voting at the Delegate Assembly. **(CSR Bd 6/30/16; 6/27/17; 6/25/25)**

14.00 TRAVEL AND EXPENSE CLAIMS

14.02 Lodging

(d) Lodging shall not be allowed if residence is within 40 miles from meeting location. Reimbursement for mileage and parking is allowed.