

CALIF^{OR}NIA STATE RETIREES

California State Retirees Board of Directors Meeting

Wednesday, October 21, 2026

9:00 a.m. – 3:30 p.m.

Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815

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
Frank Ruffino, District G Director, Chapter 17

4. Approval of Agenda
5. Approval of Minutes of June 24, 2026, Meeting
6. President's Report
7. Chief Financial Officer Report
8. Board Member Reports

9. Committee Reports

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

10. Upcoming Meetings:

February 23-24, 2027, BOD Statewide Meeting, Sacramento

11. Adjourn