

CALIFORNIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

**September 14, 2022
Holiday Inn, Sacramento**

Attendees:

Stephanie Hueg, CSR President
Elnora Hunter-Fretwell, Executive Vice President
Mary McDonnell, Vice President
Jerry Fountain, Chief Financial Officer
Sharon Stoltzman, District A Director
Manijeh Fatollahi, District B Director
Ron Franklin, District C Director
Vincent Herrera, District D Director
Keith Umemoto, District E Director
Tim Behrens, District F Director
Patsy Jimenez, District G Director

Summary of Motions

CSR 20/22/1 Motion: Behrens, second by Fountain - that the CSR Board of Directors approve the September 14, 2022 agenda. CARRIED

CSR 21/22/1 Motion: Behrens, second by Umemoto – to endorse the four open seat Assembly candidates and amend to include AD 63 Fauzia Rizvi. CARRIED

Open Seat Assembly Candidates

AD 20 Liz Ortega-Toro (D-San Leandro)

AD 21 Diane Papan (D-San Mateo)

AD 27 Esmeralda Soria (D-Fresno)

AD 64 Blanca Pacheco (D-Downey)

CSR 22/22/1 Motion: McDonnell, second by Umemoto – that the Board of Directors approve the addition of “delegate” in Governing Rules section 14.06. CARRIED

14.06 Out of State Travel

Reimbursement for any out of state travel expenses incurred by Board members, committee chairs, or members of committees or delegates requires prior approval of the President.

CSR 23/22/1 Motion: Behrens, second by McDonnell – that the CSR Board sponsors the Prison Paws Partnership in an amount up to \$600. CARRIED

CSR 24/22/1 Motion: McDonnell, second by Hunter-Fretwell – that the Board of Directors approve the additional language in Governing Rules section 13.03. CARRIED

13.03 Conference Call/Virtual Meetings

In a situation determined by the President to be an emergency, the Board of Directors may meet by telephone conference or similar communications equipment. Action by telephonic/virtual meetings shall meet the requirements set forth in applicable law and must be reported at the next regularly scheduled meeting.

CSR 25/22/1 Motion: McDonnell, second by Hunter-Fretwell – that the Board of Directors approve the “virtual meetings” definition in Governing Rules section 19.00 (r). CARRIED

19.00 DEFINITIONS

(r) “Virtual meeting” means a meeting that is conducted via the internet rather than physically face to face with all the participants in the same virtual meeting room.