

**California State Retirees
Board of Directors Meeting**

**Wednesday, February 26, 2025
9:00 a.m. – 3:00 p.m.**

**Hilton Sacramento 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
Sharon Stoltzman, District A Director, Chapter 20
Susanne Paradis, District B Director, Chapter 36
Maria Aguilar, District C Director, Chapter 23
Pat Gantt, District D Director, Chapter 14
Merilee Colton, District E Director, Chapter 2
R. Connie Lira-Beuer, District F Director, Chapter 16
Patsy Jimenez, District G Director, Chapter 6

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4. **Introductions**
 5. **Approval of February 26, 2025, Board Meeting Agenda**
 6. **Approval of June 26, 2024, Board Meeting Minutes**
 7. **Swearing in of District F & G Directors**
 8. **President's Report**
 9. **Chief Financial Officer Report**
 10. **Board Member Activity Reports**
 11. **Legislative Report** – Ted Toppin, Blanning & Baker
 12. **Committee Reports**
 - a. Finance Committee – Diane Whorton
 - b. Health Benefits Committee – Jose Gutierrez
 - c. Membership Committee
 - d. BGR Committee – Michael Ellison
 - e. PAC Committee – Steven Alari
 13. **CalPERS Speaker:** Marcie Frost, Chief Executive Officer (*1:30pm time certain*)
 14. **Upcoming Meetings:**
 - June 23 – 25, 2025, **BOD Statewide Meeting** (San Francisco)
 15. **Adjourn**

This meeting will be recorded.