

**California State Retirees
Board of Directors Meeting**

Wednesday, June 26, 2024
9:00 a.m. – 3:00 p.m.

Hilton – San Diego Mission Valley
901 Camino Del Rio South
San Diego, CA 92108

Agenda

1. **Call to order**
2. **Salute to the Flag**
3. **Roll Call:**

Stephanie Hueg, President, Chapter 21

Elnora Hunter-Fretwell, Executive Vice President, Chapter 2

Mary McDonnell, Vice President, Chapter 03

Gerald “Jerry” Fountain, Chief Financial Officer, Chapter 11

Sharon Stoltzman, District A Director, Chapter 20

Susanne Paradis, District B Director, Chapter 36

Maria Aguilar, District C Director, Chapter 23

Vincent Herrera, District D Director, Chapter 14

Keith Umemoto, District E Director, Chapter 15

Tim Behrens, District F Director, Chapter 35

Patsy Jimenez, District G Director, Chapter 6

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4. **Introductions and Agenda Changes**
 5. **Approval of June 26, 2024, Board Meeting Agenda**
 6. **Approval of January 24, 2024, Board Meeting Minutes**
 7. **President's Report of Activities**
 8. **Board Member Activity Reports**
 9. **Chief Financial Officer Report – Jerry Fountain**
 10. **CARA Report – Susanne Paradis**
 11. **Committee Reports**
 - a. Finance Committee – Geanie Hixon
 - b. Health Benefits Committee – Joe Reynoso
 - c. Membership Committee – Diane Padilla
 - d. BGR Committee – Lieutenant Coopwood
 - e. PAC Committee – Arlene Espinoza
 12. **Legislative Report – Ted Toppin, Blanning & Baker**
 13. **Headquarters Report**
 14. **Upcoming Meetings:**
 - October 21 – 22, 2024, **Delegate Assembly** (Sacramento)
 - February 24 – 26, 2025, **BOD Statewide Meeting** (Sacramento)
 - June 23 – 25, 2025, **BOD Statewide Meeting** (San Francisco)
 15. **Adjourn**

This meeting will be recorded.

California State Retirees Board of Directors Meeting

Minutes

January 24, 2024

1. **Call to order**

The meeting was called to order at 9:15 a.m. by President Stephanie Hueg.

2. **Salute to the Flag**

The pledge of allegiance to the flag was recited.

3. **Roll Call**

Stephanie Hueg, CSR President
Elnora Hunter-Fretwell, Executive Vice President
Mary McDonnell, Vice President
Jerry Fountain, Chief Financial Officer
Sharon Stoltzman, District A Director – Excused
Susanne Paradis, District B Director
Maria Aguilar, District C Director
Vincent Herrera, District D Director
Keith Umemoto, District E Director
Tim Behrens, District F Director
Patsy Jimenez, District G Director

4. **Introductions and Agenda Changes**

Swearing in of District D Director Vincent Herrera and District E Director Keith Umemoto for a new 3-year term (2024 – 2027).

5. **Approval of January 24, 2024 Board Meeting Agenda**

CSR 24/1/1 Motion: Behrens, second by Umemoto - The CSR Board of Directors approve the January 24, 2024 agenda. CARRIED

6. **Approval of November 1, 2023 Board Meeting Minutes**

CSR 24/1/2 Motion: Behrens, second by Hunter-Fretwell - The CSR Board of Directors approve the November 1, 2023 meeting minutes. CARRIED

7. President's Report of Activities

President Hueg's activity report was distributed with the agenda material.

8. Board Member Activity Reports

Printed activity reports were distributed with the agenda material. Board members reviewed their reports, making updates and adding comments.

9. Chief Financial Officer Report

December 2023 CSR Financial Operating Results

For the nine months ending December 31, 2023, CSR has recognized a net surplus of \$757k with a budgeted surplus of \$332k for 2023.

Based on the nine months of 2023, total revenue is expected to exceed the budgeted revenue by approximately \$407k as CSR continues to see steady growth in total membership.

Program expenditures for the first nine months of 2023 indicate that expenses are trending slightly lower than the budgeted expenses by approximately \$57k for the year. However, these variances should be evaluated in light that they are based on nine months' worth of activity and are influenced by the timing of when actual expenses are incurred.

CSR's cash, money market, and investment balances held at Wells Fargo and Edward Jones at December 31, 2023 is approximately \$6.8 million.

End of Report

CFO Fountain recommended the Board of Directors consider approving additional stock options to the Investment list.

CSR 24/1/3 Motion: Fountain, second by Behrens - The CSR Board of Directors conclude debate and call for the question to vote on including the following investments Agilent Technologies Inc, Chevron Corporation, Marathon Petroleum, and TotalEnergies stock options to the Investment list. CARRIED

CSR 24/1/4 Motion: Fountain, second by Behrens – (Roll call vote) The CSR Board of Directors approve to include the following stock options Agilent Technologies Inc, Chevron Corporation, Marathon Petroleum, and TotalEnergies to the Investment list. CARRIED

Stephanie Hueg	CSR President	No vote
Elnora Hunter-Fretwell	Executive Vice President	Yes
Mary McDonnell	Vice President	Yes
Jerry Fountain	Chief Financial Officer	Yes
Sharon Stoltzman	District A Director	Absent
Susanne Paradis	District B Director	No
Maria Aguilar	District C Director	No
Vincent Herrera	District D Director	No
Keith Umemoto	District E Director	No
Tim Behrens	District F Director	Yes
Patsy Jimenez	District G Director	Yes

10. CARA Report

Board member Paradis expanded upon her report which was distributed with the agenda material.

11. Committee Reports

11a. PAC Committee:

Chair Espinoza recommended to the Board consideration and adoption of the 2024 Legislative Candidate Endorsements List.

Assembly Candidates

AD 02 Rusty Hicks (D-Arcata)
 AD 19 Catherine Stefani (D-San Francisco)
 AD 36 Joey Acuna (D-Coachella Valley)
 AD 44 Nick Schultz (D-Burbank)
 AD 47* Christy Holstege (D-Palm Springs)
 AD 54 Mark Gonzales (D-Los Angeles)
 AD 62 Jose Solache (D-Lynwood)
 AD 74* Chris Duncan (D-San Clemente)
 AD 79 Colin Parent (D-La Mesa)

Senate Candidates

SD 03 Rozzana Verder-Aliga (D-Vallejo)
 SD 23 Kipp Mueller (D-Santa Clarita)
 SD 25 Sasha Renee Perez (D-Alhambra)

CSR 24/1/5 Motion: Behrens, second by Fountain to approve and adopt the 2024 Legislative Candidate Endorsement list. CARRIED

Behrens recommended an amendment to add SD 19 Lisa Middleton to the Legislative Candidate Endorsement list.

Assembly Candidates

AD 02 Rusty Hicks (D-Arcata)

Senate Candidates

SD 03 Rozzana Verder-Aliga (D-Vallejo)

AD 19 Catherine Stefani (D-San Francisco)
AD 36 Joey Acuna (D-Coachella Valley)
AD 44 Nick Schultz (D-Burbank)
AD 47* Christy Holstege (D-Palm Springs)
AD 54 Mark Gonzales (D-Los Angeles)
AD 62 Jose Solache (D-Lynwood)
AD 74* Chris Duncan (D-San Clemente)
AD 79 Colin Parent (D-La Mesa)

SD 19 Lisa Middleton
SD 23 Kipp Mueller (D-Santa Clarita)
SD 25 Sasha Renee Perez (D-Alhambra)

CSR 24/1/6 Motion: Behrens, second by Paradis to approve the addition of SD 19 Lisa Middleton and to adopt the 2024 Legislative Candidate Endorsement list. CARRIED

CSR 24/1/7 Motion: Hunter-Fretwell, second by Paradis to approve the adoption of the CSR PAC Expenditure Authorizations 2024 document. CARRIED

11b. Finance Committee:

Chair Hixon made a recommendation to the Board of Directors to approve replacing the language in section 5.06 Chapter Grants.

5.06 Chapter Grants

(a) Chapter Grant Funds

The chapter Grant Application is based -upon substantiated chapter needs as determined solely by the Board of Director (BOD). ~~The Board of Directors (BOD)~~ shall ~~consider a~~ review all chapter requests for the purpose of providing the means for chapter to complete endeavors that have been unforeseen and are necessary for the CSR mission and a chapter's mission critical operation, i.e., meetings, additional meetings, or projects. The Grant funds awarded shall only be used for the specific purposes outlined in the Grant Application approved by the BOD. Grant funds can only be used for expenses incurred after the date of the BOD approval. ~~Chapters are not entitled to~~ shall not submit more than one grant per year and any Grant shall not to exceed \$3,000. ~~per fiscal year.~~

(b) Grant Request Form

The BOD approved forms shall be used by the chapters to present requests for grants.

(c) Procedure for requesting a Grant.

The request for a grant is to be sent to the to CSRInfo@CalRetirees.org

to be logged and forwarded onto the Finance Chair and Chief Financial Officer (CFO), the CSR Office marked Grant Request, and received in the offices 60 days prior to the next BOD meeting date. The request must:

(1) Be submitted on the CSR Chapter Grant Application form;

(2) Set forth the specific details of demonstrating the need for the grant, including estimated cost and time frame (beginning and estimated date of completion).

(3) Be submitted with the most current:

- Chapter Budget
- Chapter Financial Reports
- Chapter Spending Projections
- Most recent Bank Statement
- Minutes – with motion requesting grant (amount and purpose) passed by members for submittal of grant request.
- Inventory (if equipment is being requested)

(d) Approval of Grant —~~Once the Chapter Grant Request packet is received at CSR Headquarters a review process commences.~~

(1) The Finance committee will review Grant Requests for completeness, and financial need, ~~working with Chapters current budgeted line items.~~ The Chapter President shall ~~be contacted if needed to assist with any areas of concern.~~ Any grant request not accompanied by all required documents will be sent back to Chapter not to be sent forward until all documentation requirements are met.

(2) The Finance Committee will forward a completed Grant Request with summary and recommendations if needed to the Chief Financial Officer (CFO) for final review.

(3) Upon completion of the CFO's review, the Grant Request shall be sent to the ~~BOD.~~ President who will add to a BOD agenda.

(4) The BOD will review all grant requests prior to allocation of funds.

(5) The chapter will be notified by the BOD within 30 days of the action taken on the request.

(e) Progress and Completion of Grant Shall Not ~~to~~ Exceed one year

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- (1) The chapter must report monthly on expenditure(s) pertaining to the grant award ~~to~~ and include a report on the progress. The expenditure report must be submitted on the CSR Grants Disbursement form and the progress may be submitted on a separate sheet(s) of paper.
 - (2) Additionally, the President of the Chapter receiving the Grant shall report quantitative results at each Leadership Meeting until the reason/purpose for the grant is completed.
 - (3) Any funds not used for the purpose stated in the grant request shall be returned to CSR Headquarters.

CSR 24/1/8 Motion: Fountain, second by Hunter-Fretwell to approve replacing the language in Governing Rules section 5.06. CARRIED

Board member Paradis recommends to reconsider language from the previous motion recommended by the Finance Committee regarding Governing Rules section 5.06.

CSR 24/1/9 Motion: Paradis, second by McDonnell to amend the language in Governing Rules section 5.06(d)(2) Chapter Grants to read – “The Finance Committee will forward a completed Grant Request with summary, if needed, to the Chief Financial Officer (CFO) for final review.” CARRIED

11c. Health Benefits Committee:

Chair Reynoso reported on Health Benefits Committee related announcements and updates on their activity and areas of interest.

11d. BGR Committee:

Chair Coopwood reported on submission of Delegate Assembly Resolutions and plans to amend Governing Rules 9.05 Candidate Consent Form.

11e. Membership Committee:

Chair Padilla reported strategic plans, outreach efforts, and committee updates. She introduced the Indigenous Community Pilot Program, led by Al Lara and Chris Lindstorm, CA Tribal Business Alliance.

Chair Padilla recommended to the Board as a standard practice to allow the Chapter Presidents to welcome members from the committee who are assigned to them, include them in their chapter meetings by adding them to the agendas and give them an opportunity to speak.

President Hueg clarified the Board has already encouraged and requested the chapters to do this voluntarily. Speakers should have allotted time of five minutes, anything longer must be coordinated with the Chapter President.

Chair Padilla requested the Boards' continuous support for the Membership Committee to continue their organizational plan through June 26, 2024, and requested permission to finalize a written report on all activities in addition to a new membership handbook and training guide. The finalized documents will be presented to the Board on June 26, 2024, for consideration and adoption.

12. Legislative Report

Ted Toppin, Blanning & Baker, presented updates on current bills and the 2023 - 2024 state budget.

13. Headquarters Report

Rocco Paternoster reported on CSEA operations and support services.
Staff displayed a memorial presentation honoring members lost from 2020 – 2023.

14. Upcoming Meetings

- June 24 - 26, 2024 **BOD Statewide Meeting** (San Diego)
- October 21 - 22, 2024 **Delegate Assembly** (Sacramento)

15. Adjourn

Meeting adjourned by President Hweg at 4:00 p.m.

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 7

Title: President’s Activity Report

Information

Presented by: Stephanie Hueg

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
Feb 9	CalPERS board/committee Preview	Zoom
Feb 15	CSR urgent Board legal training	Sacramento
Feb 20	CalPERS FAC	Zoom
Feb 21	CalPERS BOA	Zoom
March 11	CalPERS board/committee Preview share members information proposal by SEIU for CalPERS elections!	Zoom
March 14	Stakeholders Engagement Briefing	Zoom
March 18	CalPERS Investments	Zoom
March 19	CalPERS PHBC, BG	Zoom
March 20	CalPERS BOA	Zoom
March 20	Meet with Rocco, Corinne	Tel. conf.
March 20	Meet with BGR chair, Rocco, Corinne	Tel. conf.
March 27	Chapt. Grant review	Tel. conf.
March 29	CSR BOD meeting	Sacramento
April 10	CalPERS Board Committee items preview	Tel. conf.
April 11	Teleconference with CSR HQ	Tel. conf.
April 11	Stakeholder Engagement. Briefing	Zoom
April 12	CSEA BOD budget cancel no quorum -SEIU, CSUEU	Tele.
April 12	Chap. 2 special mtg after meeting call	Call update
April 15	CalPERS FAC, PCTM, RA	Zoom

April 16	CalPERS BOA	Zoom
April 17	Yvonne Walker CalPERS Retiree Board member	Google meet
April 25	Retiree Roundtable update provider lists?	Google meet
May 1	CSR executive officer meet review membership list custody issue, RPEA members in CSR leadership?	Sacramento
May 5	CalPERS Stakeholders Meeting	Zoom
June 6	Stakeholders Engagement Briefing	Zoom
June 10	CalPERS IC	Zoom
June 11	CalPERS PHBC, PCTM, RAC	Zoom
June 12	CalPERS BG, BOA	Zoom
June 23-27	CSR Leadership, committees, BOD	San Diego

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 8

Title: Executive Vice President Activity Report

Information Presented by: Elnora Hunter-Fretwell

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
January 30	Chapter 8 Meeting	Crescent City
February 5	Chapter 2 Meeting	Sacramento
February 6	CSR Conference Call	Sacramento
February 7	Chapter 165 Meeting	Rancho Cordova
February 9	Chapter 3 Meeting	San Francisco
February 13	Chapter 21 Meeting	Napa
February 15	CSR Board Meeting	Sacramento
February 20	Chapter 35 Meeting	Hanford
February 22	Chapter 36 Meeting	Monterey
March 8	Chapter 2 EB Meeting	Sacramento
March 11	Chapter 2 Meeting	Sacramento
March 18	CalPERS Board Meeting	Sacramento
March 19	CalPERS Board Meeting	Sacramento
March 20	CalPERS Board Meeting	Sacramento
March 21	Chapter 14 Meeting	Chico
March 27	CSR Conference Call	Phone
March 27	Chapter EB Meeting	Sacramento
March 29	NAACP Event	Sacramento
April 11	Chapter 20 Meeting	Van Nuys
April 12	Chapter 2 EB Meeting	Sacramento
April 15	CalPERS Board Meeting	Sacramento
April 16	CalPERS Board Meeting	Sacramento
April 20	Native C.O.R.E. Youth Pow Wow	Sacramento

April 23	Chapter 31 Meeting	Oxnard
May 3	Chapter 2 EB Meeting	Sacramento
May 6	Chapter 2 Meeting	Sacramento
May 10	Chapter 8 Meeting	Eureka
May 26	Services for Luanna Allard Ch	San Gabriel
June 5	Chapter 165 Meeting	Rancho Cordova
June 10	CalPERS Board Meeting	Sacramento
June 11	CalPERS Board Meeting	Sacramento
June 12	CalPERS Board Meeting	Sacramento
June 24-26	CSR Board of Directors Meeting	San Diego

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 8

Title: Chief Financial Officer Activity Report

Information Presented by: Jerry Fountain

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
January 30	CSR Chapter 5 Meeting	Sonora
January 31	CSR Chapter 5 Meeting	Merced
February 5	CSR Chapter 2 Meeting	Sacramento
February 6	CSR Conference Call	Zoom
February 7	Chapter 165 Meeting	Ranch Cordova
February 9	CSR Chapter 3	South San Francisco
February 15	CSR Emergency Board Meeting	Sacramento
February 20	CalPERS All Committees Meetings	Sacramento
February 21	CalPERS Board of Administration Meeting	Sacramento
February 22	CSR Bylaws & Governing Rules Meeting	Sacramento
March 6	CSR Chapter 11 Meeting	Fresno
March 13	CSR Chapter 9 Meeting	Downey
March 15	CSR Chapter 16 Meeting	Stockton
March 18	CalPERS Investment Committee Meeting	Sacramento
March 19	CSR Headquarters Finance Meeting	Sacramento
March 20	CalPERS Board of Administration Meeting	Sacramento
March 21	CSR Chapter 14 Meeting	Chico
March 27	CSR Conference Call	N/A
April 9	CSR Chapter 12 Meeting	Lancaster

April 10	CSUEU Meeting with Chapter 11 President	Fresno
April 11	CSR Chapter 35 Meeting	Porterville
April 12	CSEA Conference Call	N/A
April 15	CalPERS All Committees Meetings	Sacramento
April 16	CalPERS Board of Administration Meeting	Sacramento
April 23	CSR Chapter 1 Meeting	Oakland
April 24	CSR Chapter 23 Meeting	San Jose
April 25	CSE Chapter 36 Meeting	Hollister
April 27	Congressman John Garamendi's Annual BBQ	Valley Spring
May 1 (12:30)	CSR Executive Board Meeting	Sacramento
May 1 (2:00)	CSEA Finance & 401K Meeting	Zoom
May 6	CSR Chapter 2	Zoom
May 8	CSR Chapter 9 Meeting	Downey
May 9	CSR Chapter 35 Meeting	Porterville
May 13	CSR Membership Committee Meeting	Sacramento
May 14	CSR Bylaws & Gov. Rules Committee Meeting	Sacramento
May 21	CSR Chapter 35 Meeting	Hanford
May 29	CSR Executive Board Meeting	Headquarters
June 5	CSR Chapter 11 Meeting	Fresno
June 6	CalPERS Stakeholders	Sacramento
June 10 a.m.	CSR Investment Committee & Edward Jones	Zoom Meeting
June 10 p.m.	CalPERS Investment Committee Meeting	Sacramento
June 11	CalPERS All Committees Meetings	Sacramento
June 12	CalPERS Board of Administration Meeting	Sacramento

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 8

Title: Vice President Activity Report

Information Presented by: Mary McDonnell

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

<u>Date</u>	<u>Activity</u>	<u>Location</u>
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****Document will be provided at the meeting****

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 8

Title: District A Director Activity Report

Information Presented by: Sharon Stoltzman

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
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****Document will be provided at the meeting****

CALIFORNIA STATE RETIREES

Date: June 26, 2024
Agenda Item: 8
Title: District B Director Activity Report

Information Presented by: Susanne Paradis

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
February 6	Chapter 31 Membership Meeting	Oxnard
February 6	CSR Board Meeting	Phone
February 13	Chapter 36 Exec. Comm. Meeting	Salinas
February 15	CSR Board Meeting	Sacramento
February 20	CalPERS Meeting	Sacramento
February 21	CalPERS Meeting	Sacramento
February 22	Chapter 36 Membership Meeting	Monterey
February 23	CARA Friday Forum - Utility Tax AB1999	Zoom
February 28	CARA Board Meeting	Zoom
March 5	Chapter 36 Exec. Comm Meeting	Salinas
March 8	PAC Meeting	Zoom
March 14	CalPERS Stakeholders Meeting	Zoom
March 18	CalPERS Committee Meetings	Zoom
March 19	CalPERS Committee Meetings	Zoom
March 20	CalPERS Board Meeting	Zoom
March 21	Chapter 10 Membership Meeting	SLO
March 22	CARA Friday Forum – Lobby Day Training	Zoom
March 27	CSR Board Meeting	Zoom
April 11	CalPERS Stakeholders Meeting	Zoom

April 15	CalPERS Committee Meetings	Sacramento
April 16	CalPERS Board Meeting	Sacramento
April 17	CalPERS Yvonne Walker Meeting	Zoom
April 17	CARA Board Meeting	Zoom
April 18	Chapter 26 Membership Meeting	Bakersfield
April 23	Chapter 31 Membership Meeting	Oxnard
April 25	Chapter 36 Membership Meeting	Hollister
April 26	CARA Friday Forum - Senior Privacy	Zoom
May 6	Chapter 2 Membership Meeting	Sacramento
May 22	CARA Board Meeting	Oakland
May 24	CARA Friday Forum – LTSS Policy	Zoom
May 29	CSR Board Meeting	Sacramento
June 6	CalPERS Stakeholders Meeting	Zoom
June 7	CalPERS CBEE	SLO
June 8	CalPERS CBEE	SLO
June 10	CalPERS Committee Meetings	Sacramento
June 11	CalPERS Committee Meetings	Sacramento
June 12	CalPERS Board Meetings	Sacramento
June 20	Chapter 36 Membership Meeting	Soledad
June 24	CSR Leadership Meeting	San Diego
June 25	CSR Committee Meetings	San Diego
June 26	CSR Board Meeting	San Diego

CALIFORNIA STATE RETIREES

Date: January 26, 2024

Agenda Item: 8

Title: District C Director Activity Report

Information Presented by: Maria Aguilar

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
January 26	Ash Kalra AD25 Chapter 23	San Jose
January 30	Chapter 1 Meeting	Concord
February 6	Board Meeting	Tele/Conf
February 9	Chapter 3 Meeting	SF
February 15	CSR Board Meeting	HQ
February 21	Chapter 23 Meeting	San Jose
March 9	Alex Lee AD24 Chapter 23	Milpitas
March 18	CalPERS	Zoom
March 19	CalPERS	Zoom
April 17	Yvonne Walker CalPERS	Zoom
April 23	Chapter 1 Meeting	Oakland
April 24	Chapter 23 Meeting	San Jose
April 26	CARA Senior Privacy	Zoom
May 13	CalPERS	Zoom
May 29	Board Meeting	HQ
June 14	Chapter 3 Meeting	SF
June 24-26	Board Meeting	San Diego

CALIFORNIA STATE RETIREES

Date: June 26, 2024
Agenda Item: 8
Title: District D Director Activity Report

Information Presented by: Vincent Herrera

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
February 5	Chapter 14 Nominating Committee	Chico
February 6	CSR Conference Call	Paradise
February 12	Chapter 19 meeting	Ukiah
February 13	Chapter 19 meeting	Upper Lake
February 15	CSR BOD meeting	HQ Sacramento
February 20	CalPERS Board of Administration	Sacramento
February 21	CalPERS BOA meeting	Sacramento
March 6	Chapter 13 meeting	Redding
March 7	Chapter 13 meeting	Yreka
March 14	Chapter 8 meeting	Smith River
March 18	CalPERS BOA meeting	Sacramento
March 19	CalPERS BOA meeting	Sacramento
March 20	CalPERS BOA meeting	Sacramento
March 21	Chapter 14 meeting	Redding
March 27	CSR Conference Call	Paradise
April 2	Chapter 14 meeting	Susanville
April 3	Chapter 13 meeting	Redding
April 8	Chapter 19 meeting	Ukiah
April 9	Chapter 19 meeting	Upper Lake

April 15	CalPERS BOA meeting	Sacramento
April 16	CalPERS BOA Meeting	Sacramento
April 18	Chapter 14 meeting	Chico
April 19	Yvonne Walker YouTube Town Hall	Paradise
April 20	C.O.R.E. Youth Pow Wow	Stockton
April 26	CARA Privacy, Data Rights, and AI	Zoom
May 1	Chapter 13 meeting	Redding
May 10	Chapter 8 meeting	Eureka
May 15	Chapter 14 meeting	Susanville
May 16	Chapter 14 meeting	Chico
May 29	CSR BOD meeting	HQ Sacramento
June 4	Chapter 14 meeting	Susanville
June 5	Chapter 13 meeting	Redding
June 6	Chapter 13 meeting	Yreka
June 11	Chapter 19 meeting	Upper Lake
June 20	Chapter 14 meeting	Chico
June 24	CSR Leadership meeting	San Diego
June 25	CSR Committee meeting	San Diego
June 26	CSR Board of Directors meeting	San Diego

CALIFORNIA STATE RETIREES

Date: June 26, 2024
Agenda Item: 8
Title: District E Director Activity Report

Information Presented by: Keith Umemoto

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
8-Jan	Chapter 2 Meeting	Sacramento
16-Jan	CalPERS	Sacramento
17-Jan	CalPERS	Sacramento
5-Feb	Chapter 2 Meeting	Sacramento
6-Feb	Chapter 15 Meeting	Roseville
6-Feb	CSR Board	Virtual
7-Feb	Chapter 165 Meeting	Rancho Cordova
20-Feb	CalPERS	Sacramento
20-Feb	Chapter 15 Exec Committee	Roseville
21-Feb	CalPERS	Sacramento
8-Mar	Chapter 2 Exec Committee	Sacramento
11-Mar	Chapter 2 Meeting	Sacramento
17-Mar	Jt. CLF/Building Trades Leg Conference	Sacramento
18-Mar	Jt. CLF/Building Trades Leg Conference	Sacramento
18-Mar	CalPERS	Sacramento
19-Mar	Jt. CLF/Building Trades Leg Conference	Sacramento

27-Mar	CSR Board	Virtual
1-Apr	Chapter 2 Meeting	Sacramento
3-Apr	Chapter 165 Meeting	Rancho Cordova
3-Apr	CARA Board Meeting	Virtual
12-Apr	Chapter 2 Exec Committee	Sacramento
15-Apr	CalPERS	Sacramento
16-Apr	CalPERS	Sacramento
19-Apr	Chapter 2 Exec Committee	Sacramento
29-Apr	Chapter 2 Exec Committee	Sacramento
6-May	Chapter 2 Meeting	Sacramento
7-May	Chapter 15 Meeting	Rancho Cordova
29-May	CSR Board	Sacramento
3-Jun	Chapter 2 Meeting	Sacramento
5-Jun	Chapter 165 Meeting	Rancho Cordova
10-Jun	CalPERS	Sacramento
11-Jun	CalPERS	Sacramento
12-Jun	CalPERS	Sacramento

CALIFORNIA STATE RETIREES

Date: June 26, 2024
Agenda Item: 8
Title: District F Director Activity Report

Information Presented by: Tim Behrens

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

Date	Activity	Location
1-15, 16, 17	CalPERS	Sacramento
1-21, 22, 23	CSR Committee/Board	San Francisco
1-30	Chapter 5	Sonora
1-31	Chapter 5	Merced
2-8	Chapter 35	Porterville
2-16	CSR Board Workshop	Sacramento
2-20, 21	CalPERS	Sacramento
2-22	Chapter 5	Modesto
3-14	Chapter 35	Porterville
3-14	Stakeholders	Zoom
3-16	Chapter 16	Stockton
4-5	CalPERS	Zoom
4-11	Chapter 35	Porterville
4-11	Stakeholders	Zoom
4-15, 16	CalPERS	Sacramento
4-22	Garamendi Fundraiser	Sonora
5-9	Chapter 35	Porterville
5-11	Stakeholders	Zoom
5-13	CSR Membership	Sacramento
5-14	CSR BGR	Zoom
5-31	CalPERS	Zoom
6-6	Stakeholders	Zoom
6-11, 12	CalPERS	Sacramento

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 8

Title: District G Director Activity Report

Information

Presented by: Patsy Jimenez

Background: The following is a summary of my activities from January 25, 2024, through June 26, 2024.

<u>Date</u>	<u>Activity</u>	<u>Location</u>
January 22-24	CSR Board of Directors Meeting	San Francisco
February 3	CalPERS CBEE	Riverside
February 6	CSR Board Meeting	Conference Call
February 8	Chapter 06 Member Meeting	Corona
February 13	Chapter 12 Member Meeting	Hesperia
February 14	Chapter 34 Member Meeting	Fullerton
February 15	CSR Board Meeting	Sacramento
February 20	CalPERS Board Meeting	Webcast
February 21	CalPERS Board Meeting	Webcast
February 22	Assby Gomez-Reyes Fundraiser	Rancho Cucamonga
March 7	Chapter 17 Member Meeting	San Diego
March 18	CalPERS Board Meeting	Webcast
March 19	CalPERS Board Meeting	Webcast
March 20	CalPERS Board Meeting	Webcast
March 27	CSR Board of Directors Meeting	Zoom
April 9	Chapter 12 Member Meeting	Lancaster
April 10	Chapter 34 Member Meeting	Fullerton
April 11	Chapter 06 Member Meeting	Riverside
April 15	CalPERS Board Meeting	Webcast
April 16	CalPERS Board Meeting	Webcast
May 10	Assby Ramos Fundraiser	Redlands

May 13	CalPERS Board Meeting	Webcast
May 29	CSR BOD Working Session	Sacramento
June 6	Chapter 17 Member Meeting	San Diego
June 10	CalPERS Board Meeting	Webcast
June 11	Chapter 12 Member Meeting	Apple Valley
June 11	CalPERS Board Meeting	Webcast
June 12	Chapter 34 Member Meeting	Fullerton
June 12	CalPERS Board Meeting	Webcast
June 13	Chapter 06 Member Meeting	Corona
June 24-26	CSR Board of Directors Meeting	San Diego

CALIFORNIA STATE RETIREES

Date: December 11, 2023

Agenda Item: 9

Title: CFO Report

Information

Presented by: Jerry Fountain

****Document will be provided at the meeting****

CALIFORNIA STATE RETIREES

Date: June 26, 2024

Agenda Item: 10

Title: California Alliance for Retired Americans (CARA) Report

Information

Presented by: Susanne Paradis, CSR Representative to CARA Board

Background: The following is my report on CARA from January 25, 2024 through June 26, 2024.

****Document will be provided at the meeting****



CSR Member Expense Claim Instructions

- General:**
- 1) Expense claims must be submitted no later than the calendar month following the time the expenses were incurred.
 - 2) Any expense paid by another claimant shall be noted on the expense claim.
 - 3) Each claimant must sign the certification statement at the right of the claim form.
 - 4) Expense claims which are not accompanied by the required receipts, authorization and details will not be paid.
 - 5) The most economical use of Association/Affiliates funds, consistent with the convenience of the claimant and the schedule of the meeting, shall control.
 - 6) Do not tape or use highlighter on receipts as it affects the ability to Xerox or scan the document.
 - 7) Please note your phone number and e-mail information on your claim to receive processing updates and so you can be contacted if there are any questions concerning your claim.

Date: Indicate each date on which expenses were incurred.

Location: Show the location at which expenses were incurred.

Depart: Show the hour at which you departed for a meeting or other activity.

Return: Show the hour at which you returned from a meeting or other activity.

Activity: Describe the purpose of the expenditures.

Lodging: 1) The regular allowance is based on the negotiated rate. Lodging other than General Council lodging shall not be allowed if residence is within 40 miles/40 minutes from meeting location. Only actual expense within the above limits is reimbursed, and original receipts are required.

2) A maximum of the following amounts may be claimed for incidental expenses incurred during any 24-hour period involving a lodging claim.

California State Retirees... .. \$15.00

Meals: 1) Meal expenses may be allowed up to the following rates:

	<u>Breakfast</u>	<u>Lunch</u>	<u>Dinner</u>
California State Retirees.....	\$25.00	\$25.00	\$35.00

- 2) Breakfast may not be claimed if departure is after or return is prior to 8:00 a.m. Lunch may not be claimed if departure is after or return is prior to 12:00 noon. Dinner may not be claimed if departure is after or return is prior to 7:00 p.m.
- 3) When meals are purchased for other persons authorized to claim meal expense, such persons must be listed on the expense claim with receipt attached.

Travel:

- 1) Indicate the mode of transportation and cost. Common carrier (plane, bus, etc.) is the authorized method of transportation but private automobiles or privately owned or rented aircraft may be authorized if a common carrier is not available, is more costly, or would be unreasonably inconvenient.
- 2) If private automobile is **authorized** and used, indicate the number of miles traveled (in the comment space at bottom of claim) and use the allowance of **\$0.67** cents per mile. **(These rates are subject to change.)** If private automobile is NOT authorized, but used, claim the common carrier fare. If travel is made in another claimant's automobile, travel expense will be allowed only to one claimant.
- 3) Transportation receipts, when applicable, must be submitted with claim.

Misc.:

- 1) Taxi fares are authorized only when no other transportation is practical or available, or when the fare for several riders is not more than the common carrier fee.
- 2) Long distance telephone charges must identify the date, place and party called. If the call is in excess of \$1.00, receipts are required.
- 3) Parking expenses are reimbursed, but receipts are required for amounts in excess of \$10.00 per day.
- 4) Bridge tolls are reimbursed, and no receipts are required.
- 5) Other actual and necessary expenses of an unusual nature, upon approval of the Secretary-Treasurer/Division Financial Officer, may be reimbursed when appropriately recorded and adequately explained.

Committee _____ Chapter _____ Bd of Directors _____

Name (print) _____ Date _____
 Mailing Address _____ City/Zip _____
 E-Mail Address _____ Phone Number _____

Date					
Location					
Time Depart					
Time Return					
Activity					
Activity Code					
	LODGING	LODGING	LODGING	LODGING	LODGING
1. Room					
2. Incidentals					
	MEALS	MEALS	MEALS	MEALS	MEALS
3. Breakfast					
4. Lunch					
5. Dinner					
	TRAVEL	TRAVEL	TRAVEL	TRAVEL	TRAVEL
6. Common Carrier					
7. Airporter					
8. Personal Car					
9. Parking					
10. Bridge Tolls					
	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS
11. Taxi cabs					
12. Tele/telegrams					
13. Other (explain)					
TOTAL					

I hereby certify that this is a true statement of travel expenses incurred by me in accordance with the current travel expense policy of the Association during the period of this claim, that all items shown were for official business of the Association, and that no expenses herein were received or paid from any other source.

Signature _____
 Title _____

Total expense this page		
Total on attached pages		
Grand total expenses		
Less – travel advances		
Balance Due	Member	\$
	CSR	\$
APPROVED		

NOTE: Original to be provided to Chapter Treasurer with Receipts attached; Retain Copies



CALIFORNIA STATE RETIREES INC
 3000 Advantage Way, Ste. 100 Sacramento, CA 95834

EXPENSE CLAIM

ACCOUNTING USE ONLY

Committee _____ Chapter _____ Bd of Directors _____

Name (print) _____ Date _____

Mailing Address _____ City/Zip _____

E-Mail Address _____ Phone Number _____

Date					
Location					
Time Depart					
Time Return					
Activity					
Activity Code					
	LODGING	LODGING	LODGING	LODGING	LODGING
1. Room					
2. Incidentals					
	MEALS	MEALS	MEALS	MEALS	MEALS
3. Breakfast					
4. Lunch					
5. Dinner					
	TRAVEL	TRAVEL	TRAVEL	TRAVEL	TRAVEL
6. Common Carrier					
7. Airporter					
8. Personal Car					
9. Parking					
10. Bridge Tolls					
	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS	MISCELLANEOUS
11. Taxi cabs					
12. Tele/telegrams					
13. Other (explain)					
TOTAL					

I hereby certify that this is a true statement of travel expenses incurred by me in accordance with the current travel expense policy of the Association during the period of this claim, that all items shown were for official business of the Association, and that no expenses herein were received or paid from any other source.

Signature _____
 Title _____

Total expense this page		
Total on attached pages		
Grand total expenses		
Less – travel advances		
Balance Due	Member	\$
	CSR	\$
APPROVED		

NOTE: Original to be provided to Chapter Treasurer with Receipts attached; Retain Copies