



SPECIAL MUTUAL ADMINISTRATION COMMITTEE MINUTES

Administration Conference Room

Thursday, April 5, 2018, 1:30 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

A Special Meeting of the Mutual Administration Committee was called to order by Chair Hopewell at 1:30 p.m., on Thursday, April 5, 2018, in the Administration Conference Room. Ms. Reed led the Committee in the Pledge of Allegiance.

ROLL CALL

Present:	Ms. S. Hopewell, Chair	Ms. P. Snowden
	Ms. J. Reed	Ms. K. Rapp
	Mr. B. Crossley	
Absent:	Ms. L. Stone, Ex-Officio	
	Ms. R. Winkler, Vice Chair	
	Mr. P. Moore	
	Mr. R. Stone	
Staff and Guests:	Ms. J. Pellegrini, Recording Secretary	
	Nine shareholder/members	

CHAIR'S ANNOUNCEMENTS

Chair Hopewell welcomed the Committee Members, guests and staff, including Recording Secretary Jessica Pellegrini.

RULES OF ORDER

Chair Hopewell requested that members exhibit an appropriate amount of decorum and turn off cell phones.

CHAIR'S REPORT

Chair Hopewell had no report to present.

MINUTES

There were no minutes to be approved.

SHAREHOLDER COMMENTS

No shareholder/members spoke on today's Committee agenda items.

UNFINISHED BUSINESS

The Glossary of Terms were reviewed.

MEMBER COMMENTS

No shareholder/member comments were made.

COMMITTEE MEMBER COMMENTS

No Committee member comments were made.

CHAIR'S COMMENTS

The Chair thanked Committee members, Mutual Presidents, and staff for attending.

ADJOURNMENT

The Chair adjourned the meeting at 3:30 p.m.


Ms. S. Hopewell, Chair
Golden Rain Foundation
jp 04.5.18