



SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION

February 12, 2019

In accordance with Article V, Section 3, of the corporation by-laws and pursuant to due notice being delivered to the Directors and shareholders, a special meeting of the Golden Rain Foundation (GRF) Board of Directors was called to order by President Stone at 1:00 p.m. on Tuesday, February 12, 2019, in the Administration Conference Room.

ROLL CALL

Following the roll call, Corporate Secretary Fekjar reported that Directors Perrotti, R. Stone, Snowden, L. Stone, Gerber, Gould, Hopewell, Rapp, Fekjar, Dodero, Winkler, Heinrich, Lukoff, Friedman, and Moore were present. Directors Findlay and Pratt were absent. Fifteen Board members were present, with a quorum of voting majority.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corporate Secretary Suzanne Fekjar.

ANNOUNCEMENTS

The President announced that the CAMUTCD certification has been awarded to Leisure World, Seal Beach.

MEMBER COMMENTS

No shareholder/members offered comments.

Employee Health Care Insurance, Annual Renewal

The Human Resources Director presented the options for employee health care insurance, for annual renewal. The Executive Director recommended the Board chose the Anthem A HMO Medical Plans.

Ms. Stone MOVED, seconded by Mr. Gould and carried unanimously by the Board Directors present -

TO recommend to the GRF Board the following GRF employee benefit plans for the plan year beginning April 1, 2019 and ending

March 31, 2020:

- Anthem A HMO Medical Plans
- Guardian Dental HMO and PPO Plans
- Guardian VSP Vision Plan
- Guardian Basic Life and AD&D Insurance Plan
- Guardian Long Term Disability Plan
- Guardian Employee Assistance Plan
- Guardian Voluntary Life Plan
- Guardian Voluntary Accident Plan
- Guardian Voluntary Critical Illness Plan
- VPI Voluntary Pet Insurance Plan
- Reimbursement of up to \$500 Hospitalization cost annually per employee
- Flexible Spending Account Plan

for full time GRF employees effective April 1, 2019.

The motion was carried with three no votes (Hopewell, Perrotti, Snowden).

Ms. Fekjar MOVED, Ms. Rapp seconded and carried unanimously by the Board Directors present-

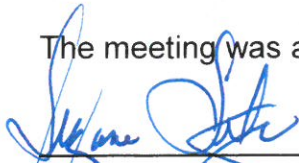
TO go into Executive Session.

At 10:57 a.m., Mr. Friedman recused himself from the Executive Session.

Ms. Rapp MOVED, seconded by Ms. Winkler and carried by the Board Directors present-

TO return to open session

The meeting was adjourned at 11:26 a.m.



Suzanne Fekjar, Corporate Secretary
GRF Board of Directors
dfb: 02.12.19