



SPECIAL MUTUAL ADMINISTRATION COMMITTEE

Agenda

Building Five, Conference Room B

Monday, October 23, 2017

2:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
 - a. Introduction of Guests and Staff:
Linda Stone, GRF President
Randy Ankeny, Executive Director
Jodi Hopkins, Mutual Administration Director
Paul Bristow, Security Services Director
Blessilda Fernandez, Mutual Administration Manager
Nancy Ray, Stock Transfer Manager
Kheara Aquino, Recording Secretary
 - b. Rules of Order
 - c. Chair's Report
4. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
5. Correspondence
 - a. None
6. Unfinished Business
 - a. None
7. New Business
 - a. Guest Passes – wording update
8. Policies
9. Sub-Committee Reports
10. Staff Reports
11. Shareholder/Member Comments
(Limited to 3 minutes per person)
12. President's Comments
13. Committee Member Comments
14. Next Meeting/Adjournment
 - a. **Tuesday, November 14, 2017**