



**EXECUTIVE COMMITTEE MINUTES**  
**Tuesday, May 26, 2015**

The regular meeting of the Executive Committee and the GRF Board was held on Tuesday, May 26, 2015. The meeting was called to order at 9:00 a.m. by Chair Damoci in the Administration Conference Room.

**ROLL CALL**

Present:       Mrs. C. Damoci, Chair       Ms. L. Stone  
                  Mr. B. Lukoff               Ms. R. Winkler  
                  Ms. K. Rapp                 Mrs. M. Wood

Absent:         Mr. P. Moore

Staff and       Mr. R. Ankeny, Executive Director  
Guests:         Mrs. D. Bennett, Recording Secretary  
                  Mr. Denis Craig, GRF Representative, Mutual  
                  Mr. P. Hood, GRF Representative, Mutual Five  
                  Mr. Krieger, GRF Representative, Mutual  
                  Mrs. J. Reed, GRF Representative, Mutual Four  
                  Ms. P. Snowden, GRF Representative, Mutual Two  
                  One Foundation Member

**CHAIR'S ANNOUNCEMENTS**

The Chair welcomed the guests, committee members and staff, and reviewed meeting protocol. The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4<sup>th</sup> Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the next meeting.

## SHAREHOLDER COMMENTS

There were no shareholder comments.

## CORRESPONDENCE

No correspondence was received by the Executive Committee.

## NEW BUSINESS

### Amend Policy 5026-30, Election of Officers

Mrs. Damoci MOVED, seconded by Ms. Stone -

**TO** recommend to the Board to amend Policy 5026-30, Election of Officers

The motion was carried unanimously, by the members present.

### Amend Policy 5110-30, Executive Committee

Ms. Rapp MOVED, seconded by Mr. Lukoff-

**TO** recommend to the Board to amend Policy 5110-30, Executive Committee

Three Board members spoke on the motion.

The motion was carried unanimously, by the members present.

The Executive Committee meeting was adjourned at 9:04 a.m.



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Carole Damoci  
Chair, Executive Committee  
/dfb