



SPECIAL MUTUAL ADMINISTRATION COMMITTEE MINUTES

Conference Room B

Wednesday, March 28, 2018, 2:00 PM

CALL TO ORDER

A Special meeting of the Mutual Administration Committee was convened by Chair Hopewell on Wednesday, March 28, 2018, at 2 p.m. Committee Members Ms. Winkler, Mr. Moore, Ms. Rapp, Mr. Stone, Mutual Presidents Ms. Dunagan, Ms. Gillon, Mr. Melody, Ms. Rotter, Vice President Ms. Granger, and Director Ms. Keller were present.

CHAIR'S ANNOUNCEMENTS

Chair Hopewell welcomed the Committee Members, guests and staff, including Executive Coordinator Deanna Bennett, and 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

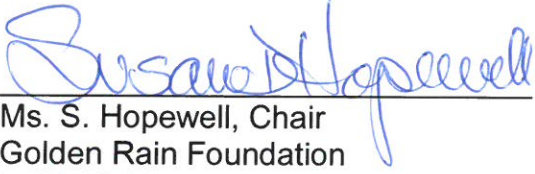
No Committee member comments were made.

CHAIR'S COMMENTS

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

ADJOURNMENT

The Chair adjourned the meeting at 4:00 p.m.



Ms. S. Hopewell, Chair
Golden Rain Foundation
jp 03.28.18