



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, February 14, 2020
1:00 p.m.

| Action/Request | Person Resp. | Cmte. Referral | FC | BOD | Comments |
|---|---------------------|----------------|----|-----|----------|
| 1. CORRESPONDENCE CONCURRED to discuss the correspondence in Executive Session. | | | | | |
| 2. UNFINISHED BUSINESS: GRF Election Update MOVED to recommend the GRF BOD appoint Accurate Voting Services as the Inspectors of Election for the 2020 GRF and Mutual BOD elections, as set forth in 30-5025-3. | Recording Secretary | | | X | |
| 3. NEW BUSINESS: Benefits Renewal Presentation MOVED to recommend to the GRF Board of Directors renewal of the following GRF employee benefit plans for the plan year beginning April 1, 2020, ending March 31, 2021: Anthem Blue Cross Medical Low and High HMO 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 Accident and Critical Illness Plan, Guardian Voluntary Life plan, VPI Voluntary Pet Insurance plan, reimbursement of up to \$500 hospitalization cost, annually, per employee, and Flexible Spending Account plan. | Recording Secretary | | | X | |

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| <p>4. NEW BUSINESS: GRF Employee Handbook, GRF Staff Serving on Mutual Boards, Discussion CONCURRED to authorize the Executive Director to request labor counsel provide a legal opinion, pertaining to Mutual and/or GRF Board members experiencing a conflict of interest if also an employee of GRF.</p> | Executive Director | | | | |
| <p>5. NEW BUSINESS: Review Onside Pop-up Voting MOVED to authorize a pop-up voting site, easily accessible by bus.</p> | Executive Director | | | | |
| <p>6. NEW BUSINESS: Vacant Office Repurpose Request, Administration MOVED to forward a request to the Finance Committee in February 2020 to review the availability of Capital Funding, not to exceed \$2,000, for office rehabilitation expenses for technology purchases and office furniture, for the repurposing of the vacant office on the second floor of the Administration Building and recommend the GRF BOD approve the rehabilitation expenses.</p> | | | | X | |
| <p>7. GOVERNING DOCUMENTS: The Committee concurred to review at the next meeting:</p> <ul style="list-style-type: none"> a. 30-1021-1, Posting of Signs on Trust Property b. 30-1220-1, Sub-committee Resident Specialist c. 30-5020-1, Organization of the Board d. 30-5092-1, Code of Ethics e. 30-5092.01-1, BOD Censure Procedure | Recording Secretary | | | | |

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| FUTURE AGENDA ITEMS | Recording Secretary |
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The Committee moved/concurred to include:

1. 30-1021-1, Posting of Signs on Trust Property
2. 30-1220-1, Sub-committee Resident Specialist
3. 30-5020-1, Organization of the Board
4. 30-5092-1, Code of Ethics
5. 30-5092.01-1, BOD Censure Procedure
6. 30-5024-1, Committee Structure
7. 30-5026-1, GRF Election of Officers
8. Elections, Update
9. Counsel Opinion re: Employee Handbook, Staff Serving on Mutual and/or GRF Boards
10. Candidate Eligibility Disclosure Revision