



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, September 11, 2020
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. UNFINISHED BUSINESS: GRF Employee Handbook Review MOVED to recommend the GRF BOD accept the changes to the Employee Handbook, as amended.	Human Resources Director			X	
2. NEW BUSINESS: Designation of Additional Paid Holiday-Election Day CONCURRED to take no action.					
3. GOVERNING DOCUMENTS: MOVED to recommend the GRF BOD amend 30-5094-4, Custodian of Record, and amend 30-5155-3, Plan Investment Administration Committee.	Recording Secretary			X	
4. GOVERNING DOCUMENTS (continued): MOVED to amend 30-5024-1, Committee Structure, amend 30-5231-3, Donations, amend 30-5110-3, Executive Committee Charter, and mark as reviewed 30-1010-1, Authorized Speaker and 30-5110-3, Executive Committee Charter.	Recording Secretary				
5. GOVERNING DOCUMENTS (continued): CONCURRED to review in a work study meeting 30-1021-1, Posting of Signs on Trust Property, 30-5041-5, Real Estate	Recording Secretary				

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Property Acreage, 30-5092-1, Code of Ethics, 30-5177-3, Health Care Center Charter, 30- 5511-3, Legal Services, 80- 1927.02-3, Parking Rules Violation Panel.					
FUTURE AGENDA ITEMS The Committee moved/concurred to include: 1. Review of 30-1001-5, Glossary of Terms.					Recording Secretary