



EXECUTIVE COMMITTEE MINUTES Friday, February 12, 2021

The meeting of the Executive Committee was held on Friday, February 12, 2021. The meeting was called to order at 1:00 p.m. by Chair Stone, in the Clubhouse Four and via Zoom; the Pledge of Allegiance was led by Ms. Gerber.

ROLL CALL

Present:	Ms. L. Stone, Chair	Mr. P. Pratt (via Zoom)
	Mr. P. Friedman	Ms. K. Rapp (via Zoom)
	Ms. M. Gerber	Ms. P. Snowden (via Zoom)
	Mrs. L. Perrotti (via Zoom)	Ms. S. Hopewell, President
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. L. Dillman, Human Resources Director (via Zoom)	
	Ms. B. Shuler, Finance Manager, (via Zoom)	
	Mr. E. Gomez, Safety/Emergency Coordinator	
	Mrs. D. Bennett, Recording Secretary, (via Zoom)	
	Mr. T. Doderio, GRF Representative, Mutual Nine, (via Zoom)	
	Ms. C. Levine, GRF Representative, Mutual Ten, (via Zoom)	
	Ms. I. Heinrichs, GRF Representative, Mutual Eleven, (via Zoom)	
	Mr. L. Melody, GRF Representative, Mutual Fourteen, (via Zoom)	
	Mr. N. Massetti, GRF Representative, Mutual Seventeen, (via Zoom)	
	No Foundation Members	

In accordance with Civil Code 4090, please be advised that a quorum of the board is present in-person, via telephone or virtually at a posted meeting and the business of the committee conducted in accordance with an agenda. As such, a meeting of the Executive Committee is called to order and a meeting of the Board of the Golden Rain Foundation (GRF) is called to order. Any agenda actions of the committee will be limited only to the members of committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board at a regularly scheduled meeting of the Board normally held on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment only:

- a) During proscribed comment period for a period not to exceed 3 minutes
- b) If recognized by the Chair of the Committee.”

CHAIR’S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, Human Resources Director LeAnn Dillman, Mutual Administration Director Jodie Hopkins, Finance Manager Barbara Shuler (via

Zoom), Safety/Emergency Coordinator Eloy Gomez, and Recording Secretary Deanna Bennett (via Zoom).

CHAIR'S REPORT

The Chair did not present a report.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

No shareholder/members spoke on agenda topics.

APPROVAL OF COMMITTEE MINUTES

The minutes of the January 8, 2021 meeting and the minutes of the Special January 25, 2021 meeting were approved, as presented.

CORRESPONDENCE

No items of correspondence were received by the Committee.

STAFF REPORTS

Human Resources Director

The Human Resources Director's Human Resources report was accepted, as presented.

Finance Manager

The Finance Manager's Financial report was accepted, as presented.

Executive Director

The Executive Director spoke on agenda topics throughout the meeting.

SUBCOMMITTEE REPORTS (n/a)

PRESIDENTS COMMENTS

The GRF President spoke on agenda topics throughout the meeting.

UNFINISHED BUSINESS (n/a)

NEW BUSINESS

Feedback on the "On Your Own" Project

Eloy Gomez, Safety/Emergency Coordinator, presented "On Your Own", an emergency preparation guide for residents to prepare themselves in the event of an emergency disaster. The Executive Directors will contact corporate counsel for the appropriate disclaimers. The topic

will be discussed at the March meeting, including distribution and a possible focus group to offer input on the project.

401(k) Benefits Renewal

Ms. Hopewell MOVED, seconded by Ms. Rapp, and carried unanimously by the Committee members-

TO approve and recommend to the GRF Board that the 401(k) plan investment advisory services be terminated with the current advisor, LPL Financial, as soon as the existing agreement allows for termination and that advisory services be approved by Burnham Gibson Wealth Advisors to act as advisors, as soon as is practical.

Employee Health Insurance Renewal

Ms. Hopewell, seconded by Ms. Stone and carried unanimously by the Committee members-

TO recommend the GRF Board renewal of the following GRF employee benefits plans for the plan year beginning April 1, 2021, and ending March 31, 2022: Anthem Blue Cross Medical new Low and existing High HMO Plans (Plan A), Guardian Dental HMO and PPO Plans, VSP Vision Plan, Basic Life and AD & D Insurance Plan, Long Term Disability Plan, Accident and Critical Illness Plan, Hospital Indemnity, Employee Assistance Plan, Voluntary Life Plan, VPI/Nationwide Voluntary Pet Insurance Plan, United Pet Care Pet Discount Program, Reimbursement of up to \$750 Hospitalization cost annually, per employee and Flexible Spending Account Plan.

GOVERNING DOCUMENTS

Amend 30-1220-1, Resident Specialist

Ms. Rapp MOVED, seconded by Ms. Hopewell, and carried unanimously-

TO recommend the GRF Board of Directors amend 30-1220-1, Subcommittee Member/Owner (M/O) Specialist, as amended.

Adopt 30-3182-1, Member/Owner (M/O) Responsibility for Renter/Lessee (R/L)

Ms. Hopewell MOVED, seconded by Mr. Friedman, and carried unanimously-

TO recommend the GRF Board of Directors adopt 30-3182-1, Member/Owner (M/O) Responsibility for Renter/Lessee (R/L), as amended.

FUTURE AGENDA ITEMS

1. Feedback on "On Your Own" project
2. Glossary of terms ("Authorized Resident" and "Egregious")

3. 30-5093-1 Appeals Process to Rules of Conduct (compare with SBT rescinded governing document)
4. Rental Specialist job description

NEXT MEETING:

Friday, March 12, 2021 at 1:00 p.m., Clubhouse Four and via Live Stream.

ADJOURNMENT

The meeting was adjourned at 2:24 p.m.



Linda Stone, Chair
02.12.21