



EXECUTIVE COMMITTEE

SUMMARY REPORT Friday, February 12, 2021 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	BOD	Comments
1. NEW BUSINESS: Feedback on the “On Your Own Project” CONCURRED to review at the next Committee meeting.	Recording Secretary				
2. NEW BUSINESS: 401(k) Benefits Renewal MOVED to recommend the GRF BOD 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.	Recording Secretary			✓	
3. NEW BUSINESS: Employee Health Insurance Renewal MOVED 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	Recording Secretary			✓	

EXECUTIVE COMMITTEE

<p>annually, per employee and Flexible Spending Account Plan.</p>				
<p>4. GOVERNING DOCUMENTS: Amend 30-1220-1, Resident Specialist and Review 30-3182-1, Member/Owner (M/O) Responsibility for Renter/Lessee (R/L) MOVED to recommend the GRF BOD: Amend 30-1220-1, Resident Specialist; and MOVED to recommend the GRF BOD amend 30-3182-1 Member/Owner (M/O) Responsibility for Renter/Lessee (R/L).</p>	<p>Recording Secretary</p>		<p>✓</p>	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 1. Review Rental Specialist job description 2. Feedback on “On Your Own” project 3. Glossary of terms (“Authorized Resident” and “Egregious”) 4. 30-5093-1 Appeals Process to Rules of Conduct (compare with SBT rescinded governing document) 5. Rental Specialist job description 				