



GRF Administration Committee
Executive Session
per policy 30-5110-3. Section 4.12

May 24, 2023, at 10:00 a.m.
Administration Conference Room A

NOTE: This meeting is closed to Shareholders/Members (No Quorum of the Board is Allowed)

All documents contained within this Executive Session package are confidential and provided for the sole information of the Executive Committee Members and may not be released without Board approval.

GRF Administration Committee, executive session meetings are held in the strictest confidence. Every Committee member has a fiduciary duty to maintain the confidentiality of all topics deliberated and discussed in executive session. Failure to do so could expose GRF and its Board members to liability.

Agenda

- A. Call to Order – Marsha Gerber, Vice President
- B. Roll Call
- C. Personnel
- D. Adjournment

“Agenda is Subject to Change”

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