

Following are the actions taken by the GRF Board on Sept. 24, 2009:

1. Approved the joint recommendation of the Compensation Committee and the Finance Committee that the Board continue the present pension plan for all non-represented employees of the GRF hired prior to May 1, 2009, and provide all said employees with a one-time option to convert to a 401K plan.
2. Approving a revised Policy 104.2, Rights of Inspection of Corporate Records by Members, as recommended by the Policy Committee.
3. Approved a proposal and funds for geotechnical construction monitoring services for the Creekside project and authorized the CEO to execute a Professional Services Agreement for the work.
4. Approved a contract with Laborers Local 324 AFL-CIO from Aug. 1, 2009, to July 31, 2012, and authorized the CEO to execute the contract.
5. Approved the proposed GRF Operations Budget for 2010 as presented by staff and as amended.