

Following are the agenda items for the GRF Board meeting on Thursday, July 28, at 9 a.m. in Peacock Hall at Gateway. A complete agenda package is available in the Board Office on Monday, July 25.

1. Consider recommendation that the Board adopt compensation philosophy for GRF employees.
2. Consider recommendation that the Board direct staff to develop a compensation management structure consistent with the Board's compensation philosophy.
3. Consider recommendation that the Board approve a market/merit adjustment pool in the 2012 budget.
4. Consider recommendation that the Board approve allocating funds for the 2012 Employee Recognition Program.
5. Consider recommendation that the Board approve increasing the employee medical, dental, vision benefits program cost allocation for fiscal year 2012 to address rising GRF premium costs.
6. Consider recommendation that the Board approve modification of the medical insurance benefits offerings to employees.
7. Consider recommendation that the Board approve continuation of the relationship with Willis Group Holdings Limited for employee benefits brokerage services and authorize the CEO to execute an agreement for said services.
8. Consider approving, as recommended by the resident, the appointment of James W. Giffin to the Compensation Committee.
9. Consider approving owner's representative/project manager's scope of service, work program, and cost proposal from Pound Management for management and owner's representative services for the Creekside Event Center and associated improvements; authorizing the CEO to execute a standard GRF professional services agreement for said work; and authorizing an expenditure of funds for said work.
10. Consider approving the agreement and cost proposal from the Dahlin Design Group for the Creekside Event Center and associated improvements, authorizing the CEO to execute the agreement for the work, and authorizing expenditures for the work.
11. Consider approving the development of a water well to augment the golf course water supply and funds for the project and authorizing the CEO to execute the necessary contracts and agreement to complete the project.