

Board Action Aug. 28, 2014

Following are the actions taken by the GRF Board on Aug. 28, 2014:

1. Approved, as recommended by the Compensation Committee, eliminating the POS medical plan from the non-represented employee benefit program effective Jan. 1, 2015.
2. Approved, as recommended by the Policy Committee, proposed revised Policy 302.0, GRF-Approved Organizations. Deferred July 31, 2014.
3. Motion failed to approve request from Third Walnut Creek Mutual, Project 36, that GRF assume responsibility for maintenance of the hillside that runs along Rossmoor Parkway from the entrance gate up to Terra California.
4. Referred the draft request for qualifications for the evaluation of the Del Valle Clubhouse sports and fitness programs, management, and facilities to the Fitness Advisory Committee for consideration and recommendation back to the Board.
5. Approved temporary construction and helicopter landing site easements for a PG&E project and authorized the CEO to execute the documents on behalf of the GRF.
6. Authorized funds, 50 percent of the estimated project cost, for the installation of protective netting on GRF property along the fifth fairway of the Dollar Ranch Golf Course, with the understanding that this authorization for expenditure would be good for up to one year after the date of approval and require execution of an as yet to be written agreement .
7. Authorized funds to address heating/ventilaton/air conditioning system problems at the Gateway complex administrative offices.