

# **A G E N D A**

## **COMPENSATION COMMITTEE**

MEETING OF  
Thursday, June 19, 2014, AT 1:30 P.M.  
Fairway Rooms, Creekside

1. MEETING CALLED TO ORDER: Alice Lau
2. ROLL CALL: Lau, Birdsall, Delpech, Hurley
3. APPROVAL OF REVISED REPORT OF MARCH 12, 2014 (Attachment)
4. RESIDENTS' FORUM
5. CHAIR'S WELCOME
6. NEW BUSINESS
  - a. Members' Orientation Binder Review and Compensation Background (Attachment).
  - b. 2015 Budget Preparation Timeline (Attachment).
  - c. Recommend to the Board of Directors that GRF increase the benefits program budget for 2015 by \$87,470 (Attachment).
  - d. Recommend to the Board of Directors that the 2015 budget include a non-union compensation (Market/Merit/Promotion pool) adjustment equal to 3% of wages or up to \$118,000 (Attachment).
  - e. Recommend to the Board of Directors that funds be set aside in the 2015 budget to allow for a 2014 bonus and/or a 2015 salary increase for the Chief Executive Officer (Attachment).
7. NEXT MEETING: Wednesday, July 9, 2013 at 1:30 p.m. in the Board Room at the Gateway complex, or as determined by the Committee.
8. ADJOURN

Agenda items above which are not addressed at this meeting will be carried over to successive meetings.

cc: GRF Board