

## **GRF Board Agenda, Aug. 28, 2014**

Following for publication are the agenda items for the GRF Board regular meeting on Thursday, Aug. 28, 2014. The full agenda package is available in the Board Office at Gateway. Note that this agenda has been updated from the one printed in last week's News.

1. Consider Compensation Committee's recommendation that the POS medical plan be eliminated from the non-represented employee benefit program effective Jan. 1, 2015.
2. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 302.0, GRF-Approved Organizations. Deferred July 31, 2014.
3. Consider 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 at a cost of \$5,000 per year.
4. Consider approval of a Request for Qualifications (RFQ) for the evaluation of the Del Valle Clubhouse sports and fitness programs, management and facilities.
5. Information and discussion regarding Fitness Center access control.
6. Consider approving temporary construction and helicopter landing site easements for a PG&E project and authorizing the CEO to execute the documents on behalf of the GRF.
7. Consider authorizing 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.
8. Consider authorizing funds to address heating/ventilation/air conditioning system problems at the Gateway complex administrative offices.