

**REVISED**  
**A G E N D A**

**COMPENSATION COMMITTEE**

MEETING OF  
Wednesday, June 17, 2015, AT 1:30 P.M.  
Board Room, Gateway

1. MEETING CALLED TO ORDER: Ken Haley, Chair
2. ROLL CALL: Ken Haley, Mel Fredlund, Bob Kelso
3. APPROVAL OF REPORT OF APRIL 8, 2015 (Attachment)
4. RESIDENTS' FORUM
5. CHAIR'S WELCOME
6. NEW BUSINESS
  - a. Members' Orientation Binder Review and Compensation Background (Attachment).
  - b. 2016 Budget Preparation Timeline (Attachment).
  - c. 2015-2016 Compensation Committee Meeting Schedule (Attachment)
  - d. Recommend to the Board of Directors that GRF increase the benefits program budget for 2016 by \$60,000 (Attachment).
  - e. Recommend to the Board of Directors that the 2016 budget include a non-union compensation (Market/Merit/Promotion pool) adjustment equal to 3% of wages or up to \$138,000 (Attachment).
7. NEXT MEETING: Wednesday, July 8, 2015 at 1:30 p.m. in the Board Room at the Gateway complex, or as determined by the Committee.
8. ADJOURN

cc: GRF Board