Owner: Manager, Employee Relations Local Contact: HR Manager/Business Partner

DEATH IN THE FAMILY LEAVE OF ABSENCE POLICY – U.S.

Policy Center



Approver: Senior Vice President, Human Resources

Date Issued/Revised: 07/01/2016

If you have questions, please contact: HR Connections at 855-480-6634 or 918-977-7905.

I. PURPOSE

The Company allows paid time off to employees who experience a death in the family.

II. ELIGIBILITY

This Policy applies generally to U.S. based Non-Represented <u>regular full-time</u> and <u>regular part-time</u> employees, as well as Represented Employees where provided for under the terms of an applicable collective bargaining agreement. The Policy does not apply to Store employees.

III. GENERAL PROVISIONS

With supervisor approval, a maximum of 4 workdays off is allowed to arrange and/or attend the funeral of an Immediate Family member.

Employees should notify their immediate supervisor as soon as possible of an absence, but in no event should more than 24 hours elapse before the supervisor is notified of an absence from duty.

The allowance is per occurrence and does not have to be taken in consecutive days.

In those cases where the employee is required to travel long distances, the supervisor may approve one additional workday for travel in each direction if the employee travels on a workday.

If an employee is on vacation when the death of an Immediate Family member occurs, the employee will not be required to return from vacation before the Policy benefit begins.

Pay will be calculated on the straight-time rate of the employee's regular work classification for normally scheduled work hours, exclusive of shift differential.

Time off under this benefit is *not* considered as time worked for computing overtime.

Benefits for a death in the family are separate and distinct from benefits due to <u>Serious Illness in the Immediate Family</u> or an employee's illness. Absences due to one cause shall not be charged against the benefits available for another cause.

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Employees may be allowed time off without pay to attend the funeral of relatives not included under this Policy with the approval of the employee's supervisor or manager.

IV. DEFINITIONS

Immediate Family is defined as the employee's:

- Spouse: A husband or wife as defined or recognized under State law for purposes of marriage in the state where the employee resides, including common law marriage where it is recognized.
- **Son or daughter:** A biological, adopted, or foster child, a stepchild or a legal ward of the employee or the employee's spouse/domestic partner, or a child of whom the employee or the employee's spouse/domestic partner has legal responsibility (*loco parentis*).
- **Parents:** A biological, adoptive, step or foster father or mother, or any other individual who has the legal responsibility (*loco parentis*) to the employee or employee's spouse/domestic partner when the employee or employee's spouse/domestic partner was a son or daughter as defined above.
- **Sister or brother:** A biological, adoptive, step or foster sister or brother of either employee or employee's spouse/domestic partner.
- **Domestic Partner:** as defined by applicable state law or the Company's benefit plan.
- **Grandparent**, **grandchild**, **daughter-in-law**, **or son-in-law** of the employee or the employee's spouse/domestic partner.
- Any other person, whose relationship to the employee is or has been such as to justify
 the employee's absence, provided special approval of the employee's supervisor is first
 obtained.

Non-represented Employee: employee not represented by a collective bargaining agreement.

Represented Employee: employee represented by a collective bargaining agreement.

Store employee: employee in a job classified as retail marketing store (including store manager and store manager in training) in the personnel systems of the employer.

Policy Contact: Human Resources

Employee Relations

The Company establishes plans, policies and programs appropriate to the business needs and requirements of its various operations and organizations. The plans, policies or programs shown here are provided as guidelines to employees. Company plans, policies and programs are continually under review, and are subject to revision at any time without notice, at the sole discretion of the Company subject to applicable law and/or the terms of any applicable collective bargaining agreement or contract. The plans, policies and programs may differ by location, business, or employee group. Accordingly, individual employees are advised to confirm whether the information accessed here applies to them. Employees may contact HR Connections at 855-480-6634 or 918-977-7905 or their local HR representative if they have any questions. Nothing contained on this site is intended to create, nor is it to be construed to constitute, a contract between Phillips 66 or its subsidiaries and any employee or employees of Phillips 66 or its subsidiaries. Absent a specific written contract to the contrary, employment with Phillips 66, its subsidiaries and affiliates may be terminated with or without cause at any time by the employee or

the Company. Nothing contained in these plans, policies or programs shall create a required procedure, practice or policy that must or should be followed in the investigation, evaluation, or disposition of any personnel matter. The information provided is not intended to supersede applicable local, state or federal law or the terms or provisions of any current collective bargaining agreement. In the event of conflict, the law or collective bargaining agreement shall prevail.