

EX-Ls Board Meeting Agenda

LBNL Conference Room (54-130B)

April 10, 2014

3:00 – 5:00 pm

Guest: Victor Markowitz, Berkeley Lab

Approval of Minutes from meeting of January 9, 2014

Reports

- Luncheon (Vicky)
- Luncheon Speaker(s) (Connie)
- Membership (Patti)
 - Membership drive update
 - Lab/EX-Ls joint new retiree letter
- Treasurer (Kay)
- Newsletter (Louise)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Patrick, Rich and Joe)
 - Update on new UCOP website (UCnet) for retirees and employees
 - Representation at CUCRA/CUCEA joint fall meeting
 - May 15 biennial retiree conference
- Laboratory Update (Armando)

Old Business

- Leadership luncheon speaker update (Connie)
- Lab retiree reception (Connie)

New Business

- Victor Markowitz, Berkeley Lab, to brief Board on volunteer IT project opportunities for non-profit organizations who need help (Trudy)
- Replacement of Board Members (Trudy)
- EX-Ls Insurance Form; identify entity responsible for maintaining contract and its yearly cost (Trudy)
- CUCRA annual dues; Treasurer as entity to deal with this (Trudy)
- Proofing Newsletter (Trudy)
- Point of contact with upper management, i.e., a replacement for Rebecca (Trudy)

Announcements

- Next luncheon – May 22, 2014 (HS Lordships)
- Next Board meeting – July 10, 2014, 3:00 – 5:00 pm (54/130B)