

EX-Ls Board Meeting Agenda  
LBNL Perseverance Hall Conference Room (54-130)  
April 14, 2011  
3:00 – 5:00 pm

Approval of Minutes from meeting of January 13, 2011

### **Reports**

- Luncheon (Vicky)
- Upcoming Luncheon Speaker(s) (Joe)
- Treasurer/Membership (Suzanne)
- Newsletter (Louise)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Don, Rich, and Patrick)
  - How can the Retirement Center better serve Lab retirees?
  - UCB-related senior housing located in Berkeley and/or Albany
  - Pre-retirement planning update
  - Retiree survey update
  - Lab/Center retiree contacts
  - Potential health benefit changes
- Laboratory Update (Armando)
- President's News (Rollie)

### **Old Business**

- Newsletter production process (Louise)
  - Update on UC/LBNL documentation authorizing newsletter costs (Suzanne)
- Retiree Survey Ad Hoc Committee Update (Janis)
- Identity Crisis Management Subcommittee Update (Joe)
- Stuff Collections Ad Hoc Committee Update (Rich)
- Email Distribution Policy amendments (Rich)
- BLISS program experience with first graders (Don)
- Next Triennial review of Bylaws – January 2012

### **New Business**

- August luncheon at Spenger's (Vicky)
  - Separate lunch notice mailing
- Newsletter distribution by email option (Rollie and Louise)
- Annual contribution recipients (Suzanne)
- Annual review/renewal of Board committees (Rollie)

### **Announcements**

- Next luncheon – May 19, 2011 (Berkeley Yacht Club)
- Next Board meeting – July 14, 2011, 3:00 – 5:00 pm (TBD)