

**EX-Ls Board Meeting Final Agenda**  
LBNL Perseverance Hall Conference Room (54-130B)  
April 8, 2010  
3:00 – 5:00 pm

Approval of Minutes from meeting of January 14, 2010

Reports

- Luncheon Committee (Vicky)
- Upcoming Luncheon Speaker(s) (Rollie)
- Membership/Treasurer (Suzanne)
- Newsletter (Dave)
- EX-Ls Website Update (Dick)
- CUCRA and AROHE (Janis)
- UCB Retirement Center (Patrick) and Policy Board (Gene, Don, and Patrick)
- Laboratory Update (Rich)
- President's News (Rich)

Old Business

- Non-luncheon activities and partnership with UCRA (Vicky)
- Ad hoc Membership/Finance Committee report (Suzanne)
  - Board discussion of report (attached to agenda email)
  - Action on dues and life memberships
- Retention of EX-Ls documents with University Archives (Rich)
- Upcoming Post Employment Benefits Task Force recommendations and meeting (Don)
- Access to membership information including review of the Distribution List Policy (Rich)
- Policy on Policies – stand alone or amendments to the Bylaws? (Rich)
- Venue for Board meetings (Rich)
- Next triennial review of Bylaws – January 2012

New Business

- Retiree art show (Rich/Dave)
- Annual review/renewal of Board committees (Rich)
- If time permits, additional agenda items (Rich)

Announcement

- Next luncheon – May 20, 2010 (Berkeley Yacht Club)
- Next Board meeting – July 8, 2010, 3:00 – 5:00 pm (default 54-130B)

5:00 Adjourn