

## **EX-Ls Board Meeting Agenda**

LBNL Perseverance Hall (addition) Conference Room

April 9, 2009

3:00 p.m.

Approval of Minutes from meeting of January 8, 2009

### Reports

- Luncheon Committee (Vicky)
- Luncheon Speaker (Rich)
- Membership/Treasurer (Suzanne)
- Newsletter (Dave)
- EX-Ls Website Update (Dick)
- Laboratory Update (Mark Chekal-Bain)
- CUCRA (Bob)
- UCB Retirement Center (André) and Policy Board (Gene, Don, Rich and Patrick)
- President's News (Don)

### Old Business

- Blackhawk Tour presentation – Discussion on Future Tours (Vicky)
- Historian Committee (Don) – Issues pertaining to document retention
- By-Laws Revisions (Jose)
- ACA 5, Legislative initiatives regarding management of UC retirement funds (Dave)
- UCOP and LBNL policy re Rehired Retirees (Don)
- Contract between LBNL and the UCB Retirement Center and related issues (Don)
- Draft policy regarding thank you gifts and honorary life memberships (Don)
- Venue for Board meetings

### New Business

- President's letter to the Laboratory Director (Don)
- McCauley Public Employee Pension Reform Act (Dave)
- 2009 LBNL Wellness Fair (John)
- Revisiting luncheon venues (Don)
- EX-Ls donation for calendar year 2009 (Don)
- Changing the name of the EX-Ls home page, which right now is <http://www.lbl.gov/ex-l-express> (Don)

### Announcements

- Next Luncheon – Thursday, May 21, 2009 (Berkeley Yacht Club)
- Next Board Meeting – Thursday, July 9, 2009 (TBD)

5:00 Adjourn

