

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

UCB Retirement Center, 1925 Walnut Street, (510) 642-5461

January 8, 2009

3:00 p.m.

Approval of Minutes from meeting of October 9, 2008

### Reports

- Results of the election for Officers at the November Luncheon (Janis)
- Luncheon Committee (Vicky)
- Luncheon Speaker (Rich)
- Membership/Treasurer (Suzanne)
- Newsletter (Dave) – Time Limit for Contributions to Dave
- EX-Ls Web site Update (Dick)
- Laboratory Update (Mark Chekal-Bain)
- CUCRA (André for Bob/Tom)
- UCB Retirement Center (André) and Policy Board (Gene, Don and André)
- President's News (Don)

### Old Business

- Historian Committee (Don)
- Sponsored outings (Vicky, Suzanne)
- By-Laws Revisions (Jose)
- ACA 5, Legislative initiatives regarding management of UC retirement funds (Dave)
- UCOP and LBNL policy re Rehired Retirees (Don)

### New Business

- Venue for luncheons
- Venue for Board meetings
- Contract between LBNL and the UCB Retirement Center and related issues (Don)
- Policy regarding funding thank you gifts for officers or other board members (Janis)
- Renewal of AROHE membership (\$100/year) now due (Janis)

### Announcements

- Next Luncheon – Thursday, February 19, 2009
- Next Board Meeting – Thursday, April 9, 2009

5:00 Adjourn