

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

LBNL Conference Room (70-191)

January 8, 2015

3:00 – 5:00 pm

Approval of Minutes from meeting of October 9, 2014

- Welcome new officers (Connie)
- Annual review of essential documents (Esther)

### **Reports**

- Luncheon (Vicky)
  - Luncheon venue update
- Upcoming Luncheon Speaker(s) (Cheryl)
- Treasurer (Kay)
  - EX-Ls bank signatories for 2015
  - Summary of account information
- Membership (Patti)
  - Update
  - Brochure for HR
- Newsletter (Louise)
  - Due date for articles
- EX-Ls Website Update (Dick)
- Retirement Center Upgrade (Cary)
- CUCRA/CUCEA meeting (Janis and Rich)
- Laboratory Update (Armando)
- President's News (Connie)

### **Old Business**

- Updating the By-Laws (Trudy)
- Renewing contract with UCBRC (Connie and Joe)
- Retiree Reception (Connie and Armando)

### **New Business**

- New masthead and logo for the Newsletter (Don)
- Insurance Renewal Questionnaire
- Rules regarding rehiring of retirees at LBNL (Rich)

### **Announcements**

- Next luncheon – February 19, 2015 (Berkeley Yacht Club)
- Next Board meeting – April 9, 2015, 3:00 – 5:00 pm (54/130)