

**EX-Ls Board Meeting Agenda**  
LBNL Bldg. 70A-3377 Conference Room  
July 9, 2009  
3:00 p.m.

Approval of Minutes from meeting of April 9, 2009

Reports

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

Old Business

- Initiative amendments with potential impact on Lab retirees (Dave)
- Revisiting luncheon venues and future tours (Vicky)
- 2009 LBNL Wellness Fair (Vicky)
- Changing the name of the EX-Ls home page (Dick)
- EX-Ls donation for 2009 (Suzanne)

New Business

- Putting EX-Ls By-Laws and policies on the web (Don)
- Revisiting our representation on various retiree organizations (Don)
- Fidelity Retirement Services seminar (Vicky)

Announcements

- Next Luncheon – August 20, 2009 (Spengers')
- Next Board Meeting – October 8, 2009 (TBD)

5:00 Adjourn