

EX-Ls Board Meeting Agenda

Note Location: LBNL Bldg. 70-191

October 14, 2010

3:00 – 5:00 pm

Approval of Minutes from meeting of July 8, 2010

Reports

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

Old Business

- UCRA/EX-Ls Potomac cruise and Academy of Science tour reports (Vicky)
- Costs related to the EX-Ls newsletter and brochure (Suzanne)
 - Who covers the newsletter costs
 - How much does it cost to produce the brochure
- **Ad hoc Membership/Finance Committee report** (Suzanne)
 - Life Membership option
- **Retention of EX-Ls documents with University Archives** (Rich)
 - Ad hoc History (aka Stuff Collection) Committee
- **Post-Employment Benefits Task Force recommendations** (Don)

New Business

- Candidates of Officers for 2011 (Joe)
- Newsletter Editor appointment (Dave)
- **LBNL Retiree survey** (Janis)
- **EX-Ls/LBNL Management Liaison** (Joe/Don/Rich)
- **LBNL Retirees' Reception** (Rich)
- Luncheon attendance – no lunch option (Vicky)
- EX-Ls volunteer opportunities – past and future (Rich)

Announcements

- Next luncheon – November 18, 2010 (Berkeley Yacht Club)
- Next Board meeting – January 13, 2011 (54-130)

5:00 Adjourn (if we're efficient... and lucky!)

Note: **Boldface items** are expected to generate extended discussions...