

EX-Ls Board Meeting Agenda
October 9, 2008
LBNL Cafeteria, 3:00 p.m.

- 3:00 Approval of Minutes from May 10, 2008
Reports
- 3:10 Luncheon Committee (Vicky, 5 Minutes)
BYC Menu
- 3:14 Luncheon Speaker (Don)
- 3:17 Membership/Treasurer (Suzanne)
- 3:20 Nominating Committee Report, Slate of Officers for 2009
- 3:26 Newsletter (Dave)
Time Limit for Contributions to Dave
- 3:30 EX-Ls Web site Update (Dick)
- 3:35 Laboratory Update (Mark Chekal-Bain)
- 3:45 CUCRA (Bob/Tom)
- 3:50 UCB Retirement Center (André)
Replacement for Suzanne on UCBRC Policy Board (Gene)
- 3:54 President's News (Jose/Don)
- Old Business
- 3:55 EX-Ls gift for 2008 Theme for this year "Benefit to our Retirees"
- 4:05 Historian Committee (Don)
- 4:10 Sponsored outings... lessons learned from failed "Playland.." outing
- 4:20 By-Laws Revisions (Jose)
- New Business
- 4:50 ACA 5, Legislative initiatives regarding management of retirement funds
- 4:55 Chancellor's reception for recent retirees
- 4:59 Announcements
Next Luncheon – November 20, 2008
Next Board Meeting – January 8, 2009
- 5:00 Adjourn