

MEMORANDUM

TO: NSLS Management Affairs Committee

FROM: Sarah Ann Long

DATE: May 1, 2009

RE: Meeting Agenda
Monday, May 4, 2009
7:00 p.m. – System Center (Conference Room)

The following items have been placed on the agenda:

1. Welcome and Introductions – Kathy Caudill, Chair
2. Approve draft minutes from April 13, 2009 meeting (Exhibit 2 – Attached)
3. Tour of Web Junction and discussion of System Standards Review Process
4. Approval of new Retirement Plan Administrator and Fund Manager (Exhibit 4 – Attached)
 - Comparison of Retirement Plan Vendors (Exhibit 4.a. – Attached)
5. Review Sorting Machine Option (Exhibit 5 – Attached)
 - Sorting Machine Proposal (Exhibit 5.a. – Attached)
6. Other
7. Next meeting: Monday, June 8, 2009 at 7:00 p.m. at NSLS
8. Adjournment