

**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)  
 MINUTES / BOARD OF DIRECTORS MEETING  
 THURSDAY, NOVEMBER 17, 2016 / 1:00-2:00 PM  
 PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10**

<p><b>A. CALL TO ORDER</b></p> <p>Members Present</p> <p>Members Absent</p>	<p>The meeting was called to order by President June Rady at 1 p.m.</p> <p>June Rady, President; Judy Cater, Judy Dolan, Tom Humphrey, Bob Larson, Jo-Anne Lesser, Becky McCluskey, Josie Silva, and Steve Spear</p> <p>Ted Kilman and Sandy Nanninga</p>
<p><b>B. APPROVAL OF MINUTES</b></p>	<p>The Minutes of the October 20, 2016, meeting were approved as written.</p>
<p><b>C. ANNOUNCEMENTS</b></p>	<p>President June Rady announced the formal resignation of JaDene Dugas from the Board and the Scholarship Committee.</p>
<p><b>D. REPORTS/UPDATES</b></p>	<p><b>1. Benefits Committee</b></p> <p>Board members related several stories from PACRA members regarding what SISC does or does not cover and issues of SISC not covering dependents in certain categories; lengthy discussion followed. Steve and Judy D. summarized the Benefits Committee meeting of November 2:</p> <ul style="list-style-type: none"> <li>➤ Ron Perez, VP Finance and Administrative Services, will assume the chairmanship of the Benefits Committee beginning December 7</li> <li>➤ Final topics for training/webinar series was discussed for December through April</li> <li>➤ Updates to the Benefits Committee survey to all faculty, staff, and administration, Permanent Disabled Dependent Solution, and SISC Advocate were all discussed</li> <li>➤ Alignment of Benefits Committee goals with Team Life was discussed</li> </ul> <p><b>2. January 19, 2017, PACRA Board Meeting with Palomar College President Joi Lin Blake.</b></p> <p>Josie confirmed the meeting at 2 p.m. in the President's conference room.</p>
<p><b>E. OLD BUSINESS</b></p>	<p><b>1. PACRA 26<sup>th</sup> Annual Meeting, Thursday, May 18, 2017</b></p> <p>Josie has confirmed that Palomar College President Joi Lin Blake will be the keynote speaker for the luncheon.</p>

<p><b>F. NEW BUSINESS</b></p>	<p><b>1. Discussion of PACRA Dues Structure.</b>  Board members agreed to write letters to all retirees not members of PACRA to join PACRA and to give new members a free year's membership. The letter would be written and mailed in March or April and also be included in the PACRA retiree packet given to new retirees.</p>
<p><b>G. OTHER</b></p>	<p><b>PACRA Board of Directors meeting Thursday, December 8.</b>  This is the Board's annual Christmas luncheon/meeting; it will be held at the Olive Garden, 1107 West Valley Parkway, Escondido at 12:30 p.m.</p>
<p><b>H. ADJOURNMENT</b></p>	<p>The meeting was adjourned at 2:02 p.m.</p>

Respectfully Submitted:

*Judy Dolan*

Judy Dolan, Recording Secretary

**Future PACRA Board Meetings**

**2016:** December 8: Board Luncheon

**2017:** January 19 (Conference Room of President Joi Lin Blake on the Main Campus of Palomar College)

February 16

March 16

April 20

May 18 Annual Meeting