

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
MINUTES / BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 15, 2016 / 1:00-2:00 PM
PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

<p>A. CALL TO ORDER</p> <p>Members Present</p> <p>Members Absent</p> <p>Guest</p>	<p>The meeting was called to order by President June Rady at 1:02 p.m.</p> <p>June Rady, President; Judy Cater, Judy Dolan, Ted Kilman, JoAnne Lesser, Becky McCluskey, Bob Larson, Josie Silva, and Steve Spear</p> <p>Tom Humphrey, Sandy Nanninga, and Jean Ruff</p> <p>Linda Locklear</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The Minutes of the August 18, 2016, meeting were approved as written.</p>
<p>C. ANNOUNCEMENTS</p> <p>2016-2017 Directory</p>	<p>Josie announced that the directories will be mailed to active paid members of PACRA in early October. The next group of 110 unpaid members will be mailed a reminder to pay their dues. The postage for the directories is \$143.</p>
<p>D. REPORTS/UPDATES</p>	<p>Benefits Committee</p> <p>Steve reported on the first meeting of the Palomar College Benefits Committee on Wednesday, September 7 from 3-4 p.m. The Committee was called to order by VP of Human Resources, Mike Popielski by teleconference; he then turned the meeting over to SISC representative Veronica who proceeded with the agenda which included the following topics:</p> <ol style="list-style-type: none"> 1. Welcome to the new academic year 2. Discussion of Committee goals for 2016-2017 3. Response to PACRA letter of concerns 4. Benefit Survey 5. Open Enrollment follow-ups: trends; consider changing OE time to May 6. Retiree focused workshops <p>Specific discussion centered around how often the Formulary changes (monthly); generic vs. brand-name drugs; who is responsible to get pre-authorizations (the Doctor but the member should take the initiative and know our medical plan and procedures before scheduling surgery); procedures of the coverage of in-network versus out-of-network doctors and pharmacies.</p>

