



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

MINUTES / BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 18, 2018 / 1:00-2:00 PM

PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by President Ted Kilman at 1 p.m. with a quorum present. Judy Cater, Judy Dolan, Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, June Rady, and Steve Spear. Sandy Nanninga, Jo-Anne Lesser (Leave of Absence) No guests were present
B. APPROVAL OF MINUTES	The Minutes of the November 16, 2017, Board meeting were approved as written.
C. ANNOUNCEMENTS	There were no announcements
D. REPORTS/UPDATES	Benefits Committee Steve reported on the Benefits Committee meeting of December 6, 2017: Dr. Lisa Norman, VP Human Resource Services, discussed the upcoming search for a PPO insurance carrier. The contract for J. Glynn and Company, the current broker for the PPO, has been discontinued. A new broker, BCS (BrightPath Consulting Services (http://brightpathcs.com/)) has been hired—Michael Muheisen is PC's contact for BCS. A RFP will go out in January--more details will be forthcoming in the Spring 2018 semester. The next Benefits Committee meeting is scheduled for February 7, 2018 at 3 p.m. at the Palomar College San Marcos campus.
E. OLD BUSINESS	PACRA Board Vacancy Filled 1. Appointment of PACRA Treasurer MSCU Cater/Spears: Tom Humphrey appointed as Treasurer.
F. NEW BUSINESS	PACRA Annual Meeting, May 17, 2018 Discussion in preparation for the 27 th Annual Meeting 1. Keynote Speaker: June stated that Dr. Joi Lin Blake, President/Superintendent, is not able to attend; Dr. Lisa Norman, VP Human Resource Services, has been confirmed as the speaker and will update members on the transition to a new PPO insurance carrier 2. PACRA Board vacancies and change to the Bylaws: a draft copy of the Bylaws detailing the change from the positions of Recording Secretary and Secretary/Treasurer to the positions of Secretary and Treasurer respectively was reviewed; action will be taken at the February 15 Board meeting. 3. Reserve room for luncheon in February: Old Spaghetti Factory, San Marcos: Judy Dolan will reserve the room before the February 15 Board meeting. 4. Business meeting materials; reservation form to be mailed to members in April: Judy Dolan will have a draft presented to the Board at its February 15 meeting. Other Judy Dolan confirmed that Room 10 at the Escondido Center has been reserved for PACRA Board meetings from January-June, 2018

G. OTHER	
H. ADJOURNMENT	The meeting was adjourned at 1:52 p.m.

Respectfully Submitted,
Judy Dolan
Judy Dolan, Recording Secretary

Future PACRA Board Meetings 2018
March 15 / April 19 / May 17