



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

MEETING NOTES / BOARD OF DIRECTORS MEETING (No quorum present)

THURSDAY, FEBRUARY 15, 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 Vice-President Judy Cater at 1:08 p.m. with no quorum present. Judy Cater, Judy Dolan, June Rady, and Steve Spear. Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, Sandy Nanninga, Jo-Anne Lesser (Leave of Absence) No guests were present
B. APPROVAL OF MINUTES	The Minutes of the January 18, 2018, were read.
C. ANNOUNCEMENTS	A member had asked one of the Board members for a membership card. At its September 21, 2017 meeting, the Board voted not to issue membership cards (please see the Board Minutes posted on the PACRA website).
D. REPORTS/UPDATES <i>BCS Presentation</i> <i>Healthcare Survey</i> <i>Next Benefits Comm. Meeting</i>	Benefits Committee Steve reported on the Benefits Committee meeting of February 7: New broker, Michael Muheisen from BCS (BrightPath Consulting Services (http://brightpathcs.com/)), presented an overview of <i>Direct vs JPA/Trust Training</i> materials to the committee in preparation for changing to a new insurance carrier. The topics included <i>Benefits 101, Funding Methodologies, Direct Contracts, and JPA/Trust Contracts</i> . With <i>Direct</i> contracts, the District would work directly with the insurance carrier. With the <i>JPA/Trust</i> contracts, ... <i>two or more public school districts join together to negotiate rates as one group</i> —as we are currently doing with SISC. The committee will be studying the following <i>JPA/Trusts</i> : CSEBA, CVT, VEBA, and SISC. Wendy Corbin, District Benefits Specialist, emailed the benefits survey to all employees and retirees on February 8. All survey responses will be compiled into one comprehensive report that will be reviewed by the District and the Benefits Committee in March. The next Benefits Committee meeting is scheduled for March 7, 2018, at 3 p.m. at the Palomar College San Marcos campus.
E. OLD BUSINESS	PACRA Annual Meeting, May 17, 2018 Continuing discussion in preparation for the 27 th Annual Meeting 1. Keynote Speaker CONFIRMED: Dr. Lisa Norman, VP Human Resource Services, who will update members on the transition to a new PPO insurance carrier 2. PACRA Board vacancies and change to the Bylaws: final discussion of the wording for the Bylaws detailing the change from the positions of Recording Secretary and Secretary/Treasurer to the positions of Secretary and Treasurer 3. Reserve room for luncheon: Old Spaghetti Factory, San Marcos: Dolan 4. Draft of Meeting Notice/Registration form was discussed. 5. Other materials for the Business meeting will be presented at the March 15 Board meeting.

F. NEW BUSINESS	<p>PACRA Benefits Committee Representation</p> <p>Judy Dolan requested a switch of two positions: Jayne Conway become a member of the Benefits Committee representing PACRA and Judy would be the alternate. Because there was not a quorum present, it was decided to have an email vote. The vote was taken on February 16; seven Board members voted yes to the change; three members did not vote—the change will take place at the March 7 Benefits Committee meeting.</p> <p>HRS ADDRESS/NAME-CHANGE FORM</p> <p>Wendy Corbin, District Benefits Specialist, requested that PACRA distribute the above form to retirees; Judy Dolan requested that the form be posted on the PACRA website and included in the May 17 Annual Meeting mailing.</p>
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