



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
MEETING MINUTES / BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 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 1:05 p.m. Jayne Conway, Judy Dolan, Tom Humphrey, Bob Larson, June Rady, and Steve Spear. Ted Kilman, Becky McCluskey, Sandy Nanninga, Jo-Anne Lesser (Leave of Absence) No guests were present
B. APPROVAL OF MINUTES	The Meeting Notes of February 15 were reviewed (no quorum was present at this meeting).
C. ANNOUNCEMENTS	1. Judy Dolan announced that Cal-RTA's Advocacy Day is March 20 in Sacramento; she will be attending on behalf of Division 63 2. James Luna, retired, Counseling Department, passed away on March 4.
D. REPORTS/UPDATES	1. Benefits Committee Steve reported the Benefits Committee meeting of March 3 was changed to March 22, 9 a.m.-noon, for BC discussion of RFP results for Medical. Additional meetings will be held: a. Friday, April 13, from 1-4 pm: discussion of RFP results for Dental, Vision, and Life Insurance b. Friday, April 27: Interviews with medical carriers: CVT / CIGNA / SISC from 1-5 p.m. c. Wednesday, May 2: Interviews with dental and vision carriers: ACSIG and ACSIG / EYEMED from 2-4 p.m. 2. Scholarship Committee: Poole/Dolan No applications have been received as of this date
E. OLD BUSINESS	1. PACRA Annual Meeting, May 17, 2018 Discussion in preparation for 27th Annual Meeting a. CONFIRMED 1) Keynote Speaker: Dr. Lisa Norman, VP Human Resource Services 2) Restaurant: Old Spaghetti Factory, San Marcos b. TO DO: 1) Amendment of Bylaws 2) Business meeting materials and reservation form mailing
F. NEW BUSINESS	Disposition of PACRA file cabinet in Room ESC-707 at the Escondido Center Ongoing discussion with Nicole Puccio, Senior Education Center Coordinator, Administration Office—Escondido Campus Palomar College
G. OTHER	
H. ADJOURNMENT	The meeting was adjourned at 2:30 p.m.

Respectfully Submitted,
Judy Dolan
Judy Dolan, Recording Secretary

Future PACRA Board Meetings 2018
April 19 / May 17 Annual Meeting