

**Minutes of the PACRA Board of Directors Meeting
February 21, 2013**

Attendance: Ken Burns, Ted Kilman, Bob Larson, June Rady, Jean Ruff, Steve Spear

Absent: Jim Bowen, JaDene Dugas, Shirley Jordan, Becky McCluskey, Sandy Nanninga

Approval of Minutes: MSC/Spear/Kilman to approve Minutes of January 17, 2013

Announcements: **PACRA Pacer:** Ted Kilman and June Rady discussed the upcoming issue of the PACRA Pacer. This issue of the Pacer is the largest ever published and will highlight four individual retirees. The Pacer is scheduled to be sent out in next week. MSC/Larson/Rady to provide a check in the amount of \$150.00 to Karen Norlin for her graphics work on the Pacer. .

Reports/Updates: **Benefits Committee:** Jean Ruff and Steve Spear reported on the last Benefit Committee meeting. Steve reported that employees contributing to an annuity have noticed a lag time between the funds being removed from their pay check to when the funds are deposited into their annuity account. Palomar College brought this to FBC and requested a follow up on their findings. FBC reported that Palomar College overnights the deposit into a national distribution center and the funds are then electronically transferred into the employees account. The issues appear to be based on computer changes and human error at the distribution center. FBC representatives reported on what has been done to resolve this issue.

Jean reported that that Palomar is communicating with other local colleges to see if there is interest in joining together to bring representatives from CECHCR to train staff on modules 1-4 of their program. This program trains employees on how to evaluate their current employee health care plans and how they may be able to save monies as they determine future health care needs. Modules 1-4 training costs are offered free provided Palomar can generate enough interest from other local colleges. Jean stated that the Affordable Care Act will bring future changes as this program becomes fully implemented in 2014; these changes are unknown at this time. Jean requested in the Benefits meeting an update of Palomar Colleges (Fund 69) which is an account specifically for monies set aside to provide for current and future retiree health benefits. This report is to be brought to the next Benefit Committee meeting on March 6, 2013 and will be provided to the PACRA board at the March 21, 2013 meeting.

Old Business: **Annual Meeting 2012:**

Guest Presentations: There was discussion regarding who might be a good guest speaker at the annual meeting. Suggestions were Joe Stanford as an entertainer with Bill Jahnel as a backup speaker if Joe was not available. Ted Kilman recently interviewed Joe for the upcoming Pacer article and therefore felt comfortable approaching Joe about entertaining at the annual meeting.

Board Elections: Bob Larson reported that the offices of President, Vice-president and one Member at Large are up for election this year. Steve Spear is completing the current term for Jim Clayton in the Member at Large position up for election and has expressed an interest in running for this position.

Other: Bob Larson stated that the Escondido Center will be closed during June and July and PACRA would need to decide if we wanted to “go dark” during these months and if not we need to decide where to meet during this time.

New Business: None.

Adjournment: Meeting was adjourned at 3:00 pm.

Respectfully submitted,
Jean Ruff, Recording Secretary