

Minutes of the PACRA Board of Directors Meeting

March 21, 2013

- Attendance:** Jim Bowen, Ken Burns, Ted Kilman, Bob Larson, June Rady, Jean Ruff, Steve Spear, Sandy Nanninga
- Absent:** JaDene Dugas, Shirley Jordan, Becky Mc Cluskey
- Approval of Minutes:** MSC/Spear/Burns to approve minutes of February 21, 2013
- Announcements:** There was discussion regarding the upcoming PACRA election cycle. June Rady has agreed to run for President, Ted Kilman will run for Vice President, and Steve Spear will run for the Member at large position.
- Reports/Updates:** **Benefits.** No meeting/no report.
- Old Business:** **Annual Meeting 2013**

Guest Presentation: Joe Stanford has agreed to bring a group of approximately 20 or 25 singers to entertain during the event. In anticipation of a larger group this year it was decided that we will need to request a larger meeting room. After discussion it was agreed that Ted Kilman will discuss with Joe Stanford regarding – a) total number of performers, b) when would be the best time for the performance, c) when would be the best time for the performers to eat their meal, d) information/decision on which of the three menu options should be ordered for the performers. Ted Kilman will email this information to Ken and Bob for completion meal and program details.

The meeting announcement will be mailed on April 8 and the Reservation Reservation mailed on April 30.

Board Elections: See announcements above.

New Business: CalPERS Long Term Insurance. Bob Larson received an email from Pat Worret a PACRA retiree who had worked in the Nursing Department stating that she had concerns regarding CalPERS Long Term Insurance. Bob contacted June Rady to follow up with Pat. Pat has maintained a policy for over two decades and CalPERS is now trying to change the contracts of current contract holders. June called CalPERS and was sent a standard Q & A statement which did not address the issue. June did mail this information as well as a name and telephone number of a contact person who has been working on behalf of current contract holders in this matter.

Summer meeting schedule: Due to the fact that the Escondido Center will be closed during the summer months it was decided that PACRA will resume our regular meetings on August 15, 2013.

Adjournment: Meeting was adjourned at 2:51.

Respectfully Submitted,

Jean Ruff
Recording Secretary