



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

BOARD OF DIRECTORS MEETING MINUTES

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

ESCONDIDO CENTER / CONFERENCE ROOM 10

A. CALL TO ORDER	The meeting was called to order by Steve Spear, Vice-President, at 1:03 p.m.												
Members Present	Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Becky McCluskey, and June Rady.												
Members Absent	Judy Cater.												
Guests	No guests were present.												
B. APPROVAL OF MINUTES	The Minutes of the September 20, Board meeting were approved as written.												
C. ANNOUNCEMENTS	There were no <i>Announcements</i> .												
D. REPORTS/UPDATES	<p>1. Benefits Committee</p> <p>The Benefits Committee met on October 3 at 3 p.m. in Room Md-155C on the San Marcos campus. Under <i>Old Business</i>, Steve Spear, on behalf of PACRA, read a comment in response to Dr. Norman’s July 5 Memo to retirees regarding the SISC Conversion to Medicare Part D RX Plan. The SISC letter was incorrect and a retraction letter was sent to all retirees. Dr. Norman’s letter reiterated “PCCD has informed SISC it will not be implementing any change to the RX plan for the 2018-19 fiscal year. All Medicare eligible PCCD retirees and/or spouses will continue to be covered under the existing RX plan and not Medicare Part D RX.” (The two SISC letters and Dr. Norman’s complete response letter are attached to these Minutes).</p> <p>Under <i>New Business</i>, Open Enrollment and Medical Plan Migration was presented. Forty-nine total people changed plans. Wendy stated that post cards were mailed to all retirees. Judy D. and Becky stated that a number of retirees, if any, had not received post cards. Judy D. sent out an email blast to PACRA members alerting them to the fact that retirees did have to complete a new enrollment form even if they were not changing plans. Wendy responded that there was some confusion on the part of HR on what list they used to mail the post cards; she stated that retirees who did not respond were automatically re-enrolled in their current plan. Members of PACRA stated that they would be glad to work with HR in updating their mailing list with the one that PACRA has.</p> <p>Other Agenda items included goal setting, HIPAA training, employee claim/chronic condition data, committee training on new plans, and an update on Team Life activities.</p> <p>The PACRA Board then went into Closed Session to discuss retiree benefits; no action was taken.</p> <p>2. Treasurer’s Report</p> <p>Tom distributed his report dated January 1 through October 17, 2018:</p> <table><tr><td>Beginning Balance</td><td></td><td>\$ 7,615.36</td></tr><tr><td>Total Deposits</td><td>\$5,399.42</td><td></td></tr><tr><td>Total Expenditures</td><td>1,874.31</td><td></td></tr><tr><td>Ending Balance</td><td></td><td>\$11,140.47</td></tr></table> <p>Tom stated that there are currently 119 paid dues members.</p>	Beginning Balance		\$ 7,615.36	Total Deposits	\$5,399.42		Total Expenditures	1,874.31		Ending Balance		\$11,140.47
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	3. Secretary's Report: Email Blasts / Directory Update Judy D. stated that no email blasts have been sent since the September Board meeting. She continues working on the Directory for distribution in January 2019.
E. OLD BUSINESS	1. Scholarship Update No report. 2. Fund 69 Update No report.
F. NEW BUSINESS	There was no <i>New Business</i> presented.
G. OTHER	No <i>Other</i> items were presented.
H. ADJOURNMENT	The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Judy Dolan (with the assistance of Jayne Conway)

Judy Dolan, Recording Secretary

FALL 2018 BOARD MEETINGS	SPRING 2019 BOARD MEETINGS
November 15	January 17
December 13 (Board lunch)	February 21
	March 21
	April 18
	May 16 (Annual Meeting)