



**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**THURSDAY, AUGUST 15, 2019 / 1:00-2:00 PM**  
**ESCONDIDO CENTER / CONFERENCE ROOM 10**

<b>A. CALL TO ORDER</b>  Members Present  Members Absent  Guests	The meeting was called to order by Judy Cater, President, at 1:05 p.m.  Judy Cater, Steve Spear, Judy Dolan, Jayne Conway, Cynthia Poole, Becky McCluskey, June Rady, and Bob Larson  John Erickson and Tom Humphrey  LaVern and Glenda Brack
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the April 18, 2019 Board meeting were approved as written.
<b>C. ANNOUNCEMENTS</b>	1. 2019-2020 PACRA Board meeting dates and Board contact information ( <i><b>see attachment</b></i> )  2. A sympathy card for Beverly Kilman was circulated among the Board members.
<b>D. REPORTS/UPDATES</b>	<b>1. Benefits Committee</b> Discussion centered around the change for retirees from SISC coverage of prescription drugs to <b>SISC Medicare Part D prescription drug coverage</b> . Benefit Committee members from the PACRA Board. Steve Spear, Becky McCluskey, Jayne Conway, and Judy Dolan, stated that for the entire Fall 2018 and Spring 2019 scheduled BC meetings, nothing was mentioned about changing retiree benefits. In October 2018, SISC mailed a letter to all retirees stating the move would be made then; members of the BC questioned the letter at the November BC meeting—Michael stated that was an error and would not affect current retirees. Thus, the District has known for at least one-and-a-half years that it was going to make the move and never once contacted PACRA to let us know or involve us in this decision! The District and members in HR have stated that there will be no change to current coverage; the change takes place October 1, 2019. The PACRA Board will continue monitoring the situation and communicating with Group 1 retirees who are the most affected.  In addition, at its May 14, 2019 meeting, the Governing Board Agenda listed two items (Judy Cater also spoke at this meeting):  <b>B. Recess to Closed Session:</b> Conference with District negotiator, Dr. Lisa Norman, regarding negotiations with PFF/AFT and CCE/AFT  <b>J. Human Resource Services (Consent):</b> Ratify three (3) Memoranda of Understanding and (2) Tentative Agreements between the District and the PFF/AFT Local 616. <b>Attached</b> is the MOU that was edited for retirees thanks to PFF contacting us; <b>also attached</b> is the MOU for the CCE/AFT that was not edited. This was the first time the PACRA Board knew changes were being made to Group 1 prescription drug coverage!  <b>Also attached</b> is a letter from Steve Spear to the GB dated Aug 13 and read at its meeting of August 13.  <b>2. Treasurer/Membership</b> The total active members is 129.

	<b>3. Secretary's Report   Email Blasts / Directory</b> Email blasts were sent on <b>April 30</b> (re Annual Meeting info and <i>We Remember</i> notices for Marjory McCrory and Dave Chappie); <b>June 15</b> (re <i>We Remember</i> notices for Joel Rivera and Thomas Saxe); <b>July 30</b> (re Open Enrollment and notice of change to SISC Medicare Part D prescription drug coverage); <b>August 11</b> (re <i>We Remember</i> notice for Ted Kilman); and, <b>August 22</b> (re <i>We Remember</i> notice for LaVere Campbell).  Directory details will be finalized at the September 19 PACRA Board meeting.
<b>E. OLD BUSINESS</b>	<b>1. Scholarship Update</b> Discussion related to any changes to the current Scholarship criteria is postponed until the September 19 PACRA Board meeting.  <b>2. Fund 69 Update:</b> discussion postponed to September 19 PACRA Board meeting.
<b>F. NEW BUSINESS</b>	<b>1. Change to Annual Meeting date from May to April.</b> Discussion postponed to September 19 PACRA Board meeting.
<b>G. OTHER</b>	<b>1. Review of PACRA letter that is included in HR retiree packets;</b> discussion postponed to September 19 PACRA Board meeting <b>2. Ex-officio designation for PACRA Board members;</b> discussion postponed to September 19 PACRA Board meeting <b>3. Status of PACRA Pacer;</b> discussion postponed to September 19 PACRA Board meeting <b>4. Post-card mailings versus letters versus email blasts to membership;</b> discussion postponed to September 19 PACRA Board meeting
<b>H. ADJOURNMENT</b>	The meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Recording Secretary

<b>FALL 2019 BOARD MEETINGS</b>	<b>SPRING 2020 BOARD MEETINGS</b>
October 17	January 16
November 21	February 20
<b>December 12</b> (Board lunch)	March 19
	April 16 / <b>May TBA</b> (Annual Meeting)