



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, SEPTEMBER 20, 2018 / 1:00-2:00 PM

ESCONDIDO CENTER / CONFERENCE ROOM 10

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by Judy Cater, President, at 1 p.m. Judy Cater, Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Becky McCluskey, and June Rady. No Board members were absent. No guests were present.															
B. APPROVAL OF MINUTES	The Minutes of the August 16 Board meeting were approved as written.															
C. ANNOUNCEMENTS	1. Kent Backart’s Memorial Service Judy C. attended Kent’s service stating that it was a wonderful tribute to Kent. She distributed a copy of the program for the Board’s perusal. Jayne also attended.															
D. REPORTS/UPDATES	1. Benefits Committee The first meeting of the Benefits Committee is Wednesday, October 3, at 3 p.m. in the MD-155C Conference Room on the San Marcos campus. Members Steve Spear, Jayne Conway, Becky McCluskey, and Judy Dolan will ask for results of the <i>Medical Open Enrollment</i> period, how retirees were contacted, and if all of the retirees are in good standing. Concerns about Fund 69, which contains monies for funding retiree benefits, will be raised. 2. Treasurer’s Report Tom distributed his report dated January 1 through September 20, 2018: <table><tr><td>Beginning Balance</td><td></td><td>\$ 7,615.36</td></tr><tr><td>Total Deposits</td><td>\$5,299.42</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>\$11,040.47</td></tr><tr><td><i>Foundation’s Total</i></td><td></td><td><i>\$11,017.00</i></td></tr></table> Tom stated that there are currently 116 paid dues members; 113 previous members have not yet renewed their memberships—the Board discussed how to reach out to this latter group. 3. Secretary’s Report Judy D. explained the email blast she sent to members who have listed their email addresses with PACRA regarding the <i>Medical Open Enrollment</i> process for all employees and retirees to comply with <i>SISC’s</i> new computer/portal system. Several members replied positively on being notified as they had not received any communication regarding this change from HRS. She stated that this concern will be raised at the October 3 Benefits Committee meeting. Judy is still working on the new Directory.	Beginning Balance		\$ 7,615.36	Total Deposits	\$5,299.42		Total Expenditures	1,874.31		Ending Balance		\$11,040.47	<i>Foundation’s Total</i>		<i>\$11,017.00</i>
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E. OLD BUSINESS	Disposition of PACRA file cabinet in Room ESC-707 at the Escondido Center Judy D. reported that the file cabinet is secure at this point in time, re Nicole Pucci, Senior Education Center Coordinator, Administration Office, Escondido Center.															

F. NEW BUSINESS	<p>Fund 69 Palomar College Budget Item</p> <p>Judy C. reported on her ongoing research in Fund 69 dating back to the 2009 Accreditation Report and recommendation by the 2003 Accreditation Team that the District start budgeting for monies to be deposited into this account on a yearly basis so that the District can meet its unfunded liability obligation for retirees.</p> <p>In 2010, a special visit of members of the AT addressed four of their eleven recommendations. The unfunded retiree medical benefits were not discussed in their report.</p> <p>Judy detailed AT reports from that point forward as well as Governing Board budgets reflecting the District's commitment to Fund 69. The District has joined a JPA Irrevocable fund managed by the Community College League; ongoing research is needed to determine if the District is funding its liability to retirement benefits.</p> <p>Concerns were expressed by Board members about the District's use of Fund 69 monies. Judy C. will continue researching this issue.</p>
G. OTHER	<p>Jayne Conway attended the Grand Opening of the Rancho Bernardo South Education Center; Jack Kahn, VP/I, spoke of class trends.</p> <p>Jayne also voiced her concerns about PACRA not knowing exactly how many retirees there are and in which categories they fit for receiving district-paid medical benefits as well as the total retiree cost. She will persist in her efforts to get that information from HRS working as a member of the Benefits Committee.</p> <p>Judy D. attended the open house for the Fallbrook North Education Center and toured the campus.</p>
H. ADJOURNMENT	The meeting was adjourned at 2:35 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Recording Secretary

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