



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

<https://www2.palomar.edu/pages/pacra/>

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, MARCH 25, 2021 / 1-2 PM

ZOOM MEETING HOSTED BY BOB LARSON (COVID-19)

<p>A. CALL TO ORDER</p> <p>Members Present</p> <p>Members Absent</p> <p>Guests</p>	<p>The meeting was called to order by Judy Cater, President, at 1 p.m.; she welcomed guest Vice-President Human Resources David Montoya for PACRA updates and conversation.</p> <p>Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, Bob Larson</p> <p>June Rady</p> <p>Vice-President Human Resources David Montoya</p>
<p style="text-align: center;">SUMMARY OF CONVERSATION WITH VP/HR MONTOYA</p> <ul style="list-style-type: none"> ➤ Mutual respect and understanding of PACRA purpose and goals ➤ Wants to work with retirees ➤ Wants to meet regularly with PACRA board <p style="text-align: center;">1:53 P.M: Resumption of PACRA Board business Agenda</p>	
<p>A. APPROVAL OF MINUTES</p>	<p>The February 25, 2021, Board Meeting Minutes were approved as written. <i>(attached to original Minutes file)</i></p>
<p>B. ANNOUNCEMENTS / INFORMATION</p>	<p>1. <i>Reports relating to the following items were reviewed and briefly discussed:</i></p> <p style="margin-left: 20px;">a. <i>Highlights of GB regular meetings: March 2, 2021, was canceled</i> <i>Special meetings: March 3, 16, and 23, 2021—please see:</i> https://go.boarddocs.com/ca/pccd/Board.nsf/vpublic?open</p> <p style="margin-left: 20px;">Next GB meeting: April 6, 2021</p> <p style="margin-left: 20px;">b. <i>Highlights of Jack Kahn's daily Covid-19 emails March 1-24:</i> ongoing information to keep the campus community informed including Local Updates, Anti-racist Updates, Palomar Champions, and links to the Zoom meetings for the State-of-the-Budget sessions and the Campus-wide COVID-19 Updates.</p> <p style="margin-left: 20px;">c. <i>Highlights of March 2021 College Budget meeting:</i> PACRA Board members do not receive eVites to these meetings. For future Agendas, this item will be removed and placed under <i>OTHER</i> if any Board members wish to report.</p> <p>2. Other</p>
<p>C. REPORTS/UPDATES</p>	<p>1. Benefits Committee:</p> <p style="margin-left: 20px;">a. Report of March 3, 2021, Zoom meeting: Steve/Jayne/Becky/Judy D./Judy C. (alternate):</p> <p style="margin-left: 40px;">II. Discussion Items –</p> <p style="margin-left: 60px;">a. Welcome and Introductions</p> <p style="margin-left: 60px;">b. PT Faculty OE</p> <p style="margin-left: 60px;">c. Retiree Benefit comments: PACRA members briefly reviewed our request for number of retirees, the cost savings of moving Group 1 retirees from SISC to Medicare D Rx, and details on how retirees are a high cost when SISC pays its 20% which “is very high because retirees are very high cost”. VP Montoya requested that items be added to the Agenda so that members could review prior to the meeting.</p> <p style="margin-left: 20px;">For more detailed information on the above, please refer to the Benefits Committee meeting Minutes of March 3:</p> <p style="margin-left: 20px;">https://www2.palomar.edu/pages/benefits/minutes-and-agendas/</p>

	<p>Next scheduled BC meetings: April 7 and May 5, 2021 at 3 p.m. on Zoom</p> <p>b. SISC Board meeting highlights of March 18, 2021: no report</p> <p>Next SISC Board meetings: April 15 and May 20 at 1 pm on Zoom</p> <p>REMINDER: HR has posted a <i>Retirees Information Page</i> on its website: https://www2.palomar.edu/pages/hr/employees/benefits-2/ Click on the RETIREMENT INFORMATION link</p> <p>2. Treasurer/Membership: Tom Humphrey: As of the March 19, 2021 database, there are 184 active members for 2020-2021. Tom reported \$4,111 in dues and \$1,900 in scholarship monies were sent to the Foundation.</p> <p>3. Secretary's Report Directory Email Blasts: Judy Dolan</p> <ol style="list-style-type: none"> Directory: no update An email blast entitled <i>January-February Updates...</i> was emailed on March 11; it included a <i>Call for Nominations</i> and <i>Annual Meeting</i> information. the Active Members' list based on the March database was not distributed this time! <p>4. Other</p>
D. UNFINISHED BUSINESS	None
E. NEW BUSINESS	<p>Final discussion re April 15 Annual Meeting on Zoom:</p> <ul style="list-style-type: none"> Jack Kahn, Interim Superintendent/President, confirmed as speaker Time confirmed, 1-2:30 p.m. with a social time from 12:30-1 and after the meeting The <i>Program</i> was finalized The <i>Annual Meeting Notice</i> and <i>Pacer</i> were mailed to members on March 22
F. OTHER	<p>Accessing the eBenefits Portal: Jayne shared the following: LOGIN: https://enroll.ebenefits.com/login.aspx?id=342 eBenefits Online Benefit Election Portal Employees need to make elections through the portal; no paper forms will be accepted this year due to the remote environment. Technical support (866)203-8051</p>
G. ADJOURNMENT	The meeting was adjourned at 2:55 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Secretary

FALL 2020 BOARD MEETINGS: VIA ZOOM	SPRING 2021 BOARD MEETINGS: via Zoom <i>(Note change to FOURTH Thursday to accommodate Board members on the Benefits Committee to attend SISC Board Zoom meetings on the third Thursday)</i>
August 20	January 28
September 17	February 25
October 15	March 25
November 19	April 15 Annual Meeting: <i>TBD</i>
December Board Lunch: Dec 10 (Canceled re Covid pandemic)	May 27 (last Board meeting) Next Board Meeting: August 26, 2021