



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, APRIL 16, 2020 / 1:00-2:00 PM

ZOOM MEETING HOSTED BY BOB LARSON (COVID-19)

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by Judy Cater, President, at 1:05 p.m. Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, Bob Larson June Rady
APPROVAL OF MINUTES	The meeting notes of the March 16, 2020, Board meeting were approved as written.
B. ANNOUNCEMENTS / INFORMATION	1. Report of April 28 Special GB meeting: recording of this meeting posted at https://tinyurl.com/yc9m72zq Next scheduled meeting is May 12.
C. REPORTS/UPDATES	<p>1. President Cater Report: Judy stated that ballots and survey comments were coming in on a regular basis; they will be summarized and presented to the PACRA Board at its next meeting on May 21.</p> <p>Judy and Steve met with Acting Superintendent/President Jack Kahn in a half-hour Zoom meeting on April 7 discussing both a summary of the history of retiree concerns—including the cavalier and careless nature of shifting Group I retirees to Medicare D without our knowledge—and the attorney's letter (<i>see Attachments 1, 2, and 3</i>). Of note, <i>...the District is not recommending any changes to the benefit plan(s) options provided to current retirees. ...we will continue to offer them in the same manner as you are currently receiving</i>. In addition, Information has been distributed to members of the Governing Board and the campus constituency groups. Discussion followed including the status of Fund 69.</p> <p>2. Benefits Committee April 1, 2020, Zoom meeting highlights: Steve Becky Jayne Judy D. Judy C.</p> <ul style="list-style-type: none">➤ Update from the subcommittee of the BC to research alternate medical plans for current employees➤ Michael Muheisen, BrightPath Consulting Services, Inc., presented information on the overall <i>SISC Medical Current and Renewal</i> rates (<i>see Attachment 4</i>) Flyers for new program offerings were distributed (Virtual Health Coaching from Vida for SISC PPO and HMO Members; HingeHealth; and, SISC Enhanced Cancer Benefit from City of Hope)—these programs are for active employees only and not for retirees.➤ 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➤ The next scheduled Zoom meeting is May 6, 2020, at 3 p.m. <p>3. Treasurer/Membership: Tom Humphrey: receipt of 38 membership renewal checks at \$25/each for 2020-2021 = \$950 and 13 scholarship checks = \$920; paid <i>Printing Solutions for Annual Meeting Cancellation</i> mailing.</p>

	<p>4. Secretary's Report Email Blasts / Directory: Judy Dolan</p> <ul style="list-style-type: none"> ➤ <i>Annual Meeting Cancellation</i> packet mailed to 137 Active members, 2019-2020 and 65 Lapsed members, 2015-2019. ➤ Email blast sent March 3, 2020, with the subject line <i>FEBRUARY UPDATE--GOOD NEWS COMING OUR WAY!!</i> ➤ Directory: in draft format
D. OLD BUSINESS	<p>1. PACRA PACER/DIRECTORY: completed: <i>Where They Are Now</i>, George Boggs; President's message. Bob will format, have copied, and mailed.</p>
E. NEW BUSINESS	<p>1. PACRA Scholarship fund use for PC students. Discussion relating to a one-time donation to the PC Foundation to help students during the COVID-19 pandemic. Judy C. will contact Stacy Rungaitis, Executive Director, Palomar College Foundation as to how to proceed. Because there have been no applicants for the PACRA Scholarship for the last two years, the PACRA Board voted unanimously to donate \$1,000 to the Foundation to be used as the Foundation deems best for students. This will be a one-time donation in lieu of giving a scholarship, does not mean that the Foundation has access to any other funds, and that we would appreciate some recognition for our contribution which could be shared with the PACRA members.</p> <p>2. Reimbursement for Expenses. This reimbursement is for expenses incurred for Judy C. and Steve's meeting with the <i>Law Offices of Bennett, Sharpe, and Bennett, Inc.</i> on March 4 regarding Group I retiree benefits. Steve calculated \$123 per each PACRA Board member; this amount is voluntary and is not taken out of the PACRA treasury.</p>
F. OTHER	No items presented.
G. ADJOURNMENT	The meeting was adjourned at 2:12 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Secretary

SPRING 2020 BOARD MEETINGS

May 21—last one until August 20