



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, OCTOBER 15, 2020 / 2:30-3:30 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 2:40 p.m. Steve Spear, Judy Dolan, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, Bob Larson, June Rady Tom Humphrey None
APPROVAL OF MINUTES	The September 17, 2020, Board Meeting Minutes were approved as edited.
B. ANNOUNCEMENTS / INFORMATION	1. Reports relating to the following items were reviewed and briefly discussed: a. Jack Kahn's daily Covid-19 emails: ongoing information to keep the campus community informed including <i>Local Updates</i> , <i>Antiracist Updates</i> , <i>Palomar Champions</i> , and links to the Zoom meetings for the <i>State-of-the-Budget</i> sessions and the weekly <i>Campus-wide COVID-19 Updates</i> b. September 22 Special and October 13 Governing Board meetings: <i>GB 101320 FY2020-21 Adopted Budget re Fund 69 OPED</i> (Pages 73-74) (two attachments) PC DETAILED ADOPTED BUDGET FY 2020-21 PDF: https://tinyurl.com/y3ptdgyv PC 2020-2021 ADOPTED BUDGET PPT: https://tinyurl.com/y4loxgad Next GB meetings: November 10 and December 15 Regular meetings c. PC Budget meetings
C. REPORTS/UPDATES	1. Benefits Committee Report of October 7, 2020 , Zoom meeting: Steve/Jayne/Becky/Judy D. (absent)/Judy C. (alternate): Items for discussion from PACRA Board: a. Dependent Audit Conclusion b. Open Enrollment Changes c. Retiree Benefit comments: Follow-up to BC Spring Evaluation: no report Follow-up on whether retirees can have access to Zoom training classes offered on campus: not though SISC; Judy C. will contact Kelly Falcone, PD, for retirees to have access to PD Zoom classes. d. Some PACRA members are still experiencing issues with reimbursement for Medicare Part D; question about whether any savings have occurred for the college—HR will present a detailed report at the Nov 4 meeting. Next scheduled meeting: November 4 at 3 p.m. on Zoom SISC Health Benefits Oct 15 Zoom meeting at 1 p.m.: Jayne and Judy D. attended. Informative, well-organized, visual presentations on payment stats and wellness handouts; discussion regarding Quest Diagnostics and Medicare reimbursement. Next meeting: Thursday, November 19 at 1 p.m. REMINDER: HR has posted a Retirees Information Page on its website: https://www2.palomar.edu/pages/hr/employees/benefits-2/ Click on the RETIREMENT INFORMATION link

	<p>2. Treasurer/Membership: Tom Humphrey: Joe Hedrick passed away on April 7—Judy Cater will send a card to the family. In Tom’s absence, Judy D. reported 171 members as of today’s Board meeting. Tom continues to communicate with the Foundation to clarify dollar amounts for the PACRA general fund vs the PACRA scholarship fund—to clarify his records with the Foundation records regarding amounts and account names.</p> <p>3. Secretary’s Report Email Blasts: Judy Dolan</p> <ol style="list-style-type: none"> No September Email Blast was sent Discussion for October blast content
D. UNFINISHED BUSINESS	<p>1. Update on PC GB Trustee Candidates’ Forum: Judy C. stated the Forum was canceled per an email from the committee dated October 12.</p> <p>2. Discussion Emergency Fund for PC Students: tabled until Nov 19 Board meeting. <i>(Review: at the September 17 Board meeting, John presented an idea for this fund to be used for students who have immediate needs. Because of time constraints occurring for this Oct 15 meeting, discussion/action will be taken at the Nov 19 meeting. John and Cynthia will investigate the feasibility of this fund, how it relates to our Scholarship fund, what would be the dollar amount, would it be ongoing, how would the money be allocated and by whom, etc.)</i></p>
E. NEW BUSINESS	<p>1. Medicare D Rx Survey mailed to PACRA members in early April 2020: Jayne asked for a more detailed report of the survey on behalf of a GB member. Judy C. will compile the information.</p>
F. OTHER	None
G. ADJOURNMENT	The meeting was adjourned at 4:18 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Secretary

FALL 2020 BOARD MEETINGS: VIA ZOOM	SPRING 2021 BOARD MEETINGS: VIA ZOOM
August 20	January 21
September 17	February 18
October 15	March 18
November 19	April 15 Annual Meeting: TBD
December Board Lunch: Dec 10	May 20