



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019 / 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. Steve Spear, Judy Dolan, Jayne Conway, Becky McCluskey, Tom Humphrey, Cynthia Poole, June Rady John Erickson Cathy Ott
APPROVAL OF MINUTES	The Minutes of the October 17, 2019, Board meeting were approved as written.
B. ANNOUNCEMENTS / INFORMATION	1. November 12, 2019, Governing Board meeting: Steve Jayne Becky Tom June Judy D. attended Numerous open comments from faculty, PFF leadership, CCE, students, and retirees (Steve [handout entitled <i>Board Mandated SISC Navitus Medicare D RX Drug Plan Coverage for Group 2 Retirees</i> on behalf of PACRA]; Jayne, Candi Francis, Judy D.) Sixteen retirees attended proudly displaying name tags stating <i>Collaborative Retiree/Teamwork</i> . FCMAT report was presented with 11 bullets/suggestions to stabilize the risk of insolvency— <i>fix it now and fix it internally</i> . More discussion from Board members re <i>Consent Calendar</i> items.
C. REPORTS/UPDATES	1. Benefits Committee November 6, 2019 meeting canceled: Steve Becky Jayne Jean Judy D. The October 22 meeting with acting VP-HR Michael Shanahan and PACRA Board members Steve, June, Becky, Tom, Jayne, and Judy D was informative. Topics discussed were: PACRA purpose; lack of communication Fall 2018-Spring 2019; current issues, Fall 2019; District's policy for retirees moving forward. The next scheduled meeting is December 4 at 3 p.m. 2. Treasurer/Membership: Tom Humphrey Tom reported 135 paid/active members for 2019-2020. 3. Secretary's Report Email Blasts / Directory: Judy Dolan An email blast with the Subject Line: <i>GOVERNING BOARD MEETING TUESDAY, NOVEMBER 12: RETIREE BENEFITS ISSUES WILL BE PRESENTED</i> was sent on Nov. 9. Directory: in draft format
D. OLD BUSINESS	1. Scholarship Procedures Discussion Options were discussed from Board members and from evaluations returned at the May 2019 Annual Meeting. The consensus of the Board was to keep the current wording; if there are no applicants for a certain year, a monetary contribution to the Foundation will be given. 2. Final wording of the PACRA Mission Statement (attached) 3. Annual Meeting Change of Date <i>MSCU</i> Spear/Poole to change the date of the Annual Meeting to Thursday, April 16, 2020. 4. Retiree Parking Permits

	<p>No official notice has been sent to retirees informing them of the new electronic procedures. It was suggested that retirees follow Police Department procedures for visitor parking permits on each campus OR to register their license plate at the time they are on campus.</p> <p>5. PACRA Pacer / Directory The Pacer will be published in early Spring 2020; discussion on members to spotlight on the Where are They Now front page. Judy C. will complete the newsletter content; Bob will format and send to Printing Solutions.</p> <p>Judy D. will complete the Directory; both the PACER and the Directory will be mailed together and made available at the April 16 Annual Meeting.</p> <p>6. PACRA promotion letter for HR packets Judy D. has completed the letter to include the current list of PACRA Board members and a <i>New-Member Application</i>. In addition, flyers for <i>Cal-RTA</i> (Tom and Judy reps) and <i>RPEA</i> (June rep) will be included.</p> <p>7. Post-card mailing Judy D. will mail in January 2020.</p>
E. NEW BUSINESS	<p>1. Invitation to Governing Board Members to meet with PACRA Board Members Discussion on approach to be used; Judy C. will pursue for January-February 2020.</p> <p>2. FCMAT (Fiscal Crisis and Management Assistance Team) Report on Findings and Recommendations presented at the November 12, 2019 Governing Board meeting. The PACRA Board discussed at length the ramifications of the report and how its recommendations might affect retirees.</p> <p>Two meetings of the Governing Board are scheduled for December 10 and December 17; discussion on PACRA presence at these meetings.</p>
F. OTHER	<p>Jayne presented information on health and welfare including distribution of the December 2019/January 2020 <i>Aging and Independence</i> newsletter available from the County of San Diego Health and Human Services Agency Aging and Independence Services: www.Aging.SanDiegoCounty.gov Jayne also discussed ambulance issues and the use of MD Live.</p> <p>It was suggested that this information be included in the Spring PACER.</p>
G. ADJOURNMENT	The meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Recording Secretary

SPRING 2020 BOARD MEETINGS
February 20
March 19
April 16 PACRA ANNUAL MEETING
May 21