



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, FEBRUARY 20, 2020 / 1:00-3:00 PM (2-HOUR MEETING)

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 1:05 p.m. Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, June Rady, Bob Larson Governing Board Vice-President Nina Deerfield
APPROVAL OF MINUTES	The Minutes of the January 16, 2020, Board meeting were approved as written.
B. ANNOUNCEMENTS / INFORMATION	1. MSC to move to <i>E1 New Business / Closed Session</i> 2. February 19, 2020, Governing Board meeting report
C. REPORTS/UPDATES	1. Benefits Committee February 5, 2020 meeting highlights: Steve Becky Jayne Judy D. MSC Dolan/Conway to appoint Judy Cater alternate in lieu of the resignation of Jean Ruff ➤ Review of the HR action to implement new <i>Dependent Audit Form, Domestic Partner</i> policy, and <i>Hyatt Legal Plan</i> (12 retirees affected) ➤ 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 PFF and CCE have formed a subcommittee of the BC to research alternate medical plans for current employees ➤ Discussion/clarification of the procedure to follow for the <i>EGWP (Employer Group Waiver Plans) Reimbursement Request</i> ➤ The next scheduled meeting is March 4, 2020, at 3 p.m. 2. Treasurer/Membership: Tom Humphrey: 139 active members with the addition of Bob and Pam Deegan 3. Secretary's Report Email Blasts / Directory: Judy Dolan Email blast sent January 27 with the subject line <i>Off and Running for the New Year/Decade</i> Directory: in draft format
D. OLD BUSINESS	1. Review of Annual Meeting Materials: Judy D. distributed copies for Board review 2. PACRA PACER/DIRECTORY: in progress 3. PACRA final letter to be included for HR Retirement Information Packet: Judy D. gave Wendy Corbin 36 copies of the letter at the February 5 BC meeting
E. NEW BUSINESS: CLOSED SESSION	Conversation with Governing Board Vice-President Nina Deerfield MSC Conway/McCluskey to return to Open Session and conclude Agenda
F. OTHER	No items presented.
G. ADJOURNMENT	The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Secretary

SPRING 2020 BOARD MEETINGS

March 19

April 16 PACRA ANNUAL MEETING

May 21