



# PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

## INFORMAL BOARD OF DIRECTORS MEETING NOTES

**MONDAY, MARCH 16, 2020 / 1:00-3:30 PM**

**THE HOME OF JUDY CATER (RE COVID-19 RESTRICTIONS)**

<b>A. CALL TO ORDER</b> Members Present Members Absent Guests	The meeting was called to order by Judy Cater, President, at 1:05 p.m. Steve Spear, Judy Dolan, Jayne Conway, Becky McCluskey, John Erickson, Tom Humphrey, Cynthia Poole, June Rady, Bob Larson (excused absences) No guests were present
<b>APPROVAL OF MINUTES</b>	The Minutes of the February 20, 2020, were not available for approval.
<b>B. ANNOUNCEMENTS / INFORMATION</b>	<p>1. Judy C. and Steve discussion of meeting with and subsequent follow-up letter from Barry J. Bennett of the Law Offices of Bennett, Sharpe, and Bennett, Inc., Fresno, CA on March 2, 2020, regarding PACRA concerns with respect to possible changes to our health and welfare benefits being discussed by the District.</p> <p>With the approval of those present, Judy and Steve will request a Zoom meeting with Dr. Jack Kahn, Acting Superintendent/President, to present the letter stated above. In addition, Governing Board members and the CCC Board of Trustees appointed Fiscal Monitor will also receive a copy of the letter.</p> <p>2. Steve will also compose and send to the GB members a letter detailing how retirees are saving the District money (<i>please refer to the March 19 email sent by Judy with the subject line INQUIRY ABOUT LIFETIME BENEFITS</i>)</p>
<b>C. REPORTS/UPDATES</b>	<b>1. Benefits Committee   March 4, 2020, meeting highlights:</b> Steve   Becky   Jayne   Judy C.
<b>D. OLD BUSINESS</b>	
<b>E. NEW BUSINESS</b>	<p><b>1. Cancellation of April 16, 2020 Annual Meeting:</b> procedures were discussed on how to proceed with the mailing of the meeting materials (due to the COVID-19 restrictions)</p> <p>Jayne suggested a survey to Group 1 PPO members regarding issues with the <i>Navitus Medicare D Rx</i> plan be included in the mailing</p>
<b>F. OTHER</b>	No items presented.
<b>G. ADJOURNMENT</b>	The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Secretary

<b>SPRING 2020 BOARD MEETINGS</b>
April 16 PACRA ANNUAL MEETING <b>CANCELED</b>
May 21