



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, Acting President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper

DATE: THURSDAY, SEPTEMBER 22, 2022

TIME: 1-2:30 p.m.

PLACE: Becky's House

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes

1. August 18, 2022 Board meeting

C. Unfinished Business

1. PACRA goals for fiscal year 2022-2023 (to be concluded from Aug 18 meeting)
2. Location for PACRA Board meetings
3. Other

D. Action Items

1. Palomar College - Education & Facilities Planning 2035
2. Other

E. Information/Discussion Items

1. PACRA member concern
2. Other

F. Reports

1. **Treasurer: Tom Humphrey**
 - a. Monthly report
 - b. Active members (2022-2023) update = 127
2. **Secretary / Directory / Email blasts: Judy D.**
 - a. **Active members list** based on the 08-20-2022 Treasurer's database (attached)
 - b. Email blast
 - c. Directory for 2022-2024??
3. **Benefits Committee: Wednesday, September 7:** Jayne / Judy D.

E. New Business

F. Good of the Order

G. Adjournment

2022-2023 BOARD MEETINGS: THIRD THURSDAY | 1-2:30 PM |

<i>FALL 2022</i>	<i>SPRING 2023</i>
August 18	January 19
September 22	February 16
October 20	March 16
November 17	April 20: Annual Meeting
December	May 18: Last meeting

Accessing the eBenefits Portal:

LOGIN: <https://enroll.ebenefits.com/login.aspx?id=342>

eBenefits Online Benefit Election Portal

Technical support (866)203-8051

Accessing the Retiree Resources page through HR:

<https://www.palomar.edu/hr/retiree-information-page/>