

**MEETING NOTICE – PACRA BOARD OF DIRECTORS  
MASKS REQUIRED**

**DATE:** Thursday, February 17, 2022  
**TIME:** 1:00 PM – 2:30 PM  
**PLACE:** Train Depot Conference Room  
Grape Day Park, 321 North Broadway, Escondido, CA

**AGENDA**

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS (Please limit to 2 – 3 minutes)**
- C. APPROVAL OF MINUTES**  
January 27, 2022 (Minutes attached)
- D. DISCUSSION/ACTION ITEMS:**
  - 1. Update: Review of VP Montoya's response to questions submitted to Benefits Committee on June 4, 2021: Report to be submitted to Board at its March 17, 2022 meeting – Becky McCluskey
  - 2. Update: Date/time of meeting with President Rivera-Lacey – June Rady
  - 3. Update: PACRA Pacer, Spring Edition – Bob Larson
  - 4. Update: Reaffirm process for PACRA Board recruitment – Bob Larson
- E. INFORMATION ITEMS:**
- F. REPORTS: (Please limit to 3 – 5 minutes)**
  - 1. Treasurer's Report – Tom Humphrey
  - 2. Secretary's Report – Judy Dolan
    - a. Update: PACRA Annual Mtg., Thursday, April 21, 2022, 11:30 am, Old Spaghetti Factory, San Marcos
  - 3. PACRA Representatives to Benefits Committee – B. McCluskey, J. Conway, J. Dolan
    - a. AP 7380, Retiree Health Benefits, REV 11-3-21 (Attached)
- G. OTHER/GOOD OF THE ORDER**
- H. ADJOURNMENT. Time \_\_\_\_\_**