



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, Board-Appointed President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper
DATE: THURSDAY, OCTOBER 20, 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

September 22, 2022 Board meeting (*attached*)

C. Unfinished Business

1. PACRA goals for fiscal year 2022-2023 (to be concluded from Aug 18 meeting): add *Process for decision making when the Board makes a decision and when President can veto Board decision*
2. Location for PACRA Board meetings until end of 2022; then, for Jan thru May 2023
3. Other

D. Action Items

E. Information/Discussion Items

1. Follow-up to Palomar College - Education & Facilities Planning 2035
2. PACRA Bylaws (*attached*)
3. Spring PACRA Pacer
4. Other

F. Reports

1. **Treasurer: Tom Humphrey**
 - a. Monthly report
 - b. Active members (2022-2023) as of 10-12-2022 = 128 (+2 from September DB at 126) (*list attached*)
2. **Secretary / Directory / Email blasts: Judy D.**
 - a. Follow-up to Lapsed Members: Judy C, Cynthia, Jayne
 - b. Email blast of October 5, 2022 entitled *OCTOBER—AND ELECTIONS ARE IN THE AIR!!*
November blast ideas??
Finalize handout re PACRA Board meeting dates and Board member contact info (*attached*)
 - c. Directory for 2022-2024: mailed with Pacer??

3. Benefits Committee 2023 Meetings: Wednesdays, February 1 and May 3. Becky, Jayne, Judy D., Judy C., and Cynthia as Alternate:

- Questions for Christine Winterle in lieu of VP Montoya's resignation (***attached***)
- HR Report on retirees' numbers on plan renewal report 22-23 not yet received
- SISC Navitus Medicare D notice that there are medication plan changes for Jan '23
- EAP – new cognitive services plan (handout 8-12-22)
- Check with SISC to see how this new over-the-counter Hearing Aid law impacts the \$700 we get as part of our Supplemental ABC PPO plan

4. Scholarship: Cynthia

G. New Business

H. Good of the Order: PFF *Meet and Greet* for three GB Trustees on Oct 6

I. Adjournment

ATTACHMENTS:

- B Minutes
- E-2: PACRA Bylaws
- F-1-b: Members List
- F-2-b: PACRA Board Info
- F-3: Questions for Christine Winterle

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/>