



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper
DATE: **THURSDAY, FEBRUARY 16, 2023**
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

January 19, 2023 Board meeting

C. Unfinished Business

1. Final approval of 2023 Annual Meeting materials and program (attached)
2. Update on meeting with Dr. Star-Rivera-Lacey
3. Other

D. Action Items

E. Information/Discussion Items

F. Reports

1. Treasurer: Tom Humphrey

- a. Monthly report
- b. Active members (2022-2023) as of Jan 19, 2023 Board meeting

2. Secretary / Directory / Email blasts: JudyD

- a. Email blast for January-February 2023 sent Feb 9
- c. Directory for 2022-2024: JudyD working on it

3. Scholarship: Cynthia

4. Benefits Committee Summary of February 1 meeting: Becky, Jayne, Judy D., Judy C., and Cynthia as Alternate

- We are working on February dates to meet with Christine and Wendy
- The Feb 1 BC meeting Agenda was very light:
 - Agenda Item 3. Information/Discussion
 - Part-Time Faculty Benefits
 - Agenda Item 4. Other:
 - N/A
 - Agenda Item 6:
 - Adjournment: Next meeting—May 3, 2023

Becky once again reminded HR of the following past requests from PACRA and asked that the Sept 7, 2022, BC Minutes reflect these requests and also be included in the Feb 1, 2023 Minutes:

- Update the GB webpage with the newest versions of BP and AP 7380 relating to Retiree Benefits passed at the April 2022 GB meeting;
- The number of retirees in each Group for 2022-2023
- How does the change in the cost of hearing aids affect retirees?

JudyD asked if there was any campus discussion relating to retiree benefits; Christine stated nothing is being discussed

G. New Business

H. Good of the Order

I. Adjournment

***ATTACHMENT**

- 2023 ANNUAL MEETING MATERIALS FOR MAILING
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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/>