



## **PACRA BOARD OF DIRECTORS MEETING NOTICE**

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

**TO:** Becky McCluskey, President; Judy Cater, Tom Humphrey, Judy Dolan, Cynthia Poole, Jim Cooper, Katherine Gannett

**DATE:** **THURSDAY, SEPTEMBER 21, 2023**

**TIME:** 10-11 am

**PLACE:** **Becky's House:** 690 Elizabeth St, San Marcos

## **A G E N D A**

### **A. Call to Order / Announcements**

### **B. Approval of Minutes**

August 31, 2023 Board meeting

### **C. Unfinished Business**

1. Fall PACRA Pacer
2. Other

### **D. Action Items**

### **E. Information/Discussion Items**

1. Review of Sept 20 meeting with Dr. Star Rivera-Lacey, President/Superintendent, Palomar College and follow-up to action items discussed
2. Other

### **F. Reports**

#### **1. Treasurer: Tom Humphrey**

- a. Monthly report:
- b. Active members (2023-2024) as of September database = 118 (list attached)

#### **2. Secretary / Directory / Email blasts: JudyD**

- a. Email blast for September

#### **3. Scholarship: Cynthia**

- #### **4. Benefits Committee Reps:** Becky, JudyD, JudyC, and Cynthia as Alternate
- Report of First meeting of the 2023-2024 school year, Wed Sept 6 at 3 pm on Zoom.

**Agenda:** (next meeting, February 7, 2024)

##### **A. Retiree Anthem EGWP PPO Change**

Information/Discussion

##### **B. Team Life**

Information/Discussion

##### **C. Open Enrollment**

Information/Discussion

##### **D. Retiree Benefit Update**

Information/Discussion

G. New Business:

H. Good of the Order

I. Adjournment

**2023-2024 BOARD MEETINGS: THIRD THURSDAY | 10-11:30 AM |**

<b>2023</b>	<b>2024</b>
August 31	January 18
September 21	February 15
October 19	March 21
November 16	<b>April 18 Annual Meeting</b>
December	May 16 Last meeting

**Accessing the Retiree Resources page through HR:**

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

<https://www.palomar.edu/hr/employees/retirement/>

**Accessing the eBenefits Online Portal Information:**

- Online [eBenefits Portal Link](#)
- For customer support dial: (866)203-8051

**Address and Emergency Contact Updates**

Please be sure your Palomar College address and emergency contact information is up to date:

[Address/Emergency Contact Form](#)

**Districtwide Health & Safety Guidelines – Fall 2023**