



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 |

2023	2024
August 31	January 18
September 21	February 15
October 19	March 21
November 16	April 18 Annual Meeting
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