



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, NOVEMBER 16, 2023

TIME: 10-11:30 am

PLACE: JudyC's House: 2386 Botella Place | Carlsbad 92009 | (760) 436-7775

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes:

August 31 and September 21, 2023 Board meetings (*October 19 meeting was canceled*)

C. Unfinished Business

1. Fall PACRA Pacer
2. Follow-up to Sept 20 meeting with Dr. Star (email attached)
3. Other

D. Action Items

E. Information/Discussion Items

1. BC Reps meeting with Christina and Wendy | Friday, Nov 17 | 11am | on campus, A1 Conference Room—review items for discussion: Delta Dental; *Anthem PPO Medicare Supplement Changes Payment*
2. Other

F. Reports

1. Treasurer: Tom Humphrey

- a. Monthly report:
- b. Active members as of September 15, 2023 database = 118; Lapsed members for 2022-2023 = 24 (attached).

2. Secretary / Directory / Email blasts: JudyD

- a. Email blast for September entitled *PACRA: SEPTEMBER UPDATES* was sent on Oct 8
- b. Other

3. Scholarship: Cynthia Poole

- 4. Benefits Committee Reps:** Becky, JudyD, JudyC, and Katherine as Alternate
The next meeting is Wednesday, February 7, 2024 at 3pm on Zoom.

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 <i>Canceled</i>	March 21
November 16	April 18 Annual Meeting
December Lunch?	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

<https://www.palomar.edu/covid19/2023/08/28/districtwide-health-and-safety-guidelines-fall-2023/>