



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, JANUARY 27, 2021 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

A. CALL TO ORDER	The meeting was called to order at 1:02 p.m.
Members Present	Co-Presidents June Rady and Bob Larson; Jayne Conway, Judy Dolan, Tom Humphrey, Becky McCluskey, John Erickson
Members Absent	Cynthia Poole
B. APPROVAL OF MINUTES	The November 18, 2021 Board Meeting Minutes were approved as amended and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. ANNOUNCEMENTS	There were no Announcements
D. DISCUSSION / ACTION ITEMS	<ol style="list-style-type: none">1. Meeting Date/Time: Jayne and Judy followed up on the SISC III Health Benefits Board of Directors Meeting dates: the group met the third Thursday in December and January; February is scheduled for the fourth Thursday; all meetings are in Bakersfield, so Jayne and Judy will not be attending but will continue reporting based on their Agenda and Minutes. MSCU Erickson/McCluskey that the PACRA Board will meet on the third Thursday of the month from 1-2:30. Discussion as to where to meet: to resume our meetings at the Escondido Center Conference Room which is now available or continue at the Train Depot. Until further notice, the Board will continue to meet at the Train Depot.2. Consider nominal donation to the Escondido History Center Matching Fund Campaign. After some discussion, MSCU Erickson/McCluskey to donate \$100 to the Escondido History Center Matching Funds Campaign for the use of its conference room for PACRA Board meetings for our fiscal year July 1, 2021 through June 30, 2022.3. To review VP Montoya's response to questions presented by PACRA's representatives to the College Benefits Committee at its meeting held June 4, 2021. Becky, Jayne, and Judy reviewed the June 4 meeting details; after much discussion, the Board requested that Becky, Jayne, and Judy report back to the Board at its March 17 meeting for additional discussion and action.4. Discuss topics for meeting with Star Rivera-Lacey, Ph.D. Superintendent /President PCCD and establish a meeting date. After some discussion, it was MSCU Conway/Dolan to ask June to arrange a meet-and-greet with Dr. Rivera-Lacey in March or according to her schedule and in her office. June will report her progress at the Feb 17 PACRA Board meeting.5. Recruitment of additional PACRA Board members—establish process. Following discussion as to how to bring members names to the Board for consideration, it was MSCU McCluskey/Conway to bring names to the Feb 17 Board meeting.
E. INFORMATION ITEMS	<ol style="list-style-type: none">1. PACRA documents/College policies. Per Board member John Erickson's request, Bob has begun the process of going through PACRA minutes and compiling those with information relating to Palomar College retiree health benefits.

	<p>2. Update on Palomar College 75th Anniversary Celebration. Tom reported the date has been changed to May and a postcard was mailed by the Foundation with specific details.</p> <p>3. PACRA Information Packet. Judy reported that current information is sent to HR for retirees on a yearly basis; she will check that HR has our current information.</p> <p>4. PACRA Pacer newsletter format. Bob commented on the format of the Pacer in the December mailing and would like to review it for the Spring mailing with the printer.</p>
F. REPORTS	<p>1. Treasurer's Report – Humphrey: Tom presented and discussed the #420 PACRA general report and the #1382 PACRA Scholarship Report activity from Jan 1, 2021 through Dec 31, 2021 based on the Foundation records review with Kayla Kelley, the newly hired Foundation accountant. The numbers in bold are those that Tom can verify according to his records; the Foundation numbers lag behind his monthly reporting. The Ending Balance in the #420 general account is \$21,808.08; the Ending Balance in the #1382 account is \$3,813.34. Tom also reported that as of the Jan 6, 2022 database there are 128 members in good standing for the 2021-2022 membership year; 59 members from the 2020-2021 database have not yet renewed.</p> <p>2. Secretary's Report – Dolan. Email blast for Jan-Feb will be sent in February. Annual Meeting details will be presented at the Feb 17 Board meeting for approval.</p> <p>3. Benefits Committee – Conway, McCluskey, Dolan: There were no scheduled meetings in December or January; the next scheduled meeting is Feb 2 on Zoom. The three reps had lunch with two PFF Board members on Jan 20 and discussed benefits issues for clarification.</p>
G. OTHER / GOOD OF THE ORDER	John informed the Board of his experience with “surprise medical charges” and the frustration with the process he is going through with Anthem for them to pay the bill. He is also concerned about our medical coverage from the District and how it is currently being defined. He alluded to the <i>No Surprise Bill</i> passed by Congress and how that will play out.
H. ADJOURNMENT	The meeting was adjourned at 2:45 p.m.

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<p style="text-align: center;">UPDATED SPRING 2022 PACRA BOARD MEETINGS</p> <p style="text-align: center;"><i>Meeting Days/Time: the THIRD Thursday from 1-2:30 p.m.</i></p> <p style="text-align: center;">Board meetings will be in-person at the Train Depot in Grape Day Park, Escondido (unless otherwise noted)</p>	
August 26 (Becky's home)	January 27 (fourth Thursday)
September 23	February 17
October 28	March 17
November 18	April 21 Annual Meeting at the Spaghetti Factory San Marcos
December Board Lunch	May 19: last meeting
August 18, 2022: First Board meeting of the July 1 2022-June 30, 2023 Membership year.	