


**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**
<https://www2.palomar.edu/pages/pacra/>
**BOARD OF DIRECTORS MEETING MINUTES**
**THURSDAY, AUGUST 31, 2023 / 11AM** (note one-time date and time change)

**BECKY'S HOUSE**

<b>A. CALL TO ORDER / ANNOUNCEMENTS</b>  Members Present  Members Absent	The meeting was called to order at 11:10 am.  Becky McCluskey, Judy Dolan, Tom Humphrey, Cynthia Poole, Jim Cooper, Katherine Gannett  Judy Cater  There were no Announcements
<b>B. APPROVAL OF MINUTES</b>	The March 16, 2023, Board Meeting Minutes were approved as written and are posted on the PACRA website: <a href="https://www2.palomar.edu/pages/pacra/">https://www2.palomar.edu/pages/pacra/</a>
<b>C. UNFINISHED BUSINESS</b>	1. <b>Update on meeting with Dr. Rivera-Lacey:</b> September 20 in her office on campus; Board members were asked to submit items for discussion.
<b>D. ACTION ITEMS</b>	None.
<b>E. INFORMATION/ DISCUSSION ITEMS</b>	1. JudyC emailed the Proxy Report from the April 20, 2023 Annual Meeting: 41 proxies were received, 39 were valid; several favorable comments, one suggestion.  2. HR has mailed the <i>Retiree Insurance Benefits Open Enrollment 2023-2024</i> postcard to all retirees.
<b>F. REPORTS</b>	1. <b>Treasurer: Tom Humphrey.</b> Tom reported active membership as of the August 2023-2024 database = 116; Lapsed members for 2022-2023 = 24 (attached) Three new members have joined: Leann Pell, Katie Townsend-Merino, and Sandra Richtmyer.  2. <b>Secretary / Directory / Email Blasts: Judy Dolan.</b> Judy reported an email blast entitled <i>OPEN ENROLLMENT REMINDER</i> was sent August 29. The Directory is ongoing.  3. <b>Scholarship: Cynthia Poole.</b> Cynthia reported working with the Foundation on simplifying the application process for the PACRA Scholarship.  4. <b>Benefits Committee 2023-2024 meetings:</b> Becky, Jayne, JudyD, JudyC, and Katherine as Alternate: Wednesdays at 3pm on Zoom: Sept 6, Feb 4 and May 2024 A letter from SISC dated Aug 30, 2023, explaining the benefit modification to the <i>SISC Companion Care Medicare Supplement Plan</i> was discussed (attached)
<b>G. NEW BUSINESS</b>	1. <b>Review Board meeting dates and times.</b> MSCU Poole/Gannett to set the third Thursday at 10am for 2023-2024 Board meetings.  2. <b>Review PACRA reps to the Benefits Committee.</b> Becky, JudyC, JudyD, Jayne, Katherine (Alternate)
<b>H. GOOD OF THE ORDER</b>	None.
<b>I. ADJOURNMENT</b>	The meeting was adjourned at 12:15pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

**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 <i>Canceled</i>	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 – Summer 2023**

<https://www.palomar.edu/covid19/2023/06/28/districtwide-health-safety-guidelines-summer-2023/>