



# PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

## BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, SEPTEMBER 21, 2023 / 10AM

### BECKY'S HOUSE

<b>A. CALL TO ORDER / ANNOUNCEMENTS</b>	The meeting was called to order at 10:10 am.
Members Present	Becky McCluskey, Judy Dolan, Tom Humphrey, Cynthia Poole, Jim Cooper, Katherine Gannett
Members Absent	Judy Cater
	There were no Announcements
<b>B. APPROVAL OF MINUTES</b>	The August 31, 2023, Board Meeting Minutes were not available for review.
<b>C. UNFINISHED BUSINESS</b>	1. Fall PACRA Pacer 2. Other
<b>D. ACTION ITEMS</b>	None.
<b>E. INFORMATION/ DISCUSSION ITEMS</b>	1. Review of Sept 20 meeting with Dr. Star Rivera-Lacey, President/Superintendent, Palomar College and follow-up to action items discussed (attached email) 2. Other.
<b>F. REPORTS</b>	<p><b>1. Treasurer: Tom Humphrey.</b></p> <p>a. Monthly report: Dues, \$2,850; Scholarship, \$1,916; April Annual Meeting, \$723. <i>(Note: numbers will vary as the Foundation runs on a calendar year and PACRA follows a fiscal year, June-July)</i></p> <p>b. Active members (2023-2024) as of September 15 database = 118 (list attached)</p> <p><b>2. Secretary / Directory / Email Blasts: Judy Dolan.</b></p> <p>Judy reported an email blast entitled <i>PACRA: SEPTEMBER UPDATES</i> was sent on October 8.</p> <p>The Directory is ongoing.</p> <p><b>3. Scholarship: Cynthia Poole.</b> No report</p> <p><b>4. Benefits Committee 2023-2024 meetings:</b> Becky, Jayne, JudyD, JudyC, and Katherine as Alternate:</p> <p>Wednesdays at 3pm on Zoom: Sept 6, Feb 4 and May 2024</p> <p><b>Agenda:</b> (next meeting, February 7, 2024)</p> <p><b>3. Information/Discussion</b></p> <p>A. Retiree Anthem EGWP PPO Change</p> <p>B. Team Life</p> <p>C. Open Enrollment</p> <p>D. Retiree Benefit Update re <i>New Anthem PPO Medicare Supplement Changes Payment</i> for services above Medicare's allowed amount will no longer be covered.</p>
<b>G. NEW BUSINESS</b>	None.
<b>H. GOOD OF THE ORDER</b>	None.
<b>I. ADJOURNMENT</b>	The meeting was adjourned at 11:05am

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 – Fall 2023**

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