



## **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, JANUARY 18, 2024**

**TIME:** **11AM-12:30 PM**

**PLACE:** **Becky's House**

## **A G E N D A**

### **A. Call to Order / Announcements**

### **B. Approval of Minutes:**

November 16, 2023 Board meeting (attached)

### **C. Unfinished Business**

1. PACRA Pacer
2. Follow-up to Sept 20 2023 meeting with Dr. Star
3. Follow-up to 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*
4. Follow-up to Dec 11 and 12 2023 emails re PC Creative Services (attached)
5. Judy Cater's Nov 27 2023 email (attached)
6. Follow-up to Jayne Conway's Jan 10 email on *Delta Dental Benefits Summary* (attached)
7. Other

### **D. New Business**

1. Annual Meeting, Thursday, April 18, 2024
  - a. Review 2023 Annual Meeting details (attached)
  - b. Draft plan for 2024: Armando, SISC?

### **E. Action Items**

### **F. 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

## G. Reports

### 1. Treasurer: Tom Humphrey

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

### 2. Secretary / Directory / Email blasts: JudyD

- a. Email blast for January re Pat Archer was sent on Jan 13
- 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

## ATTACHMENTS

- B Approval of Minutes
- Unfinished Business C4
- Unfinished Business C5
- Unfinished Business C6
- *Delta Dental Benefit Summary Jan 4 2024.pdf*

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## 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	<b>April 18 Annual Meeting</b>
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/>