



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, FEBRUARY 15, 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:

January 18, 2024 Board meeting (attached)

C. Unfinished Business

1. Additional 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*
2. Other

D. New Business

1. Google form for member survey
- 2.

E. Action Items

1. Approval of final copies for April 18, 2024 Annual Meeting
- 2.

F. Information/Discussion Items

G. Reports

1. Treasurer: Tom Humphrey

- a. Monthly report:
- b. Active members as of December 31, 2023 database = 123; lapsed members for 2022-2023 = 17

2. Secretary / Directory / Email blasts: JudyD

3. Scholarship: Cynthia Poole

- 4. Benefits Committee Reps:** Becky, JudyD, JudyC, and Katherine as Alternate
Summary of Feb 7 Benefits Committee Zoom meeting.
The last Zoom meeting is Wednesday, May 1, 2024 at 3pm.

H. Good of the Order

I. Adjournment

ATTACHMENTS

- B Approval of January 18, 2024, Minutes
- E-1 Four files for Annual Meeting

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/>