


PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
<https://www2.palomar.edu/pages/pacra/>
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, JANUARY 18, 2024
BECKY'S HOUSE

A. CALL TO ORDER / ANNOUNCEMENTS Members Present Members Absent	The meeting was called to order at 10:10 am. Becky McCluskey, Judy Dolan, Tom Humphrey, Jim Cooper, Katherine Gannett, Judy Cater There were no Announcements
B. APPROVAL OF MINUTES	The November 16, 2023, Board Meeting Minutes were approved as written and posted to the PACRA website.
C. UNFINISHED BUSINESS	<ol style="list-style-type: none"> PACRA Pacer: JudyC is working on it; plan is to included in the with the April 18 Annual Meeting notice materials. Follow-up to BC Reps meeting with HR Christina and Wendy: Friday, Nov 17, 2023 11am on campus, A1 Conference Room: items for discussion include Delta Dental; Anthem PPO Medicare Supplement Changes Payment. Tom and Cynthia both stated their respective dentists told them they were dropped from Delta Dental and personally paid for their appointments. They called HR and were reinstated. Discussion continued re if other retirees had the same situation. Other procedural changes beginning in Jan 2024 were also discussed re Delta Dental—we asked if HR was going to send out a statement to active and retired personnel forewarning the changes—there was no plan to do that. Follow-up to Dec 11 and 12, 2023 emails from PC Creative Services: The PACRA Board will be able to use the printing services of the college for the Annual Meeting. Follow-up to JudyC Nov 27 email: additional discussion re C-2 above. Follow-up to Jayne Conway's Jan 10 email: Discussion re the <i>Delta Dental Benefits Summary</i> and asking a SISC rep to be the speaker at our Annual Meeting.
D. NEW BUSINESS	<ol style="list-style-type: none"> April 18, 2024 Annual Meeting: Discussion on mailing, guest speaker, luncheon choices. JudyD will have drafts of last year's mailing for review at the Feb 15 Board meeting for finalization—the Notice of Annual Meeting, Luncheon Reservation, Proxy, and Membership Renewal forms. Copies will be made at Palomar College Creative Services.
D. ACTION ITEMS	None
E. INFORMATION/ DISCUSSION ITEMS	None

F. REPORTS	1. Treasurer: Tom Humphrey. a. Active members (2023-2024) as of Dec 31, 2023 database = 123 2. Secretary / Directory / Email Blasts: Judy Dolan. a. Judy reported an email blast re Pat Archer was sent on Jan 13. The Directory is ongoing. 3. Scholarship: Cynthia Poole. No report 4. Benefits Committee 2023-2024 meetings: Becky, Jayne, JudyD, JudyC, and Katherine as Alternate: Wednesdays at 3pm on Zoom: Sept 6, Feb 7, and May 1, 2024. Summary of the Feb 7 Zoom BC meeting will be given at the Feb 15 PACRA Board meeting and posted in the meeting minutes.
H. GOOD OF THE ORDER	None.
I. ADJOURNMENT	The meeting was adjourned at 11: 20am

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

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 Board 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/>