

**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**

<https://www.palomar.edu/pacra/>

**BOARD OF DIRECTORS MEETING MINUTES**

**SEPTEMBER 26, 2024** (first meeting of the 2024-2025 year)

**BECKY'S HOUSE**

|                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| <b>A. CALL TO ORDER /<br/>ANNOUNCEMENTS</b><br>Members present | The meeting was called to order at 10:05 AM<br><br>Becky McCluskey, President; Judy Cater, VP; Tom Humphrey, Treasurer;<br>Judy Dolan, Secretary; Katherine Gannett, Member-at-Large<br><br>There were no Announcements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>B. APPROVAL OF MINUTES</b>                                  | <b>The May 16, 2024, Board meeting Minutes</b> were approved as written<br>( <i>attached</i> ).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>C. UNFINISHED BUSINESS</b>                                  | 1. <b>Fall Pacer:</b> Updated information/content from Judy Cater<br>2. <b>Other:</b> Discussion on Fall dates to meet with Dr. Star and HR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>D. NEW BUSINESS</b>                                         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>E. ACTION ITEMS</b>                                         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>F. INFORMATION /<br/>DISCUSSION</b>                         | 1. <b>July 1, 2024</b> , meeting with Wendy Corbin, Supervisor, Benefits<br>at Palomar College: Becky, JudyC, Jayne<br>PACRA Board items: update on new wording for BP7380; update on<br>Delta Dental; process for retiree Open Enrollment for 2024-2025;<br>number of retirees in Groups 1 and 2; update on Fund 69 OPEB<br><br>2. <b>UNUM update:</b> Discussion re long-term increase in premiums;<br>refer to handout entitled <i>Unum's Long-Term Care Exposure Creates<br/>Uncertainty (attached)</i> . 2012 was the last time Palomar offered this<br>benefit.<br><br>3. <b>PACRA Board member</b> attending Governing Board meeting(s): JudyC<br>Fall 2024 Regular meetings: Oct 8, Nov 12, Dec 10<br>Spring 2025: March 11, April 8, May 13<br><br>4. <b>PFF Endorsement</b> of Roberto Rodriguez, for PC Governing Board,<br>Nov 8, 2024 election. See PFF website for COPE information:<br><a href="https://www.palomarfacfed.org/cope">https://www.palomarfacfed.org/cope</a> |
| <b>G. REPORTS</b>                                              | 1. <b>Treasurer:</b> Tom Humphrey: Current membership total = 117.<br>2. <b>Secretary:</b> Judy Dolan<br>Sent email blast re Open Enrollment for Aug 1-30, 2024 for 24-25<br>year with appropriate handouts and information from HR<br>3. <b>Scholarship:</b> Cynthia Poole: Received a Thank You note from<br>recipient Reagan Moss.<br>4. <b>Campus Benefits Committee Meeting:</b> May 1 2024 at 3 PM on<br>Zoom: Reps Becky, JudyC, Jayne, JudyD, and Katherine as Alternate.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|                             | Next meeting, October 2, 2024                                                                                                       |
| <b>H. GOOD OF THE ORDER</b> | Refer to the attachment entitled <i>Milestone Victory, Discharge Petition Reaches 218 Signatures for HR82</i> , September 19, 2024. |
| <b>I. ADJOURNMENT</b>       | The meeting adjourned at 11:30AM                                                                                                    |

#### ATTACHMENTS

- B. May 16, 2024 Board Meeting Minutes
- F3. UNUM handout
- H. *Milestone Victory...*

### ***2024-2025 BOARD MEETINGS      THIRD THURSDAY / 10-11:30 AM***

| <b><i>2024</i></b>   | <b><i>2025</i></b>      |
|----------------------|-------------------------|
| September 26         | January 16              |
| October 17           | February 20             |
| November 21          | March 20                |
| December Board Lunch | April 17 Annual Meeting |
|                      | May 15                  |