



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

OCTOBER 23, 2025 | BECKY'S HOUSE

<p>A. CALL TO ORDER / ANNOUNCEMENTS Members present</p>	<p>The meeting was called to order at 10:05 AM</p> <p>Becky McCluskey, President; Judy Cater, VP; Tom Humphrey, Treasurer; Judy Dolan, Secretary; Katherine Gannett, Member-at-Large</p> <p>There were no Announcements.</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The September 18, 2025, Board meeting notes were approved as written (<i>attached for website</i>).</p>
<p>C. UNFINISHED BUSINESS</p>	<ol style="list-style-type: none">1. Expenditure of Scholarship Funds, Cynthia Poole, Chair (refer to <i>D-2 of the May 22, 2025 Minutes</i>); Board members discussed:<ul style="list-style-type: none">▪ increasing the dollar amount;▪ if no relatives of PACRA members have applied, giving to another scholarship of a retired PACRA member;▪ lowering or eliminating the grade-point requirement donating to the Foundation generally or specifically to a student categoryNo action was taken2. Update re Board opening for Member-At-Large for two-year term, (beginning Fall 2025 and ending Spring 2027) Board members discussed adding members to the existing five-person Board, specifically from the classified retirees and how to proceed in contacting members as to their interest in joining. Also discussed was whether to fill the position now or wait until the Board election at the April 16, 2026, Annual meeting.3. PACRA Board meeting with Dr. Star. Board members offered several dates they can meet; Becky will call the President's office to schedule4. PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation, re her email of October 15 about possibility of April 16, 2026 Annual Meeting to be held on campus. Becky will offer the same dates as #3 above to schedule a meeting with Stacy5. PACRA Board meeting with PFF officers. To be determined6. Fall PACRA PACER, Judy Cater. <i>In progress</i>

	7. Other <ul style="list-style-type: none"> ▪ PACRA Board members meeting with HR: as needed
D. NEW BUSINESS	None
E. ACTION ITEMS	None
F. INFORMATION / DISCUSSION	1. <i>The Center for Medicare and Medicaid Services (CMS) new rules for 2026—click on this link: https://www.medicare.gov/ or view the attached handout for a simple summary of the 2026 changes.</i>
G. REPORTS	1. Treasurer: Tom Humphrey: July 2025-June 2026 membership total = 112. 2. Secretary: Judy Dolan: No email blast sent this month 3. Scholarship: Cynthia Poole: See C-1 above 4. Campus Benefits Committee Meeting: Wed Nov 4, 2025 at 3 pm on Zoom. Campus Benefits Committee Reps: Becky, JudyC, JudyD, Jayne Conway, and Katherine as Alternate: Minutes of previous meetings are posted under the Benefits website: https://www.palomar.edu/benefits/ <i>Search the Site Menu</i>
H. GOOD OF THE ORDER	None
I. ADJOURNMENT	The meeting adjourned at 11:30AM

ATTACHMENTS

- A. November 20, 2025 Draft Agenda
- B. October 23, 2025 Draft Board Meeting Minutes
- F-1: *The Center for Medicare and Medicaid Services (CMS) new rules in 2026*

2025-2026 BOARD MEETINGS THIRD THURSDAY | 10-11:30 AM

2025	2026
September 18	January 15
October 16-23	February 19
November 20	March 19
December Lunch	April 16 Annual Meeting
	May 21