



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

Tuesday, April 16, 2024

Regular Meeting of the RPEA Executive Board

10:00 a.m. to Noon

Join Zoom Meeting

<https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZUp4dz09>

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

10:00 a.m.

1. Call to order

2. Roll Call

3. Approval of the Agenda

4. Approval of Executive Board Minutes

a. Approval of the February 27, 2024, Minutes

5. Conflict of Interest Disclosure (to be made prior to item)

6. RPEA Member (Guest) Comments (2 Minutes per Member, 30 Minutes Total)

7. RHPAB – RPEA Representatives

a. RPEA RHPAB Member – Mike Humphrey

b. Modernization Subcommittee – Mauri Long

c. Regulations Subcommittee – Wendy Woolf

8. EPIC Committee Report – Ellen Fischer / Jeff Goldsmith

9. Old Business

- a. Nominations Committee Update Report for the 2024 RPEA Election Season (Chair, Jeff Jessee)
- b. Approval of the Nomination of John Roxburgh as RPEA Secretary
- c. Other Possible Actions Related to the Nominations Committee's Report
- d. RPEA Website Review/Redesign Ad Hoc Committee Update, Including an On-Line Review of the Present Status of the Website (Greg Wilkinson, Randall, and Dana)

10. Officer Reports

- a. President – Randall Burns
 1. Letter to House & Senate Finance Committees on DRB Staffing Concerns/Processing Delays
 2. Paper on What the RPEA Does for Members
- b. Executive Vice President – Fred Traber
- c. Treasurer – Wendy Woolf
- d. Secretary – John Roxburgh

11. New Business

12. Committee Reports

- a. Health Benefits Director – Stephanie Rhoades
- b. Education & Outreach Director – Leila Wise
- c. Membership Director – Gary Miller
- d. Legislative Director – Cindy Spanyers
 1. SB 121 and HB 226 Update (Pharmacies/Pharmacists/Benefit Managers)
 2. SB 88 Update (Defined Benefit Option)
 3. HB 170 (Senior Benefits Program)
 4. HB 283 (Extension of the Commission on Aging)
 5. HB 269 (State Operating Budget)

13. Regional Vice Presidents Reports

- a. Southcentral – Matt Nolan
- b. Southeast – Brenda Knapp
- c. Northern – Vacant

14. Adjournment