

Retired Public Employees of Alaska
Executive Board Meeting
June 15, 2021
10:15-12:15

AGENDA

1. Call to order
2. Roll call
3. Approval of Minutes
4. Conflict of Interest Disclosure
5. Member Comment
6. Election Results

Officer Reports

1. President--Sharon Hoffbeck
2. Executive Vice President—Brad Owens
3. Treasurer—Kris Warren
4. Secretary—Stephanie Rhoades
5. Regional Vice Presidents
 - a. Northern—Charlie Gallagher
 - b. Southeast—Brenda Knapp
 - c. Southcentral—Wendy Woolf
6. MIC Director—Gene Furman
7. Communications Director—Duncan Shackelford
8. Membership Director—Bob Grove
9. Legislative Director—Cindy Spanyers

Old Business

1. EPIC Report—Jeff Goldsmith
2. BL/PPM Committee Update—Brad Owens
3. FY22 Budget Review

New Business

Executive Session—11:30

1. Legal Update—Brad Owens

Announcements

1. RPEA committee meetings:
 - a. Medical Information: September
 - b. Legislative: as needed
 - c. Membership: as needed
 - d. RBC: ongoing
 - e. Communications: as needed
2. Next E-Board Meeting: July 20, 2021

Join the meeting using this [Zoom link](#).

(Meeting ID: 933 5513 7691)

(Passcode: 360583)

Please join the meeting 15 minutes prior to start time
so membership status can be checked.

Alternately, you can join telephonically
by dialing your nearest location:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)