



Retired Public Employees of Alaska, APEA/AFT
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DRAFT AGENDA

October 19, 2021

Join Zoom Meeting Only

<https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2VOUwMFpMQ1VDZUp4dz09>.

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

- 1. Call to order**
- 2. Roll call**
- 3. Approval of September 21, 2021 Minutes**
- 4. Conflict of Interest Disclosure (to be made prior to item)**
- 5. Member Comment (2 minutes per member, 30 minutes total)**
- 6. Officer Reports**
 - a. President – Randall Burns
 - b. Executive Vice President—Brad Owens
 - c. Treasurer—Judi Slajer
 - d. Secretary—Stephanie Rhoades
- 7. Old Business**
 - a. Ad Hoc Committee Report on a Member’s Appeal of an RPEA Executive Board Decision: Consideration and Action

8. New Business

- a. Member Complaint: Discussion and Action
- b. Application of Gary Miller for Reinstatement
- c. ARM Board Report on AVA vs. MVA decision
- d. Draft Agenda for the Executive Board's Strategic Planning Session in November:
 - i. Lawsuit
 - ii. Bylaws (including clarifying discussion around what the Board considers confidential vs. public)
 - iii. Budget
 - iv. Membership Recruitment and Retention
 - v. Constitutional Convention
 - vi. 2022 RPEA Board Elections
 - vii. In-Person Annual Membership Meeting in the Spring, 2022
 - viii. Northern Region Vacancies (no chapter officers)
 - ix. Newsletter Dates for 2022

9. Regional Vice Presidents Reports

- a. Northern—Vacant
- b. Southeast—Brenda Knapp
- c. Southcentral—Wendy Woolf

10. Committee Reports

- a. MIC Director—Delisa Culpepper
- b. Communications Director—Vacant
- c. Membership Director—Vacant
- d. Legislative Director—Cindy Spanyers

11. Executive Session—

Grant Callow – Litigation Update

Announcements

1. RPEA committee meetings:
 - a. MIC: November 10, 2021
 - b. Communications: TBA
 - c. Membership: TBA
 - d. Legislative: TBA

2. Next E-Board Meeting: Strategic Planning Session (In-person), November 21 & 22, 2021 (Board Members Only)
3. Regular Executive Board Meeting for November 16, 2021, is cancelled

Other Meetings of Interest:

Retiree Health Plan Advisory Board: Quarterly Board Meeting: November 4, 2021, 9AM-4PM. Public comments are taken at the beginning and end of each meeting. More information is available on their website at:

<http://doa.alaska.gov/drb/alaskacare/retiree/advisory.html>.