



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

January 18, 2022
10:00 a.m.-12:00 p.m.

Zoom Meeting Only

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

(Meeting ID: 933 5513 7691)
(Passcode: 8005)

1. Call to Order

2. Roll call

3. Approval of Minutes

- a. December 21, 2021 Minutes

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

5. RPEA Member Comment Period (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. Member Complaints
 - i. 2021-01
 - ii. 2021-02 (Ad Hoc Committee Named)
- b. Recall Petition (Executive Session)
- c. Litigation Update (Executive Session)

8. New Business

- a. Nominations/Elections Committee Discussion
- b. Request for Re-instatement (Gary Miller)
- c. Restructuring of Regions/Meetings
- d. Proposed Amendment to Articles of Incorporation
- e. Changes to the Membership to the Alaska Retirement Management (ARM) Board [INVITATION TO SUBMIT A LIST OF NOMINEES \(alaska.gov\)](#)

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—Jeff Goldsmith
- d. Legislative Director—Cindy Spanyers
- e. Bylaws Committee – Stephanie Rhoades

Announcements:

1. RPEA committee meetings:
 - a. MIC: February 9, 2022
 - b. Communications: TBA
 - c. Membership: TBA
 - d. Legislative: TBA

Other Meetings of Interest:

- **Retiree Health Plan Advisory Board:** Quarterly Board Meeting: February 10, 2022, 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>.
- **Next RPEA Executive Board Meeting:** February 15, 2022, 10:00 AM-12:00 PM.
- **Alaska Retirement Management Board:** March 16 – 18, 2022