



Retired Public Employees of Alaska, APEA/AFT
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REGULAR MEETING OF THE RPEA EXECUTIVE BOARD

DRAFT AGENDA

May 17, 2022

9:30 a.m.-12:30 p.m. (Please note early starting time)

Join Zoom Meeting Only

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

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

9:30 - 10:30 a.m.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of the Agenda**
- 4. Approval of April 19, 2022 Minutes**
- 5. Conflict of Interest Disclosure (to be made prior to item)**
- 6. Member Comment (2 minutes per member, 30 minutes total)**
- 7. Officer Reports and other Updates**
 - a. President – Randall Burns
 - b. Executive Vice President—Fred Traber

- c. Treasurer—Wendy Woolf
 - Draft FY23 RPEA Budget
- d. Secretary—Stephanie Rhoades
- e. Settlement Update

8. Old Business

9. New Business

- a. Draft Membership Policy
- b. Creation of Ad Hoc Committee – RPEA RHPAB Representatives
- c. Finalization of May 25 agenda

10. Regional Vice Presidents Reports

Will take in writing this month

11. Committee Reports

- a. MIC Director—Delisa Culpepper
- b. Communications Director—Leila Wise
- c. Membership Director—Jeff Goldsmith
- d. Legislative Director—Cindy Spanyers
 - i. HB55 and HB220 and other DB bills (and public reaction)
- e. EPIC Committee – Jeff Goldsmith
- f. Ad Hoc Committee – Constitutional Convention
- g. RHPAB – RPEA Representative (Vacant)
 - i. Modernization Subcommittee – Mauri Long
 - ii. Regulations Subcommittee – Wendy Woolf

10:30 a.m. – 12:30 p.m.

12. Draft Bylaws Revision Work Session – Open Session

RPEA Calendar: <https://rpea-ak.org/calendar.html>

Meetings of Interest:

- *RPEA All Membership Meeting, May 25, 2022, 10:00 a.m. to Noon*
- *RPEA Executive Board Meeting, June 21, 2022, 9:30 a.m. – 12:30 p.m.*
- *RHPAB Meeting, August 4, 2022, 9 a.m. – 3 p.m.*
- *ARMB Board Meeting: June 15 – 17, 2022; Committee Meetings on Wednesday, June 15, all day; Trustee Meeting Thursday and Friday, June 16 & 17*