



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

DRAFT AGENDA

June 21, 2022

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

Board Meeting: 9:30 a.m. to 10:30 a.m.

Bylaw Revision Work Session: 10:30 a.m. to 12:30 p.m.

Join Zoom Meeting Only

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

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

9:30 a.m. - 10:30 a.m.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of the Agenda**
- 4. Approval of May 17, 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
- d. Secretary—Stephanie Rhoades
- e. Settlement Update

8. Old Business

- a. Settlement Agreement: Governor’s Administrative Order No. 336

9. New Business

- a. Action: Approval of the FY2023 RPEA Annual Budget
- b. Process to seek RPEA Member Interest in Serving on the Retiree Health Planning Advisory Board (RHPAB) as an RPEA Representative
- c. Legislative Committee: Should the RPEA Consider Sending Out Candidate Questionnaires?
- d. Schedule All Member meeting prior to July 8?
- e. Bylaws roll out process

10. Regional Vice Presidents Reports

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

11. Committee Reports

- a. MIC Director—Delisa Culpepper
- b. Communications Director—Leila Wise
 - i. Request for Committee Members
- c. Membership Director—Jeff Goldsmith
- d. Legislative Director—Cindy Spanyers
- 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 SCC host/ Special Presentation, Medicare and Coordination with AlaskaCare, Jeanne Larson, June 22, 2022 11:00 a.m.*
- *RPEA Executive Board Meeting, July 19, 2022, 10:00 a.m. – 12:00 p.m. (Note: No August Board meeting)*
- *RHPAB Meeting, August 4, 2022, 9 a.m. – 3 p.m.*