



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

DRAFT AGENDA

July 19, 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 June 21, 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

8. Old Business

- a. Settlement update
- b. Candidate questionnaire update
- c. Final budget review

9. New Business

- a. Membership Drive - Gary Miller
- b. RHPAB Candidate Selection Process and Deadlines
- c. September 20 All Member meeting

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
- c. Membership Director— Gary Miller
- 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>

Upcoming Meetings of Interest:

Meetings of Interest:

- *RPEA Executive Board Meeting*, September 20, 2022, 10:00 a.m. – 12:00 p.m. (note that there is no August meeting)
- *Retiree Health Plan Advisory Board—Modernization Subcommittee Meeting*
 - Date: July 20, 2022, 9:00 a.m. – 12 p.m.
 - Location: Video Tele-Conference & Anchorage Atwood 19th Floor Conference Room
 - Conference #: [\(907\) 202-7104](tel:9072027104)
 - ID#: 112 808 338 8
 - [Microsoft Teams Meeting](#)
- *DRB AlaskaCare Townhall*, July 21, 2022, 10:00 a.m.-11:00 a.m., register at:
<https://drb.alaska.gov/retiree/townhall.html#.YktLO9vMKU1>
- *Retiree Health Plan Advisory Board Meeting*
 - Date: September 27, 2022, 9 a.m. – 3 p.m.
 - Location: Juneau State Office Building 6th Floor Conference Room, & Anchorage Atwood 19th Floor Conference Room
 - Conference #: (650) 479-3207
 - ID#: 2451 767 8627
 - Password: 96847485
 - [Webex Meeting](#)