



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

**DRAFT AGENDA**

**November 15, 2022**

**10:00 a.m. - 12:00 p.m.**

Join Zoom Meeting

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

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

**10:00 a.m.**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of the Agenda**
- 4. Approval of October 18, 2022**
- 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 (will not be present)
- b. Executive Vice President – Fred Traber
- c. Treasurer – Wendy Woolf
- d. Secretary – Delisa Culpepper

## **8. Old Business**

- a. Settlement update
- b. Reminder: November 29, 2022, 3:00 p.m. to 5:00 p.m.  
Final Bylaw Work Session
- c. Draft the All-Member Meeting Agenda – December 13, 2022 (including ARM Board member invite)

## **9. New Business**

- a. Question from a member: can an RPEA member who has been a member for a couple of years (paying the \$35 annual fee) opt to become a life-time member and apply their previous two payments (\$70) to the cost of becoming a \$400 life-time member (e.g., reduce the life-time membership fee to \$330?)
- b. *Tentative*: Discussion of Proposed DRB Draft Regulations – Plan for the Executive Board’s Formal Comments
- c. 2023 Nominations Committee Membership Appointments – Start Thinking!
- d. FYI: Southeast Chapter Office Materials in the Juneau APEA/AFT Office

## **10. Committee Reports**

- a. MIC/Health Benefits Director – Stephanie Rhoades
- b. RHPAB – RPEA Representative - Mike Humphrey: Update on the November 3<sup>rd</sup> Meeting and Proposed Retiree Health Plan Amendments
  - i. Modernization Subcommittee – Mauri Long
  - ii. Regulations Subcommittee – Wendy Woolf
- c. Communications Director – Leila Wise
- d. Membership Director – Gary Miller

- e. Legislative Director – Cindy Spanyers
- f. EPIC Committee – Jeff Goldsmith / Ellen Fischer
- g. Ad Hoc Committee – Constitutional Convention (Need motion to disband)

## **11. Regional Vice Presidents Reports**

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

### **Meetings of Interest:**

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