



Retired Public Employees of Alaska, APEA/AFT

8005 Schoon Street, Anchorage, AK 99518

P. O. Box 110650, Anchorage, AK 99511-0650

Phone: (907) 274-1703 Email: manager@rpea-ak.org

Web site: rpea-ak.org

SPECIAL STRATEGIC PLANNING MEETING OF THE EXECUTIVE BOARD AND REGULAR BOARD MEETING (2/21/23)

DRAFT AGENDA

February 20, 21 & 22, 2023

9:00 a.m. – 5:00 p.m.

Coffee, Tea, and Sodas Provided

Lunch Provided each Day

RPEA Offices – AGC Training Room No. 1 and
AGC Board Room (for the Regular Board Meeting)

Join Zoom Meeting

[https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZU
p4dz09](https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZU
p4dz09)

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

Monday, February 20, 2023

9:00 a.m.

- **Call to order**
- **Roll call**
- **Approval of the Agenda**
- **Member Comment Opportunity (2 minutes per person, 30 minutes total)**

9:30 a.m.

Topic: RPEA Bylaw Revision Project: Final Review and Approval for Publication

Lead: Stephanie Rhoades

Invited participants (original members of the Bylaw Committee): Cammy Taylor (in-person), Mike Notar (via Zoom), and Karen Perdue (invited but unable to attend).

12:00 p.m. (Noon) – Lunch Break

12:30 p.m.

Topic: Division of Retirement & Benefits Draft Regulations Project: Review and Discussion of Draft RPEA Executive Board Comments –

Lead: Wendy Woolf

Invited participants: Mike Humphrey and Cammy Taylor (in-person), and Mauri Long (invited but unable to attend).

Topic: RHPAB Modernization Subcommittee Priorities (the life-time limit, changes to the dental plan, the RPEA’s list of suggested priorities.

Lead: Stephanie Rhoades

Invited participants: Mike Humphrey and Cammy Taylor (in-person), and Mauri Long (invited but unable to attend).

2:30 p.m.

Topic: Strategic Planning. What is our Vision for the RPEA?

A few questions: How do we best serve our members? What should our priorities be for 2023? How do we (better) organize / operationalize our activities to meet our vision/our organizational goals?

5:00 p.m. Recess

Tuesday, February 21, 2023 – AGC Board Room (we have been asked by our landlord, the AGC, to hold this morning’s meeting in the AGC Board Room as the AGC has a large meeting that requires their classrooms for half of this day; we can return to the classroom by 2:00 p.m. We will also have lunch in the Board room.)

9:00 a.m.

- **Call to order**
- **Roll call**

Topic: Unfinished discussions from Monday’s Agenda Items (Bylaws, Proposed DRB Regulations, RPEA Vision)

10:00 a.m.

Regular Executive Board Meeting

Join Zoom Meeting

[https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZU
p4dz09](https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZU
p4dz09)

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

1. **Call to order** (President)
2. **Roll call** (Secretary)
3. **Approval of the Agenda** (President)
4. **Approval of January 17, 2023 Executive Board Minutes** (Secretary)
5. **Conflict of Interest Disclosure (to be made prior to item)**
6. **Member Comment (2 minutes per member, 30 minutes total)**

7. **Report of the Nominations/Elections Committee**
Jeff Jessee, Chair

8. **EPIC Committee Report** – Jeff Goldsmith / Ellen Fischer

9. **Officer Reports** (officer reports are incorporated into our strategic planning sessions)

10. **Old Business** (the majority of our old business items are a major focus of our strategic planning sessions)

11. **New Business** (our new business items are a major focus of our strategic planning sessions)

12. **Committee Reports** (except for our MIC Committee report, areas covered by the three other standing committees are separately listed on our strategic planning agenda)
 - a. *Medical Information Committee/Health Benefits Director* – Stephanie Rhoades

13. **Regional Vice Presidents Reports**
 - a. Southcentral – Matt Nolan
 - b. Southeast – Brenda Knapp
 - c. Northern – Vacant

14. **Adjourn**

11:00 a.m.

Topic: 2023 Board Nominations/Elections – 2023 Board Organization

Lead: Randall Burns

12:00 p.m. (Noon) – Lunch Break

12:30 p.m.

Topic: Alaska Seniors on Medicare and Lack of Access to Primary Care

Leads: Stephanie Rhoades and Randall Burns

Invited Participants: Jon Haghayeghi, Ph.D., ACOA Executive Director; Teresa Holt, State Director, AARP – Alaska Office; Maureen Haffblom, Anchorage Aging & Disability Resource Center, Municipality of Anchorage Health Department

2:00 p.m.

Topic: Alaska Retirement Management Board

Lead: Randall Burns

Invited participants: Bob Williams, Chair, ARM Board, and Sandra K. Ryan, Trustee, ARM Board

3:00 p.m.

Topic: 2023 Legislative Issues for Board Focus

Lead: Cindy Spanyers

5:00 p.m. Recess

February 22, 2023

9:00 a.m.

- **Call to order**
- **Roll call**

Topic: Board Schedule of Bylaw Membership Hearings and Adoption Vote

Lead: Randall Burns

9:30 a.m.

Topic: RPEA Website – Joint Review and Identification of Changes

Lead: Leila Wise

Participant: Greg Wilkinson, IT Contractor

Topic: Role of the Director of Education and Advocacy

Lead: Randall Burns

Question: What do we want to do about the Newsletter vs. Updates?

11:00 a.m.

RPEA Budget Review -

Lead: RPEA Treasurer Wendy Woolf

12:00 p.m. Noon – Lunch Break

12:30 p.m.

Topic: RPEA Membership Drive – Brainstorming Session

Leads: Gary Miller and Wendy Woolf

- Current Member Data and Revenue Projections (Wendy)
- Membership Brochure
- Mail/Phone
- Other Group Contacts / Links
- Goal (Number of new members? Income generated?)

3:30 p.m.

Topic: Executive Board Member Miscellaneous Matters

Lead: Board Members

5:00 p.m. – Adjourn