



Retired Public Employees of Alaska, APEA/AFT
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DRAFT AGENDA

Tuesday, February 27, 2024

Regular Meeting of the RPEA Executive Board

10:00 a.m. to Noon

Join Zoom Meeting

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

(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 Executive Board Minutes
 - a. Approval of the January 16, 2024, Minutes
5. Conflict of Interest Disclosure (to be made prior to item)
6. RPEA Member (Guest) Comments (2 Minutes per Member, 30 Minutes Total)
7. RHPAB – RPEA Representatives
 - a. RPEA RHPAB Member – Mike Humphrey
 - b. Modernization Subcommittee – Mauri Long
 - c. Regulations Subcommittee – Wendy Woolf

8. EPIC Committee Report – Jeff Goldsmith / Ellen Fischer
9. Officer Reports
 - a. President – Randall Burns
 - b. Executive Vice President – Fred Traber
 - c. Treasurer – Wendy Woolf
 - d. Secretary – Delisa Culpepper
10. Old Business
 - a. RPEA Website Review/Redesign Ad Hoc Committee Update (Mr. Traber)
 - b. Nominations Committee Update Report for the 2024 RPEA Election Season (Chair, Jeff Jessee)
11. New Business
12. Committee Reports
 - a. Health Benefits Director – Stephanie Rhoades
 - b. Education & Outreach Director – Leila Wise
 - c. Membership Director – Gary Miller
 - d. Legislative Director – Cindy Spanyers
13. Regional Vice Presidents Reports
 - a. Southcentral – Matt Nolan
 - b. Southeast – Brenda Knapp
 - c. Northern – Vacant
14. Adjournment