



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

Tuesday, July 16, 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 (Burns – from Camas, WA)

2. Roll Call (Roxburgh)

3. Approval of the Agenda (Board Motion)

4. Approval of Executive Board Minutes (Board Motion)

a. Approval of the May 21, 2024, and June 18, 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 (inactive) – Wendy Woolf

8. EPIC Committee Report – Ellen Fischer / Jeff Goldsmith

9. Officer Reports

- a. President – Randall Burns
 - Resignation of Ajay Desai and appointment of Acting Director Kathy Lea
 - Appointment of an Ad Hoc Committee on ARM Board Matters
- b. Executive Vice President – Fred Traber
- c. Treasurer – Wendy Woolf
 - May & June 2024 Financial Reports
 - Finalized FY25 RPEA Budget
- d. Secretary – John Roxburgh

10. Old Business

- a. RPEA Website Review/Redesign Ad Hoc Committee Update
- b. RHPAB Modernization Subcommittee Projects:
 - Should the Board adopt a formal position on the current proposals before the RHPAB adding Acupuncture to the Retiree Health Plan, and the potential DVA Plan Changes (to both the Standard and Legacy Plans)?
- c. Update on the Optional AlaskaCare Surgery/Travel Coordination and Virtual PT Services RFP

11. New Business

12. Committee Reports

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Leila Wise:
 - Proposed Topics for the Last Two 2024 All Member Programs
- c. Membership Director – Gary Miller
- d. Legislative Director – Cindy Spanyers

13. Regional Vice Presidents Reports

- a. Southcentral – Kathleen King
- b. Southeast – Brenda Knapp
- c. Northern – Vacant

14. Adjournment