



## Retired Public Employees of Alaska, APEA/AFT

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### AGENDA

**Thursday, September 5, 2024 (changed date)**

#### 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)**

**2. Roll Call (Roxburgh)**

**3. Approval of the Agenda (Board Motion)**

**4. Approval of Executive Board Minutes (Board Motion)**

a. Approval of the July 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 (inactive) – Wendy Woolf

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

## **9. Officer Reports**

- a. President – Randall Burns
- b. Executive Vice President – Fred Traber
- c. Treasurer – Wendy Woolf (July Financial Report)
- d. Secretary – John Roxburgh

## **10. Old Business**

- a. RPEA Website Review/Redesign Ad Hoc Committee Update
- b. Report on the RHPAB's Special August Meeting
- c. Report on First Meeting of the Ad Hoc Committee on the ARM Board

## **11. New Business**

- a. IT Contractor Search

## **12. Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Leila Wise
- 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**