



**RPEA Southcentral Chapter
Membership Meeting Agenda
August 8, 2023
10:30 a.m. - Noon**

10:30 AM: Call to Order and Approval of the Agenda

Safety Moment

Treasurer's Report – Treasurer Leila Wise can be contacted at RPEA.SC.Treas@gmail.com.

Door Prizes

ANNOUNCEMENTS:

- **RPEA Bylaw Ratification Election:** Voting to ratify the Proposed RPEA Amended and Restate Bylaws will begin August 15th. Look for an email from ElectionBuddy with your unique voter ID and a link to the electronic ballot. All ballots must be submitted by August 30th.
- **SC Chapter Board Positions:** All of the Southcentral Chapter board officers - Chapter Chair, Vice Chair, Secretary, and Treasurer - expire on June 30, 2024, at the end of their two-year term. If you are interested in becoming a SC Chapter board officer or volunteering on the SC Chapter board, please contact **Wendy Woolf**, at rpea.sc.chapter@gmail.com.
- **Executive Board Officer Seats:** The RPEA Executive Board officer positions of President, Secretary, Director of Medical Information, and Director of Membership will expire on June 30, 2024, at the end of their two-year term. RPEA will be seeking nominations for these positions in early 2024. Please contact Randall Burns at rpea.ak.president@gmail.com if you are interested in one of the Executive Board positions.
- **Volunteering.** If you're interested in becoming more involved in RPEA or working on a standing committee, please contact Wendy Woolf at rpea.sc.chapter@gmail.com.
- **Medical Information Committee.** Questions or concerns about AlaskaCare retiree benefits can be sent to Stephanie Rhoades, RPEA's Director, Medical Information at rpeamicdirector@gmail.com.
- **Legislative Information Committee.** Questions about pending legislation that may affect retirees can be sent to Cindy Spanyers, RPEA's Director, Legislative Information Committee, at cindyspanyers@gmail.com.
- **Benefits Problem?** RPEA would like to know and may be able to assist you with filing your appeal. Please contact RPEA Medical Information Director at rpeamicdirector@gmail.com.

TODAY'S TOPIC & SPEAKERS:

Future of the RPEA Southcentral Chapter

Speakers: Wendy Woolf, Vice-Chair, RPEA Southcentral Chapter; and
Matt Nolan, RPEA Southcentral Region Vice-President

Update on RPEA Activities and the Amended & Restated Bylaws Election

Speaker: Randall Burns, President, RPEA

OTHER ITEMS OF INTEREST:

- **AlaskaCare Health Benefit Contact Information** | <https://drb.alaska.gov/retiree/healthplans.html>
 - **Division of Retirement and Benefits, Home Page** | <http://doa.alaska.gov/drb/index.html>
 - **DRB, Benefits Contact Information** | <https://drb.alaska.gov/retiree/healthplans.html>
DRB Call Center: (907) 465-4460 | Toll Free: (800) 821-2251 | doa.drb.mscc@alaska.gov
 - **Medical, Vision & Audio Benefits: Aetna**
Member Services: (855) 784-8646
24-Hour Nurseline: (800) 556-1555
 - **Dental Benefits: Delta Dental of Alaska**
Member Services: (855) 718-1768
 - **Pharmacy Benefits: OptumRx**
Member Services: (855) 409-6999
 - **Specialty Pharmacy: OptumRx Specialty**
Enrollment Services: (855) 427-4682
 - **Long Term Care Benefits: CHCS Services, Inc.**
Member Services: (888) 287-7116
 - **PayFlex System**
Customer Service: (855) 729-3539
Direct Bill and Cobra: (800) 359-3921

- **Recent Retiree Newsletters**
 - **AlaskaCare Retiree Health Newsletter** | <https://content.govdelivery.com/accounts/AKDOA/bulletins/36549b5>
 - **PERS Newsbreak** | <https://drb.alaska.gov/news/2023/07128-PERS.html>
 - **TRS Newsbreak** | <https://drb.alaska.gov/news/2023/07129-TRS.html>

- **Meetings of Interest:**
 - **AlaskaCare Tele-Townhall:** Thursday August 17, 2023, 10:00 AM-11:00 AM; for more information visit: <https://drb.alaska.gov/events/townhall.html>.
 - **Alaska Retirement Management Board** Trustees Meeting: September 14 - 15, 2023; more information is available on their website at: <https://treasury.dor.alaska.gov/armb/>.
 - **Retiree Health Plan Advisory Board:** Quarterly Board Meeting: September 18, 2023; 1:00 PM-4:00 PM; more information is available on their website at: <https://drb.alaska.gov/events/rhpab/>.
 - **Next RPEA Executive Board Meeting:** Tuesday, September 19, 2023; 10:00AM-Noon.

- **Next SC Chapter Membership Meeting:** TBD.

- **Next Virtual RPEA Membership Meeting:** October 2023, check the RPEA website for details at: <https://rpea-ak.org/membership/membership.html>. Note: All RPEA meetings are posted on the RPEA Event Calendar at: <https://rpea-ak.org/calendar.html>.