



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

January 20, 2026

Regular Meeting of the Executive Board

9:30 a.m. – 1:00 / 2:00 p.m. (?)

Join Zoom Meeting

<https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhOjZ2V0UwMFpMQ1VDZUp4dz09>

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

9:30 a.m.

1. **Call to order (Burns)**
2. **Roll Call (Roxburgh)**
3. **Approval of the Agenda (Board Motion)**
 - ✓ Please note: Ms. Mock, Membership Director nominee, is planning to attend this Board meeting, but she may not be able to join us at the 9:30 a.m. start time; it is the President's intent to take up consideration of her appointment to the Executive Board once she has joined the meeting, so that, once appointed and if she is able to continue to attend, she can discuss and vote on matters as an official Board member.
4. **Approval of November 18, 2025, Executive Board Minutes (Board Motion)**
5. **Conflict of Interest Disclosure** (to be made prior to each Agenda 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 (vacant)
 - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith

9. **Officer Reports**

a. President – Randall Burns

- ✓ Report on Governor’s Budget and the ARM Board’s Recommended Unfunded Liability Commitment for FY27
- ✓ Report on any legislative action on the ARM Board’s two resolutions recommending changes to the Defined Contribution Retirement statutes

b. Executive Vice President – Kathleen King

c. Secretary – John Roxburgh

d. Treasurer – Wendy Woolf

- ✓ Budget Items: (1) amend the FY26 budget to increase the line item for recruitment mailing expenditures; (2) any board member expenditure requests above present budgeted amounts?

10. **Old Business**

- a. Discussion of Revising the Rates of Member Dues, including Removing the Lifetime Membership from the RPEA Dues Categories
- b. Report on Actions (if any) on the RPEA’s Nominations to the RHPAB’s Modernization Subcommittee (Tina DeLapp and Jennifer Mannix pending)

11. **New Business**

- a. Appointment of Marjorie (Margi) Mock to the Executive Board as the RPEA Membership Director
- b. Consideration of the Appointment of the 2026 Nominations Committee and Nominations/Election Schedule (see draft of the proposed notice to members)
- c. Board Member Discussion around the following topics (not an exclusive list):
 - succession planning;
 - ideas to increase member interest in Executive Board positions;
 - membership recruitment ideas;
 - fundraising ideas (one possible idea: use the fact that February 2027 will be the RPEA’s 30th Anniversary as an opportunity around which to fundraise);
 - newsletter format and frequency;
 - cancel March’s March 17th E-Board Meeting because of board member and staff travel plans and because of the conflict with the ARM Board Meeting, beginning March 17?
- d. Education & Outreach Topics for the Four Quarterly Membership Meetings

- e. 2026 Standing Committee Schedules for Website and Membership Lists; ideas to increase RPEA members involvement in the Standing Committees

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
 - ✓ Draft letter from the HBC regarding proposed RHPAB Modernization Topics for Executive Board review and consideration for submission to the DRB and the RHPAB by the RPEA
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Vacant (see New Business agenda item above)
- d. Legislative Director – Courtney King
 - ✓ Report on new bills introduced at the outset of the second legislative session to be added to the RPEA Watchlist (see attached current listing of bills the RPEA is tracking from the first session)

13. **Regional Vice Presidents Reports**

- a. Southcentral – Corinne McVee
- b. Southeast – Alan Davis
- c. Northern – Bruce Campbell

14. **Adjournment**

Upcoming Relevant Meetings:

Alaska Retirement Management Board Meeting:

Tuesday, **January 20**, 2026

- Strategic Review & Action (SRAC) Committee - 10:00 a.m.

Retiree Health Plan Advisory Board (RHPAB):

- Date: **February 5**, 2026, 9 - 11 a.m.
- Location: Video Teleconference | Anchorage Atwood 19th Floor Conference Room
- Conference #: [Call \(907\) 202-7104](tel:9072027104)
- ID #: 120 105 850#
- [Microsoft Teams Meeting](#)

RPEA Executive Board Meeting:

Tuesday, February 17, 2026 – 10:00 a.m.

Alaska Retirement Management Board Meeting, March 17 - 19, Anchorage

Tuesday, **March 17**, 2026:

- Audit Committee - 9:00 AM
- Defined Contribution Plan Committee - 10:00 AM
- Actuarial Committee - 1:00 PM

- Operations Committee - 3:00 PM

Wednesday, **March 18 & Thursday, March 19**, 2026

- Board of Trustees Meeting - 9:00 AM daily

The ARM Board March meetings will be held at the Father Andrew P. Kashevaroff Building, located at 395 Whittier Street, Juneau, Alaska (inside the AK State Museum)