



Retired Public Employees of Alaska, APEA/AFT

8005 Schoon Street, Anchorage, AK 99518

P. O. Box 110650, Anchorage, AK 99511-0650

Phone: (907) 274-1703 Email: manager@rpea-ak.org

Web site: rpea-ak.org

DRAFT AGENDA

February 17, 2026

Regular Meeting of the Executive Board

10:00 a.m.

Join Zoom Meeting

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

(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 January 20, 2026, 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
 - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith
9. **Officer Reports**
 - a. President – Randall Burns
 - ✓ Restructuring the Health Benefits Committee; the Need to Move the September meeting to 9/22/26 (ARM Board dates conflict); Business and Management (BAM) Indemnity Insurance renewal

- b. Executive Vice President – Kathleen King
- c. Secretary – John Roxburgh
- d. Treasurer – Wendy Woolf

10. **Old Business**

- a. Report on Action of the RHPAB to select the RPEA’s Representative to the RHPAB’s Modernization Subcommittee (Tina DeLapp or Jennifer Mannix)
- b. Report by the 2026 Nominations / Elections Committee
- c. Board Action at the January Meeting: Schedule a Vote on a Proposed Dues Increase **IF** there is also a need for a board election: Annual \$40; 2-yr \$75; 5-yr \$175; Lifetime between \$450–\$500

11. **New Business**

- a. Education & Outreach Topics for 2026’s Quarterly Membership Meetings
- b. Report on RPHAB’s response to the RPEA’s letter on Modernization Topics
- c. Formal action by the Board to Support Passage of HB 78 (the bill to return Alaska to a Defined Benefit Retirement System for Public Employees)
- d. Formal action by the Board on the Governor’s Proposed FY27 Budget, which does not fully fund the ARM Board’s Recommendation regarding the amount to Expend to Continue the State’s Efforts to Payoff the Defined Benefit Pension’s Unfunded Liability by 2039

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
 - ✓ Report on the RHPAB Meeting held on 2/12/26
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Margi Mock (out of country; unavailable)
- d. Legislative Director – Courtney King
 - ✓ Report on the Meeting held on 2/13/26 and action on active bills

13. **Regional Vice Presidents Reports**

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

14. **Adjournment**

Upcoming Relevant Meetings:

RPEA Executive Board Meeting: Tuesday, **April 21, 2026** – 10:00 a.m.

RPEA Committee Meetings:

Legislative Committee Meetings on 2/27; 3/13; 3/27; 4/10; 4/24; 5/8; all at 10:00 a.m.

Health Benefits Committee Meeting: Tuesday, 2/25/26 at 10:00 a.m. (future dates to be set during that meeting)

Alaska Retirement Management Board Meeting, March 17 - 19, **Juneau, AK** - 9:00 AM daily