



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

April 21, 2026

Regular Meeting of the Executive Board

10:00 a.m.

Join Zoom Meeting Only

(The RPEA Office is still being remodeled and we have no conference room)

<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 February 17, 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 – Jennifer Mannix
 - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith
 - Report from Ellen who is attending an AFT Retiree Meeting in D.C. 4/15 - 17

9. **Officer Reports**

- a. President – Randall Burns
 - Letter to Legislature on the Unfunded DB Pension Liability
 - ARM Board Actions
 - Bylaw Committee
 - Articles of Incorporation Review
 - Website Update
 - Office Space
- b. Executive Vice President – Kathleen King
- c. Secretary – John Roxburgh
- d. Treasurer – Wendy Woolf

10. **Old Business**

- a. Report by the 2026 Nominations / Elections Committee (Jessee/Woolf)

11. **New Business**

- a. Education & Outreach Topics for 2026's Quarterly Membership Meetings (E&O Director Culpepper)

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Margi Mock
- d. Legislative Director – Courtney King
 - HB 78 Update, along with other bills of interest (see attached spreadsheet)

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 Meetings:

Tuesday, **May 19, 2026** – 10:00 a.m., and
Tuesday, **June 16, 2026**, 10:00 a.m.

AK Retirement Management Board Meeting: June 9 - 11, 2026, 9:00 a.m.,
Anchorage