



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA (as of 5/15/26)

May 19, 2026

Regular Meeting of the Executive Board

10:00 a.m.

Join Zoom Meeting Only

(The AGC Building is still being remodeled and we have no access to the AGC Board Room at this time)

<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 April 21, 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
 - Report from the May 7, 2026, RHPAB Meeting
 - b. Modernization Subcommittee – Jennifer Mannix
 - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith

9. **Officer Reports**

- a. President – Randall Burns
 - Governor Appointments to ARM Board and RHPAB
 - Bylaw Committee
 - Articles of Incorporation Review
 - Website Updates
 - Office Space Report
- b. Executive Vice President – Kathleen King
- c. Secretary – John Roxburgh
- d. Treasurer – Wendy Woolf
 - Review of Proposed FY27 RPEA Annual Budget

10. **Old Business**

11. **New Business**

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 the most recent tracking spreadsheet attached)

13. **Regional Vice Presidents Reports**

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

14. **Adjournment**

Upcoming Relevant Meetings:

- **RPEA All-Member Membership Zoom Meeting:**

Thursday, **June 4, 2026**, 1:00 p.m. – 2:30 p.m.

- **AK Retirement Management Board Meeting:**

Tuesday – Thursday, **June 9 - 11, 2026**, 9:00 a.m., Anchorage

- **RPEA Executive Board Meeting:**

Tuesday, **June 16, 2026**, 10:00 a.m.