



## Retired Public Employees of Alaska, APEA/AFT

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### **DRAFT AGENDA** (as of 6/12/26)

**June 16, 2026**

#### **Regular Meeting of the Executive Board**

**10:00 a.m.**

##### **Join Zoom Meeting**

(Now that we are back in the RPEA Offices,  
local Board members are invited to attend in-person again!)

<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 May 19, 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

## 9. **Officer Reports**

- a. President – Randall Burns
  - i. ARM Board Report (from their 6/9 – 11/26 Meeting)
  - ii. AFL/CIO and NEA Alaska Lawsuit
- b. Executive Vice President – Kathleen King
- c. Secretary – John Roxburgh (his last meeting!)
- d. Treasurer – Wendy Woolf

## 10. **Old Business**

- a. Date of September RPEA Executive Board Meeting
- b. Revisions to the FY27 RPEA Budget (including an Executive Session request)

## 11. **New Business**

- a. P&P on Sharing RPEA Member Data
- b. PRPA for FY27 Announced
- c. New Member Solicitation from DRB 2026 Retiree Lists

## 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

## 13. **Regional Vice Presidents Reports**

- a. Southcentral – Corinne McVee (report on upcoming July AFT Conference attendance as an RPEA delegate)
- b. Southeast – Alan Davis
- c. Northern – Bruce Campbell

## 14. **Adjournment**

### **Upcoming Relevant Meetings:**

- **RPEA Executive Board Meeting:**  
Tuesday, **July 21, 2026**, 10:00 a.m.

**No RPEA Executive Board Meeting in August! Enjoy the summer daze!**

- **DRB Quarterly Meetings with AlaskaCare TPA's:**  
Wednesday, **August 5, 2026** – 9:00 a.m. to 4:00 p.m., Virtual via Teams
- **RHPAB Board Meeting:**  
Thursday, **August 6, 2026** – 1:30 p.m. – 3:30 p.m., Anchorage, Atwood Building, 19<sup>th</sup> Floor Commissioner's Conference Room
- **RPEA All-Member Membership Zoom Meeting:**  
**September 10, 2026 – 1:00 p.m. – 2:30 p.m.**  
Topic: DRB Updates/2027 Health Plan Changes
- **AK Retirement Management Board Meeting:**  
*Monday – Wednesday, September 14 - 16, 2026, 9:00 a.m., Anchorage*
- **RPEA Executive Board Meeting:**  
Tuesday, **September 22, 2026**, 10:00 a.m. *(may have to be virtual – possible conflict with AGC schedule)*
- **RPEA Executive Board Meeting:**  
Tuesday, **October 20, 2026**, 10:00 a.m. *(only have the Board room until 11:15 a.m.)*
- **DRB Quarterly Meetings with AlaskaCare TPA's:**  
Wednesday, **October 28, 2026** – 9:00 a.m. to 4:00 p.m., Virtual via Teams
- **RHPAB Board Meeting:**  
Thursday, **October 29, 2026** – 1:30 p.m. – 3:30 p.m., Anchorage, Atwood Building, 19<sup>th</sup> Floor Commissioner's Conference Room
- **RPEA Executive Board Meeting:**  
Tuesday, **November 17, 2026**, 10:00 a.m.
- **AK Retirement Management Board Meeting:**  
Tuesday – Wednesday, **December 1 - 3, 2026**, 9:00 a.m., **Videoconference Only**
- **RPEA All-Member Membership Zoom Meeting:**  
**December 10, 2026 – 1:00 p.m. – 2:30 p.m.**  
Topic: What's in Store for the RPEA over the Next Two Years

**No E-Board Meeting in December! Enjoy the Holidays!**