



## **Retired Public Employees of Alaska, APEA/AFT**

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### **DRAFT AGENDA**

**September 9, 2025**

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

**10:00 a.m.**

#### **Join Zoom Meeting**

<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 July 15, 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 – Mauri Long
  - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith (EPIC is on summer recess pending candidate filings for public office)

9. **Officer Reports**

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

10. **Old Business**

- a. Revised Membership Brochure
- b. Postcard Mailout from FY 2<sup>nd</sup> Quarter and 3<sup>rd</sup> Quarter DRB Retiree Reports
- c. Latest 4<sup>th</sup> Quarter Retiree Numbers from the DRB

11. **New Business**

- a. Review of the Four (4) Responses to the Solicitation of RPEA Members for Consideration for Appointment to the RPEA Seat on the RHPAB (the current term ends 12/1/2025; the RPEA may propose up to three names for consideration by the Governor) – ***(proposed Executive Session to be taken up at meeting's end; also, set date and times for candidate interviews)***
- b. Consideration of President's nomination of Courtney King as the Director of Legislative Information
- c. Member Survey Results re: Education Topics

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Gary Miller
- d. Legislative Director – Vacant (see New Business Above)

13. **Regional Vice Presidents Reports**

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

14. **Adjournment**

**Upcoming Relevant Meetings:**

**RPEA Membership (All-Member) Meetings:**

**September 9, 2025, and**

**November 12, 2025**

(both 1:00 p.m. – 2:30 p.m.)

**RPEA Northern Region Meeting**, Raven Landing Center, **September 15, 2025**, 1:00 p.m.

**AK Retirement Management Board Meeting: September 16 – 18, 2025** (Fairbanks)

**Retiree Health Plan Advisory Board Meeting: October 28, 2025**, 9:00 a.m. – 11:00 a.m.