



Retired Public Employees of Alaska, APEA/AFT

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DRAFT

September 22, 2026

Regular Meeting of the Executive Board

10:00 a.m.

Join Zoom Meeting

*[Anchorage Board Members are invited to Join in Person in the AGC Boardroom
(across from the RPEA Office)]*

<https://us06web.zoom.us/j/93355137691?pwd=UmN5MEFhQjZ2V0UwMFpMQ1VDZUp4dz09>

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

10:00 a.m.

- 1. Call to Order**
- 2. Roll Call (Knapp)**
- 3. Approval of the Agenda (Board Motion)**
- 4. Approval of July 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 on the September 8, 2026, RHPAB Meeting
 - b. Modernization Subcommittee – Jennifer Mannix
 - Report on the August 28, 2026, RHPAB Modernization Committee Meeting
 - c. Regulations Subcommittee – Wendy Woolf
 - Status Report on the letter sent to the DRB on behalf of the RPEA Executive Board from Woolf on the Division's need to repeal its invalid appeal process regulations (which have been out of date and not followed for years).

8. EPIC Representative Report – Jeff Goldsmith

- a. Ellen Fischer's Departure
- b. Election of New EPIC Representatives for 2026/2027 (Ruth Knight to replace Ellen as primary; Jeff Goldsmith to continue as alternate)

9. Officer Reports

- a. President – Randall Burns
 - Report on the ARMB Meeting September 14 – 16, 2026
 - Changes to the ad hoc Committee on the ARM Board
 - October Meeting: Kathleen chairing; start earlier?
 - Regional VPs: Need to Identify Regional Members for each of the Standing Committees:

Per RPEA Bylaws (Article V, Section 4(c)(2), Regional VPs shall "Serve, and/or designate a member from their region to serve, on each of the RPEA Standing Committees."
- b. Executive Vice President – Kathleen King
- c. Secretary – Brenda Knapp
- d. Treasurer – Wendy Woolf
 - July and August 2026, Financial Reports

10. Old Business

11. New Business

- a. Confirm Kevin Bank's appointment to the RPEA's ad hoc committee on the ARM Board
- b. Confirm Corinne McVee as the RPEA's Representative at the APEA/AFT Biennial Caucus
- c. RHPAB Member Vacancy Issue
- d. Probable DRB and ARM Board Personnel Changes Post-General Election
- e. ARM Board Decision around FY28 Budget Request re: Unfunded Liability

12. Committee Reports

- a. Health Benefits Director Mike Humphrey and Committee Co-Chairs Taylor and Rhoades
 - Report on the August 12, 2026, HBC Meeting, as well as the results of the DRB/Aetna/Lantern meeting on travel-related concerns, and also an update on the forthcoming meeting with Chris and Jeanne' on Medicare-related questions
- b. Education & Outreach Director – Delisa Culpepper
 - Report on the September 10, 2026, Membership Call
- c. Membership Director – Margi Mock
 - Membership Data
- d. Legislative Director – Courtney King

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, **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
- **RPEA Health Benefits Committee Meeting:**
Wednesday, **October 21, 2026 – 10:00 a.m. – 11:30 a.m.** (via Zoom)
- **RHPAB Board Meeting:**
Thursday, **October 29, 2026** – 1:30 p.m. – 3:30 p.m., Anchorage, Atwood Building, 19th 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
- **RPEA Southeast Region Chapter Christmas Party**
Date and location TBA!

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