Retired **P**ublic **E**mployees of **A**laska, APEA/AFT
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DRAFT

October 20, 2026

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** (by Executive Vice President King)
2. **Roll Call** (Knapp)
3. **Approval of the Agenda** (Board Motion)
4. **Approval of September 22, 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. Board Member – Mike Humphrey
    b. Modernization Subcommittee – Jennifer Mannix
    c. Regulations Subcommittee – Wendy Woolf
8. **EPIC Representative Report** – Ruthie Knight and/or Jeff Goldsmith
9. **Officer Reports**
    a. President – Randall Burns (excused)
    b. Executive Vice President – Kathleen King
    c. Secretary – Brenda Knapp
    d. Treasurer – Wendy Woolf – September Financial Report

10. **Old Business**

    a. November meeting time extended for board discussion re: future of RPEA.

11. **New Business**

    a. Use of Google Drive to Share Membership Data – Security Issue (Woolf)
    b. Signed Confidentiality Agreements

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
    b. Southeast – Alan Davis
    c. Northern – Bruce Campbell

14. **Adjournment**

Upcoming Relevant Meetings:

- **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**, 9:30 a.m. – 12:30 p.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!