



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

October 21, 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 September 9, 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 (vacant)
 - c. Regulations Subcommittee (inactive) – Wendy Woolf
8. **EPIC Representative Report** – Ellen Fischer / Jeff Goldsmith
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. Confidentiality Agreements

11. **New Business**

- a. Selecting Dates for the Executive Board's In-Person Strategic Planning Meeting (Three Days): Preferred Month is January 2026 *(Please bring your calendars!)*
- b. Review of Responses to the Solicitation for the RPEA's Modernization Seat on the Retiree Health Plan Advisory Board (RHPAB)
- c. Status Update on Solicitation of RPEA Members for Consideration for Appointment to the RPEA Seat on the RHPAB (the current term ends 12/1/2025)

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Vacant
- 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 Membership (All-Member) Meetings:

November 12, 2025

(1:00 p.m. – 2:30 p.m.)

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

Alaska Retirement Management Board Meeting, December 2 – 4, 2025, Anchorage