



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

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### **DRAFT AGENDA**

**November 18, 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 October 21, 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. **Meeting Focus:** Review and Action on the RPEA's Substantially Revised (i.e., Re-Written) Policy and Procedures Manual
- b. Discussion of Revising the Rates of Member Dues, including Removing the Lifetime Membership from the RPEA Dues Categories
- c. Report on Actions (if any) on the RPEA's Nominations to the RHPAB and the RHPAB's Modernization Subcommittee

11. **New Business**

- a. 2026 Standing Committee Schedules for Website and Membership Lists
- b. Education & Outreach Topics for the Four Quarterly Membership Meetings
- c. Consideration of Appointment of the Annual Nominations Committee

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:**

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

**RPEA Executive Board Meeting, January 20, 2026, **Special Meeting Focused on Board Officer/Director Succession and Member Engagement:**** 9:00 a.m. – 3:00 p.m.