



Retired Public Employees of Alaska, APEA/AFT

8005 Schoon Street, Anchorage, AK 99518

P. O. Box 110650, Anchorage, AK 99511-0650

Phone: (907) 274-1703 Email: manager@rpea-ak.org

Web site: rpea-ak.org

DRAFT AGENDA

June 19, 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 May 20, 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

9. **Officer Reports**

- a. President – Randall Burns
 - Brief Report on ARM Board Discussions/Actions
- b. Executive Vice President – Kathleen King
 - Proposed Topics for Board Orientation during the July Board Meeting
- c. Treasurer – Wendy Woolf
 - Presenting the Proposed Final FY26 RPEA Budget
- d. Secretary – John Roxburgh

10. **Old Business**

- a. RPEA Website Review
 - Examples of Neon-Generated Letters to Members with Memberships Expiring (30 days before expiration; 1 day after expiration; 30 days after expiration)
- b. Update on Planned Revisions to the RPEA Policies & Procedures
- c. Dates and Topics for the 2025 All-Member Meetings

11. **New Business**

- a. Action to Approve Solicitation of RPEA Members for Appointment/Reappointment to the RPEA Seat on the RHPAB (the Current Term Ends 12/1/2025)
- b. Recommendation to appoint Corinne McVee to the position of the Southcentral Regional Vice-President, replacing Kathleen King (filling a term ending 2026)
- c. Saying Goodbye to Outgoing Board Members Spanyers, Knapp, and Wise

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Leila Wise
- c. Membership Director – Gary Miller
- d. Legislative Director – Cindy Spanyers

13. **Regional Vice Presidents Reports**

- a. Southcentral –
- b. Southeast – Brenda Knapp
- c. Northern – Bruce Campbell

14. **Adjournment**