



Retired Public Employees of Alaska, APEA/AFT

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DRAFT AGENDA

July 15, 2025

Regular Meeting of the Executive Board

9:30 a.m.

Join Zoom Meeting

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

(Meeting ID: 933 5513 7691)

(Passcode: 8005)

9:30 a.m.

1. **Call to order (Burns)**
2. **Roll Call (Roxburgh)**
3. **Approval of the Agenda (Board Motion)**
4. **Approval of June 19, 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 (EPIC is on summer recess pending candidate filings for public office)

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. Update on Planned Revisions to the RPEA Policies & Procedures (red-line and clean drafts attached)
- b. Dates and Topics for the remaining 2025 All-Member Meetings (September 10th and November 12th)

11. **New Business**

- a. Tracking Responses to the Solicitation of RPEA Members for Appointment/Reappointment to the RPEA Seat on the RHPAB (the Current Term Ends 12/1/2025)
- b. Approval / Suggestions Regarding Solicitation for a new Director of Legislative Information, given the Resignation of Eugene Kubina
- c. Executive Board Orientation (the E-Board has four new members as of July 1st); Partial Listing of Policy Issues Raised by EVP's Attached Agenda:
 - Are there RPEA Emails to Board Members that Board Members Should/Are Required to Maintain (possible P&P?)
 - The RPEA Board Member Confidentiality Statement: Keep the Present Version (copy attached), Use the Revised Version (copy attached, not adopted), or Remove the Requirement from the RPEA P&Ps?
 - Should Board Members have a copy of the Board's D&O Insurance Policy for their personal files: P&P?
 - The RPEA has a Policy on "Non-Partisanship and Political Activity" (see page 13 of current P&Ps): How does that Policy relate to the RPEA's participation on the APEA/AFT's Employee Political Information Committee (EPIC) and the Information the RPEA's EPIC Representative's Share with the E-Board?
- d. Executive Board Member Issue: How to Proceed to Evaluate the Passage of the Recent Federal Budget Package and its Potential Longer-Term Impacts on AlaskaCare

12. **Committee Reports**

- a. Health Benefits Director – Mike Humphrey
- b. Education & Outreach Director – Delisa Culpepper
- c. Membership Director – Gary Miller
- d. Legislative Director – Vacant (see New Business Above)

13. **Regional Vice Presidents Reports**

- a. Southcentral – Corinne McVee
- b. Southeast – Alan Davis
- c. Northern – Bruce Campbell

14. **Adjournment**

Upcoming Relevant Meetings:

RHPAB Modernization Subcommittee Meeting: July 16, 2025, 10 a.m. - Noon

RHPAB Board Meeting: July 21, 2025, 9:30 a.m. – 11:30 a.m.

Next **RPEA Executive Board** Meeting: September 9, 2025

Upcoming RPEA All-Member Meetings: September 10, 2025, and
November 12, 2025 (both 1:00 p.m. – 2:00 p.m.)

AK Retirement Management Board Meeting: September 16 – 18, 2025 (Fairbanks?)