

## Retiree Health Plan Advisory Board Special Meeting Agenda – Updated 3/24/22

**Date:** Friday March 25, 2022  
**Time:** 9:00am – 12:00pm [OnlinePublicNotices](#)  
**Location:** Video-Teleconference: [Join meeting](#)  
Anchorage Atwood Building, 19<sup>th</sup> floor conference room  
**Teleconference:** (650) 479-3207 Access Code: 2459 086 9189  
Password: cTymPjRB547 (28967572 from phones)  
**Board Members:** Judy Salo (chair), Lorne Bretz, Dallas Hargrave, Paula Harrison, Cammy Taylor,  
and Nan Thompson

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**9:00 am**      **Call to Order – Judy Salo, Board Chair**

- Roll Call and Introductions
- Approval of Agenda
- Ethics Disclosure and Public Comment Script

**9:15 am**      **Public Comment**

**9:30 am**      **Mediation Settlement Agreement**

1. [Settlement Overview](#)
2. Memorandum – Recommendation to the Alaska Retiree Health Plan Advisory Board
3. Bylaws
4. RHPAB Subcommittees
  - modernization subcommittee
  - regulations subcommittee
5. Plan Amendment #2022-01
  - Public comment period
6. Benefit Clarification

**12:00 pm**      **Adjourn**