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

Date: Friday March 25, 2022
Time: 9:00am – 12:00pm
Location: Video-Teleconference: [Join meeting]
Anchorage Atwood Building, 19th 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

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
   o modernization subcommittee
   o regulations subcommittee
5. Plan Amendment #2022-01
    o Public comment period
6. Benefit Clarification

12:00 pm Adjourn