



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 4, 2020

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees, Retiree Health Plan Committee quarterly meeting on Tuesday, May 12, 2020 at 10:00 a.m. (Eastern) has been **cancelled and recalled** as a special called meeting due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

The Kentucky Retirement Systems Board of Trustees, Retiree Health Plan Committee will hold a special called meeting on Tuesday, May 12, 2020 at 10:00 a.m. (Eastern) via live video teleconference for the purpose of conducting the business set forth on the attached agenda. A portion of this meeting will be held in closed session.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at [alane.foley@kyret.ky.gov](mailto:alane.foley@kyret.ky.gov) no later than 8:30 a.m. on Tuesday, May 12, 2020. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees  
Media List

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF TRUSTEES  
Retiree Health Plan Committee  
May 12, 2020 10:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Committee Minutes. February 11, 2020\*
4. Humana Presentation – *Humana Account Management Team*
  - a. 2019 Plan Performance
  - b. Factors Expected to Impact 2021 Rates
  - c. Benefit Enhancement Options
  - d. 2021 Benefit and Program Changes
  - e. 2019 Member Satisfaction Survey Results
5. Informational – *Connie Pettyjohn*
  - a. Request for Proposal KRS Medicare eligible plans and COBRA
6. Legal (Closed Session) – *Kathy Rupinen*
7. Adjourn

*\*Board Action Required*