



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 19, 2016

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a regularly scheduled quarterly meeting on Thursday, September 1, 2016 at 9:00 a.m. Portions of the meeting may be held in closed session.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.



Kentucky Retirement Systems  
Frankfort, Kentucky

**Retiree Health Plan Committee**  
Thursday, September 1, 2016 9:00a.m.

***AGENDA***

- I. Call to Order
- II. Roll Call
- III. Approval of Committee Minutes:
- IV. Establish 2017 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for non-Medicare Eligible Retirees.
- V. Establish 2017 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees.
- VI. Medical Only Plan Stop / Loss Reinsurance Analysis.
- VII. Other Business:
  - a. Kentucky Group Health Insurance Board Representative for KRS
  - b. Medicare Secondary Payer
- VIII. Adjourn*