



KENTUCKY RETIREMENT SYSTEMS

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TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 22, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee regularly scheduled quarterly meeting will be held on September 4, 2014 at 9:00 a.m.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members
All KRS Staff
Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Retiree Health Plan Committee
September 4, 2014, 9:00 A.M. EDT
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 13, 2014 Meeting Minutes
4. Establish 2015 Health Insurance Plan Components and Health Insurance Contribution Rates to be Paid by Kentucky Retirement Systems for Non-Medicare Eligible Retirees.
5. Establish 2015 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees.
6. Consider Issuance of a Medicare Advantage Request for Proposal and Hiring a Consultant to Assist with the RFP Process
7. Other Business
8. Adjourn