



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 1, 2018

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will their quarterly meeting on Tuesday, February 13, 2018 at 9:00 a.m. ET for the purpose of conducting the business set forth on the attached agenda. Portion of this meeting may be held in closed session.

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

cc: KRS Board of Trustees
KRS Staff
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Retiree Health Plan Committee
February 13, 2018 9:00 a.m. EDT
1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of previous committee minutes.
4. Humana Medicare Plans – *Humana Presenting*
 - a. 2018 Telehealth*
 - b. 2018 Medicare Advantage Plan Informational Update
5. Other Business:
 - a. Medicare Advantage Contract – Informational – *Connie Pettyjohn*
 - b. Kentucky Employee Health Plan (KEHP) Dashboard – Informational – *Connie Pettyjohn*
 - c. KEHP Dependent Audit – Informational - *Connie Pettyjohn*
6. Legal (Closed Session) - *Joe Bowman*
7. Adjourn

**Possible Board Action Required*