



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 1, 2019

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will hold their quarterly meeting on Tuesday, February 12, 2019 at 10:00 a.m. ET for the purpose of conducting the business set forth on the attached agenda. Portions 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 12, 2019 10:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Committee Minutes. November 13, 2018\*
4. Humana Presentation – Subcontractors
5. Discussion – Possible Request for Information (RFI) planning for 2021 Request for Proposal (RFP), KRS Medicare Eligible Plans.
  - a. *GRS Presentation from 11/13/18 RHP Committee Meeting included for the discussion.*
  - b. *Genetic Testing/Pharmacogenomics discussion.*
6. Adjourn

*\*Board Action Required*