



## KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601  
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 30, 2018

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will hold their quarterly meeting on Tuesday, May 8, 2018 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  
May 8, 2018 10:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of previous committee minutes.
4. Public Comment
5. Humana – *Humana Presenting*
  - a. 2017 Plan Performance Summary
  - b. Factors Expected to Impact 2019 Rates
  - c. 2019 Benefit Changes
    - i. Benefit Options
    - ii. CMS Mandated Changes
  - d. Member Engagement Events
  - e. 2017 Member Satisfaction Survey Results
6. Other Business:
  - a. COBRA Contract Request for Proposal 2019 – *Connie Pettyjohn*
  - b. Performance Evaluation Questionnaire for Humana Renewal - *Connie Pettyjohn*
    - i. KRS 2017 Performance Guarantees 4<sup>th</sup> Qtr. Report Card
    - ii. KRS – 2017 Performance Guarantees Detail Report
    - iii. 45A Request for Proposal (RFP) Information
  - c. Kentucky Group Health Insurance Board retiree representative\* – *Connie Pettyjohn*
7. Adjourn

*\*Board Action Required*