



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 6, 2019

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will hold their quarterly meeting on Tuesday, May 14, 2019 at 10:00 a.m. ET for the purpose of conducting 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 14, 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. February 12, 2019*
4. Humana Presentation – *Humana Account Management Team*
 - a. 2018 Plan Performance Summary
 - b. Factors Expected to Impact 2020 Rates
 - c. Benefit Enhancement Options
 - d. 2020 Benefit and Program Changes
 - e. 2018 Member Satisfaction Survey Results
5. Performance Evaluation Questionnaire for Humana Renewal – *Connie Pettyjohn*
 - a. KRS 2018 Performance Guarantees 4th Qtr. Report Card
 - b. KRS – 2018 Performance Guarantees Detail Report
6. Legal (Closed Session) – *Joe Bowman*
7. Adjourn

**Board Action Required*