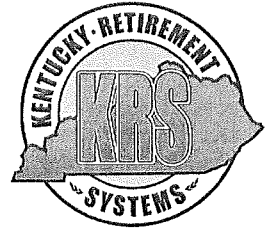




## KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 31, 2018

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Retiree Health Plan Committee will hold their quarterly meeting on Thursday, September 6, 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  
September 6, 2018 10:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Committee Minutes. May 8, 2018\*
4. 2019 Estimated Retiree Health Care Cost Impact.- *Karen Roggenkamp*
5. Establish 2019 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for non-Medicare Eligible Retirees. \* - *Connie Pettyjohn*
6. Establish 2019 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees. \* - *Humana/Connie Pettyjohn/GRS Representative*
7. Adjourn

*\*Board Action Required*