



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Interim 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: February 2, 2017

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Directors Retiree Health Plan Committee regularly scheduled quarterly meeting will be held on February 14, 2017 at 9:00 a.m. Portions of this meeting may be held in Closed Session in compliance with KRS 61.810(1).

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members
All KRS Staff
Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF DIRECTORS
Retiree Health Plan Committee
February 14, 2017, 9:00 A.M. EDT
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of previous committee minutes.
4. Humana Medicare Eligible Plan Pharmacy Formulary Review—Humana Presenting.
5. Request for Proposal Legal Service Provider for Health Insurance—KRS Legal Presenting.
6. Other Business:
 - a. COBRA for KRS Medical Only Plan.
 - b. Kentucky Group Health Insurance Board Representative for KRS.
 - c. Form 6256 Update for 2017 Plan Year—Designation of Spouse and/or Dependent Child for Health Insurance.
7. Adjourn