



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 13, 2015

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a special called meeting on Thursday, January 22, 2015 at 9:30 a.m. The meeting is being held to address items listed on the attached agenda.

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 TRUSTEES  
Retiree Health Plan Committee, Special Meeting  
January 22, 2015 9:30 a.m. EDT  
1270 Louisville Road, Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Review Draft Medicare Advantage Request for Proposal (RFP)
  - a. Recap of timeline and KRS objectives in procuring a vendor
  - b. Review of benefits in 2015 and any potential benefit changes in 2016
  - c. Detailed review and discussion of draft RFP
  - d. Review and discussion of the draft evaluation criteria and weighting
  - e. Discussion of site visits and finalist meetings
  - f. Next steps
4. Adjourn