



## KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, 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: May 1, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee regularly scheduled quarterly meeting will be held on May 13, 2014 at 9:00 a.m.

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 Care Committee Meeting  
May 13, 2014, 9:00 A.M. EDT  
1270 Louisville Road, Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Humana 2013 Health Plan Update
5. Medicare Eligible Retiree Health Program Request for Proposal (RFP) for Calendar Year 2016 and Beyond
6. Update on EGWP (Employer Group Waiver Plan) status
7. Other Business
8. Adjourn