



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: April 27, 2017

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees, Retiree Health Plan Committee will hold its regularly scheduled quarterly meeting on Tuesday, May 9th, at 9:00a.m. The meeting is being held to address items listed on the attached agenda. Portions of this meeting may be held in closed session.

The meetings 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 9, 2017 9:00 a.m. EDT
1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of previous committee minutes.
4. Humana Medicare Plans – *Humana Presenting*
 - a. 2016 Plan Performance Summary
 - b. 2018 Benefits: Potential Changes
 - c. CMS and the Affordable Care Act
 - d. Humana Member Engagement Activities
5. Request for Proposal Legal Service Provider for Health Insurance – *KRS Legal Presenting*
6. Other Business:
 - Employer Group Waiver Plan (EGWP) Contract Closure with the Centers for Medicare and Medicaid Services (CMS). Informational – *Connie Pettyjohn Presenting*
7. Adjourn