



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 4, 2013

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee regularly scheduled meeting will be held on November 12, 2013 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
November 12, 2013, 9:00 A.M. E.T.
1270 Louisville Road, Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes: April 25, 2013 and September 5, 2013
4. Consideration of Humana Proposal of MAPD Plan Renewal for 2015
5. EGWP (Employer Group Waiver Plan) Discussion Maintenance vs. Termination of Plan
6. Informational:
 - KRS non-Medicare Eligible Retiree Health Care: 2012 – 2013 Utilization and Cost
 - KRS Medicare Eligible Retiree Health Care: 2012 – 2013 Utilization and Cost
 - Open Enrollment
 - 2013 Custom Formulary changing to 2014 Humana Standard Formulary
 - Letters to Retirees
7. Adjourn