



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 7, 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, November 14<sup>th</sup>, at 9:00 a.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 meeting will be held in the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: KRS Board of Trustees  
KRS Staff  
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF TRUSTEES  
Retiree Health Plan Committee  
November 14, 2017 9:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Committee Minutes. September 7, 2017\*
4. Humana Presentation—2018 Formulary Review and Updates—Humana presenting
5. Medicare Secondary Payer\*-- Connie Pettyjohn
6. Legal (Closed Session)—Joe Bowman
7. Adjourn

*\*Board Action Required*