



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 10, 2014

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees Audit Committee will hold a specially scheduled meeting on November 19, 2014 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 Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a specially scheduled meeting on November 19, 2014 at 1:00 p.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 Trustees
KRS Staff
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Retiree Health Plan Committee
November 19, 2014, 1:00 P.M. E.T.
1270 Louisville Road, Frankfort, Kentucky 40601**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – September 4, 2014 Meeting
4. Final Consideration – Medicare Advantage Request for Proposals for 2016 and thereafter
5. Informational:
 - Open Enrollment 2014
 - 2015 Humana Standard Formulary Changes
 - Letters to Retirees
6. Adjourn