



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 24, 2015

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold its regularly scheduled quarterly meeting on Thursday, September 3, 2015 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 Trustees  
KRS Staff  
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF TRUSTEES  
Retiree Health Plan Committee  
September 3, 2015 9:00 a.m. EDT  
1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Establish 2016 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for non-Medicare Eligible Retirees.
4. Establish 2016 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees.
5. Other Business:
  - a. Implementation of 105 KAR 1:410 and Internal Audit Recommendations – Hazardous Duty Dependents Process for Health Insurance
6. Adjourn