



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 29, 2017

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 7th, 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 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
September 7, 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. May 9, 2017*
4. 2018 Estimated Retiree Health Care Cost Impact.- Karen Roggenkamp
5. Establish 2018 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for non-Medicare Eligible Retirees.* - *Connie Pettyjohn*
6. Establish 2018 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees.* - *Humana/Connie Pettyjohn/GRS Representative*
7. Other Business:
 - a. COBRA for the KRS Medical Only Plans – *Joe Bowman*
8. Legal (Closed Session) – *Joe Bowman*
9. Adjourn

**Board Action Required*