

**KENTUCKY RETIREMENT SYSTEMS  
RETIREE HEALTH PLAN COMMITTEE MEETING  
May 8, 2018 at 10:00 A.M., E.D.T.  
1270 Louisville Road, Frankfort, Kentucky 40601**

At the May 8, 2018 quarterly meeting of the Retiree Health Plan Committee of the KRS Board of Trustees, the following Committee members were present: David Rich (Chair), JT Fulkerson, Jerry Powell, and Jenny Goins as proxy for Secretary Stephens. KRS Staff members present were David Eager, Erin Surratt, Connie Pettyjohn, Karen Roggenkamp, Kathy Rupinen, Joe Bowman (entered meeting at 10:45), Kristen Coffey, Jared Crawford, Kimberly Smith, Shaun Case, Philip Cook, Kathy Satterley, Abby Sutherland, Alane Foley, and Lisa Perry. Larry Totten was also in attendance. Tracey Garrison, Larry Loew, Carla Whaley, Scott Richardson, and Carrie Lovell with Humana were in attendance as well.

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Mr. Rich introduced the agenda item Approval of February 13, 2018 Committee Meeting Minutes. Mr. Powell moved and was seconded by Ms. Goins to approve the minutes. The motion passed unanimously.

Mr. Rich introduced the agenda item *Humana with Humana Representatives presenting*. Ms. Garrison gave an overview of the 2017 Plan Performance Summary. Mr. Scott Richardson reviewed the factors expected to impact 2019 rates and benefit changes and answered questions. Ms. Carrie Lovell discussed the CMS mandated changes. Ms. Garrison wrapped the informational presentation with a review of *Member Engagement Events* and *2017 Member Satisfaction Survey Results*. This agenda item was presented for informational purposes, no board action necessary

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Mr. Rich introduced the agenda item *Other Business: COBRA Contract Request for Proposal 2019*, Ms. Pettyjohn updated committee members on the status of the contract, due to a delay in the EMARS program there will be another update in September or November regarding the RFP process. Ms. Pettyjohn reviewed the *Performance Evaluation Questionnaire for Humana Renewal and 2017 Performance Guarantees Report Cards*. These items were presented for informational purposes.

Ms. Pettyjohn discussed the agenda item *Request for Proposal (RFP) KRS Medicare Eligible Plans*. This was presented for informational purposes only. Ms. Pettyjohn explained the *process for 45A Procurement*.

Mr. Rich introduced the agenda item *Kentucky Group Health Insurance Board Retiree Representative*. Mr. Rich asked for volunteers from the committee to fill this vacancy. Ms. Goins made a motion for Mr. Powell to be the KGHIB representative and was seconded by Mr. Fulkerson. The motion carries to be taken to the full board for ratification. Ms. Pettyjohn will serve as the proxy.

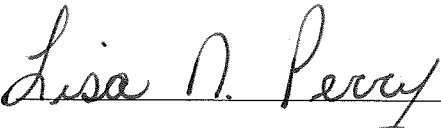
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There being no further business, a motion to adjourn was made by Mr. Powell and seconded by Mr. Rich, the meeting adjourned at 11:00 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of May 8, 2018.

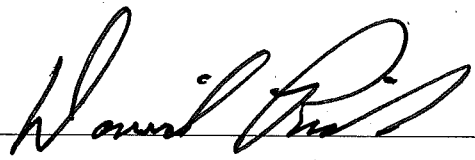
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**CERTIFICATION**

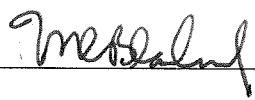
I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.

  
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Recording Secretary

I, the Chair of the Retiree Health Plan Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on May 8, 2018 were approved by the Retiree Health Plan Committee on September 6, 2018.

  
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Chair

I, MARK C BLACKWELL, have reviewed the Minutes of the May 8, 2018 Retiree Health Plan Committee meeting for form, content and legality.

  
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Executive Director, Office of Legal Services