

**KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE MEETING
February 12, 2019 at 10:00 A.M., E.D.T.
1270 Louisville Road, Frankfort, Kentucky 40601**

At the February 12, 2019 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 (Vice Chair); (entered the meeting at 10:40), and Jenny Goins as proxy for Secretary Thomas Stephens. KRS Staff members present were David Eager, Erin Surratt, Mark Blackwell, Rebecca Adkins, Connie Pettyjohn, Joe Bowman, Shaun Case, Philip Cook, Abby Sutherland, Kristen Coffey, and Lisa Perry. Larry Totten attended the meeting as well. Tracey Garrison, Larry Loew, Carrie Lovell, and Carla Whaley with Humana were also in attendance.

Mr. Rich called the meeting to order and introduced the agenda item *Approval of the November 13, 2018 Committee Meeting Minutes*. Mr. Fulkerson made a motion to approve the minutes and Ms. Goins seconded the motion. The motion passed unanimously.

Mr. Rich introduced the agenda item *Humana Presentation*. Ms. Tracey Garrison welcomed Mr. Tim Baston representing the Humana -- Navi Health initiative to the committee members. Mr. Baston gave an informational presentation on the Navi Health program. Mr. Baston exited the meeting after his presentation; Ms. Garrison and Mr. Loew continued to update committee members on KRS retiree engagement activities and customer service call statistics. This item was presented for informational purposes. No action necessary.

Mr. Rich introduced the agenda item *Discussion—Possible Request for Information (RFI) planning for 2021 Request for Proposal (RFP), KRS Medicare Eligible Plans*. Ms. Connie Pettyjohn explained the process for both an (RFI) and an (RFP). The committee does not wish to issue an (RFI) at this time. This item was presented for informational purposes. Ms. Pettyjohn also updated the committee on Pharmacogenomics and the pilot program Teacher's Retirement System (TRS) is currently undergoing. Ms. Carrie Lovell with Humana spoke to committee

members on Humana's use of Pharmacogenomics (genetics testing to determine the best medications for individuals) for KRS retirees on the MA plans per Medicare coverage policies. No action necessary.

There being no further business, a motion to adjourn was made by Mr. Fulkerson and seconded by Mr. Powell, the meeting adjourned at 11:10 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of February 12, 2019.

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CERTIFICATION

I hereby 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.

Lisa N. Perry
Recording Secretary

I, the Chair of the Retiree Health Plan Committee of the Board of Trustees of the Kentucky Retirement Systems, hereby certify that the Minutes of the meeting held on February 12, 2019 were approved by the Retiree Health Plan Committee on May 14, 2019.

Don Galt 5, 14, 19
Chair

I, Mark C Blackwell, have reviewed the Minutes of the February 12, 2019 Retiree Health Plan Committee meeting for form, content and legality.

MBlackwell
Executive Director, Office of Legal Services