

**KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE MEETING
February 13, 2018 at 9:00 A.M., E.D.T.
1270 Louisville Road, Frankfort, Kentucky 40601**

At the February 13, 2018 quarterly meeting of the Retiree Health Plan Committee of the KRS Board of Trustees, the following Committee members were present: Vince Lang (Chair), JT Fulkerson, Mary Helen Peter, Jerry Powell, and Matt Hall as proxy for Secretary Stephens. KRS Staff members present were David Eager, Erin Surratt, Connie Pettyjohn, Karen Roggenkamp, Joe Bowman, Mark Blackwell, Kristen Coffey, Shaun Case, and Alane Foley. Also in attendance were Larry Totten, and Cary Bishop. Tracey Garrison, Larry Loew and Carla Whaley of Humana were also in attendance.

Mr. Lang introduced the agenda item Approval of November 14, 2017 Committee Meeting Minutes. Ms. Peter moved and was seconded by Mr. Powell to approve the minutes. The motion passed unanimously.

Mr. Lang introduced the agenda item *Humana Medicare Plans*. Mr. Larry Loew, Ms. Carla Whaley, and Ms. Tracey Garrison introduced themselves and Ms. Garrison gave an overview of the Telehealth option for the 2018 Medicare Advantage Plans. A motion was made by Mr. Fulkerson and seconded by Ms. Peter to add the Telehealth option to the 2018 Medicare Advantage Plans. The motion carried unanimously. Ms. Garrison updated the committee on the Medicare Diabetic Prevention Program offered to eligible members, the program will be introduced in April. Ms. Whaley then spoke about the CMS call letter which will be released around the first of April.

Humana Exited the meeting

Mr. Lang introduced the agenda item *Other Business: Medicare Advantage Contract*, Ms. Connie Pettyjohn explained the process for RFP's and Model Procurement under 45A. Ms. Cassandra Weiss entered the meeting and answered questions regarding Model Procurement and contracts under 45A.

Ms. Pettyjohn introduced the agenda item *Kentucky Employee Health Plan (KEHP) Dashboard*. This was presented for informational purposes only. Ms. Pettyjohn explained the *KEHP- Alight* dependent verification process for informational purposes.

A motion was made to enter into closed session by Ms. Peter and seconded by Mr. Powell. Mr. Lang read the following statement and the meeting moved into closed session: A motion having been made in open session to move into a closed session for a specific purpose, and such motion having carried by majority vote in open, public session, the Board shall now enter closed session to consider litigation, pursuant to KRS 61.810(1)(c), because of the necessity of protecting the confidentiality of the System's litigation strategy and preserving any available attorney-client privilege.

The meeting was called back into open session.

There being no further business, a motion to adjourn was made by Mr. Powell and seconded by Ms. Peter, the meeting adjourned at 9:59 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of February 13, 2018.

The remainder of this page is intentionally blank.

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.



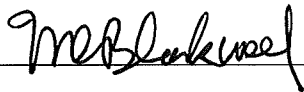
Recording Secretary

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 February 13, 2018 were approved by the Retiree Health Plan Committee on May 8, 2018.



Chair

I, MARK C BLACKWAL, have reviewed the Minutes of the February 13, 2018 Retiree Health Plan Committee meeting for form, content and legality.



Executive Director, Office of Legal Services