

**KENTUCKY RETIREMENT SYSTEMS  
RETIREE HEALTH PLAN COMMITTEE MEETING  
February 14, 2017 at 9:00 A.M., E.D.T.  
1270 Louisville Road, Frankfort, Kentucky 40601**

At the February 14, 2017 quarterly meeting of the Retiree Health Plan Committee of the KRS Board of Directors, the following Committee members were present: Joseph Hardesty (Chair), JT Fulkerson, Mary Helen Peter, and Jenny Goins as proxy for Secretary Stephens. KRS Staff members present were David Eager, Rebecca Stephens, Connie Pettyjohn, Connie Davis, Jennifer Jones, Carmine Iaccarino, Leigh Taylor, and Lisa Perry. Also in attendance were Rebecca Heckler, Larry Totten, Robin Hartman, Carrie Lovell, Larry Lowe, Tracey Garrison, and Carla Whaley of Humana.

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Mr. Hardesty introduced the agenda item Approval of September 1, 2016 Committee Meeting Minutes. Ms. Peter moved and was seconded by Mr. Fulkerson to approve the minutes. The motion passed unanimously.

Mr. Hardesty introduced the agenda item *Humana Medicare Eligible Plan Pharmacy Formulary Review*. Tracey Garrison with Humana gave a brief introduction of the *Medicare Eligible Plan Pharmacy Formulary Review*. Carrie Lovell was then introduced and provided further details of cost impacts to the plan. Ms. Pettyjohn noted the costs of covering (OTC) coverage of Claritin and Zyrtec, prescription cough and cold medicines as well as prescription vitamins and minerals. Mr. Hardesty made a motion to remove all three from the benefit plan for 2018 with proper notification to members of the item's removal from coverage and was seconded by Mr. Fulkerson. The motion passed and unanimously and will be taken to the full board. Connie Pettyjohn then gave an overview of catastrophic coverage. This was provided for informational purposes. Ms. Garrison gave a brief discussion on the value based network for 2018. This was provided for informational purposes. More information will be provided on both topics at the May meeting.

Mr. Hardesty introduced the agenda item *Request for Proposal Legal Service Provider for Health Insurance*. Ms. Jennifer Jones gave an update regarding the RFP. Responses were received from *Bricker & Eckler LLP, Dinsmore & Shohl LLP, Frost Brown and Todd LLC*, and

*ICE Miller LLP*. Ms. Jones noted that KRS would be sending out notices for best in finals to each of these firms. Responses will be provided at the May meeting.

Mr. Hardesty introduced the agenda item *COBRA for KRS Medical Only Plan*. Ms. Pettyjohn explained the *COBRA Medical Only Plan*, a recommendation was made to obtain bids instead of issuing RFP's from vendors.

Mr. Hardesty introduced agenda item *Kentucky Group Health Insurance Board Representative for KRS*. Ms. Goins spoke briefly about the agenda item. Mr. Hardesty nominated Mary Helen Peter as board representative with Connie Pettyjohn as her proxy, Mr. Fulkerson seconded the nomination to be taken to the full board for ratification.

Mr. Hardesty introduced the agenda item *Form 6256 Update for 2017 Plan Year—Designation of Spouse and/or Dependent Child for Health Insurance*. Connie Pettyjohn gave an update on the agenda item which was provided for informational purposes.

Connie Pettyjohn introduced *Medicare Secondary Payer Informational Memo (handouts were given out)*. Rebecca Stephens gave an update on the memo. No action was necessary.

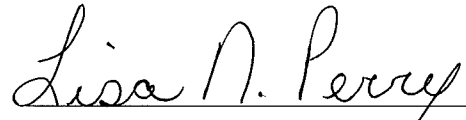
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There being no further business, a motion to adjourn was made by Mary Helen Peter and seconded by JT Fulkerson, the meeting adjourned at 10:00 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of February 14, 2017.


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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 Directors of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on February 14, 2017 were approved by the Retiree Health Plan Committee on May 9, 2017.

  
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Chair

I, \_\_\_\_\_, have reviewed the Minutes of the February 14, 2017 Retiree Health Plan Committee meeting for form, content and legality.

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Executive Director, Office of Legal Services