

**KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE MEETING
November 12, 2013 at 9:00 A.M., E.D.T.
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601**

At the November 12, 2013 special meeting of the Retiree Health Plan Committee of the KRS Board of Trustees, the following Committee members were present: Bobby Henson, Chair; Mike Cherry, Ed Davis, and Susan Smith; J.T. Fulkerson and Richard Tanner were also in attendance, Tommy Elliott attended via teleconference. Staff members present were William Thielen, Karen Roggenkamp, Charlene Haydon, Connie Pettyjohn, Brian Thomas, Connie Davis, Chris Tapia, and Leigh Taylor. Also in attendance: Rebecca Heckler, Mary Helen Peter, and Chip Gardner, Stephanie Heller and Carla Whaley of Humana. Brian Johnston of Polsinelli Shughart attended via teleconference.

Mr. Henson called the meeting to order and introduced the agenda topic *Approval of Minutes: April 25, 2013 and September 5, 2013*. Mr. Cherry moved and was seconded by Ms. Smith to approve the minutes of the April 25, 2013 meeting. The motion passed unanimously. After discussion, Mr. Davis moved and was seconded by Mr. Cherry to approve the amended minutes of the September 5, 2013 meeting. The motion passed unanimously.

Mr. Henson introduced the agenda item *Consideration of Humana Proposal of MAPD Plan Renewal for 2015*. Ms. Heller and Ms. Whaley presented *Humana Overview* and answered questions from the Committee. Mr. Davis moved and was seconded by Mr. Cherry to recommend to the full Board the acceptance of the Humana guarantee components for the 2015 plan year under the option in the current contract based upon the criteria set forth by Humana in accordance with the presentation of November 12, 2013. The motion passed unanimously.

Brian Towles entered the meeting during the above presentation. Ms. Heller, Ms. Whaley and Mr. Gardner exited the meeting following the presentation.

Mr. Henson introduced the agenda item *EGWP Discussion Maintenance vs. Termination of Plan*. Mr. Thielen provided history on KRS's continuing Employee Group Waiver Plan contract with CMS. After discussion Mr. Cherry moved and was seconded by Ms. Smith to keep the current

CMS contract as is and to seek to establish a new dormant status for the EGWP. The motion passed unanimously.

Mr. Johnston exited the meeting.

Ms. Pettyjohn presented the informational reports to the Committee. These reports were presented for informational purposes only.

There being no further business, the meeting adjourned at 11:28 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of November 12, 2013.

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CERTIFICATION

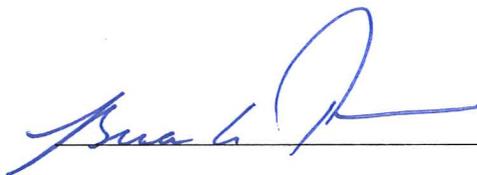
I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.


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 November 12, 2013 were approved by the Retiree Health Plan Committee on May 13, 2014.


Chair

I, Brian C. Thomas, have reviewed the Minutes of the November 12, 2013 Retiree Health Plan Committee meeting for form, content and legality.


General Counsel