

**KENTUCKY RETIREMENT SYSTEMS  
RETIREE HEALTH PLAN COMMITTEE MEETING  
September 3, 2015 at 9:00 A.M., E.D.T.  
1270 Louisville Road, Frankfort, Kentucky 40601**

At the September 3, 2015 quarterly meeting of the Retiree Health Plan Committee of the KRS Board of Trustees, the following Committee members were present: Mike Cherry, Ed Davis, Mary Helen Peter, JT Fulkerson, and Vince Lang, and Sharron Burton (proxy Tim Longmeyer). KRS Staff members present were William Thielen, Karen Roggenkamp, Becky Stephens, Connie Pettyjohn, Brian Thomas, Abby Sutherland, Kathy Satterley and Lisa Perry. Alisa Bennet of Cavanaugh McDonald was present via teleconference. Also in attendance were Rebecca Heckler, Larry Totten, as well as Aleah King, Tracey Garrison, Carrie Lovell, Larry Loew, and Carla Whaley of Humana.

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In the absence of Mr. Hardesty, Mr. Cherry served as acting Chair of the Committee.

Mr. Cherry introduced the agenda item *Approval of June 4, 2015 Special Called Meeting Minutes*. Ms. Peter moved and was seconded by Mr. Lang to accept the minutes. The motion passed unanimously.

Mr. Cherry introduced the agenda item *Establish 2016 Health Insurance Plan Components and Health Insurance Rates to be paid by KRS for Non-Medicare Eligible Retirees*. Ms. Pettyjohn provided details and background of the proposed plans to the Committee. Mr. Fulkerson moved and was seconded by Ms. Peter to accept the Living Well PPO at the single level contribution rate for 2016. The motion passed unanimously. Ms. Peter moved and was seconded by Mr. Davis to accept the Hazardous Duty Dependent Living Well PPO contribution rate for 2016. The motion passed unanimously. Mr. Lang moved and was seconded by Ms. Peter to continue the Standard CDHP default plan for 2016. The motion passed unanimously. Mr. Lang moved and was seconded by Mr. Fulkerson to accept management's recommendation for agenda item 2b. The motion passed unanimously.

Mr. Cherry introduced the agenda item *Establish 2016 Health Insurance Plan Components and Health Insurance Rates to be paid by KRS for Medicare Eligible Retirees*. Ms. Carla Whaley, Mr. Larry Loew, Ms. Carrie Lovell, Ms. Aleah King, and Ms. Tracey Garrison of Humana Health Care were introduced. Ms. Alisa Bennet with Cavanaugh Macdonald also joined the

meeting via teleconference. Ms. Garrison presented a brief over of 2016 Humana Medicare Advantage Plans.

A motion was made by Ms. Peter to continue the contribution rate for the Medicare Eligible Plan for 2016 and seconded by Mr. Lang. The motion passed unanimously. Ms. Peter moved and was seconded by Mr. Davis to continue to offer the Mirror Plan Option for those with no Medicare Part B coverage and other administrative exceptions. The motion passed unanimously. Ms. Peter made a motion to continue the Medicare Only plan as the 2016 default plan for Medicare eligible retirees and was seconded by Mr. Davis. The motion carried unanimously.

Mr. Cherry called for a break and the meeting was suspended.

Mr. Cherry called the meeting back into session and introduced the agenda item *Implementation of 105 KAR 1:410 and Internal Audit Recommendations—Hazardous Duty Dependents Process for Health Insurance*. Connie Pettyjohn and Mr. Thomas explained the internal audit findings and recommendations. This item was presented for informational purposes and no action was needed.

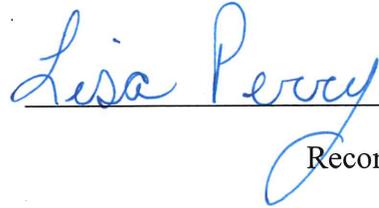
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There being no further business, the meeting adjourned at 11:00 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of September 3, 2015.

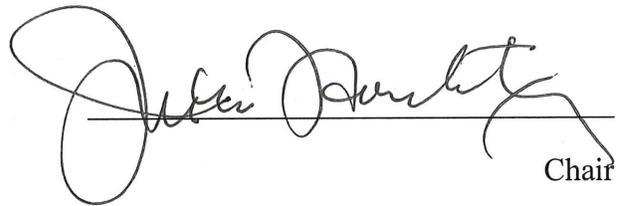
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**CERTIFICATION**

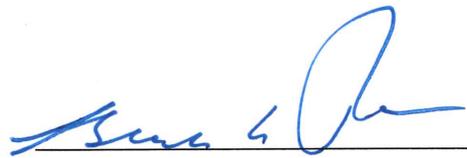
I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.

  
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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 September 3, 2015 were approved by the Retiree Health Plan Committee on September 1, 2016.

  
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Chair

I, Brian C. Thomas, have reviewed the Minutes of the September 3, 2015 Retiree Health Plan Committee meeting for form, content and legality.

  
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General Counsel