



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: February 3, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement System and the Kentucky Retirement Systems Boards of Trustees Joint Retiree Health Plan Committee will hold a meeting on **THURSDAY, FEBRUARY 10, 2022 at 10:00 a.m. Eastern Time (9:00 a.m. Central Time)** via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

The board will meet to discuss items on the **agenda**. If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Thursday, February 10, 2022. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper lobby of the 1260 Louisville Road building via video feed, or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

JOINT CERS AND KRS RETIREE HEALTH PLAN COMMITTEE
February 10, 2022, 10:00 a.m. ET (9:00 a.m. CT)
Live Videoconference/Facebook Live Agenda

1. Call to Order Jerry Powell
2. Opening Legal Statement Office of Legal Services
3. Roll Call Sherry Rankin
4. Public Comment Sherry Rankin
5. Approval of Committee Minutes. November 9, 2021* Jerry Powell
6. Account Management 2021 Review – *Humana* Tracey Garrison
 - a. Member Engagement
 - b. Call Center Report
 - c. Member Satisfaction
 - d. Net Promotor Score
 - e. Annual Member Study
 - f. Value Based Providers
7. Other Business Connie Pettyjohn
 - a. Premium Amount - MA Mirror PDP Essential/Premium Plan
8. Adjourn Jerry Powell

**Board Action Required*