



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 2, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee quarterly meeting on Tuesday, February 09, 2021 at 10:00 a.m. (Eastern) has been **cancelled and recalled** as a special called meeting due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a special called meeting on **Tuesday, February 09, 2021 at 10:00 a.m. (Eastern)** via live video teleconference for the purpose of conducting business set forth on the attached 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 Alane Foley at [alane.foley@kyret.ky.gov](mailto:alane.foley@kyret.ky.gov) no later than 8:30 a.m. on Tuesday, February 09, 2021. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees  
Media List

**Kentucky Retirement Systems  
Special Called Meeting  
Retiree Health Plan Committee of the Board of Trustees  
February 09, 2021 at 10:00 a.m. EST  
Live Video Conference/Facebook Live**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Committee Minutes. November 10, 2020\*
5. Account Management Review & CMS Star Activity – *Humana*
6. Other Business:
7. Adjourn

*\*Board Action Required*