

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: May 5, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System and the Kentucky Retirement Systems Board of Trustees Joint Retiree Health Care Committee will hold a special called meeting on **Tuesday, May 11, 2021 at 10:00 a.m.** (Eastern) via live video teleconference 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.

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 no later than 8:00 a.m. Tuesday, May 11, 2021. Comments received cannot exceed 3 (three) minutes.

You can watch the livestream of this meeting by going to the KRS Facebook* page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees

Media List

*KPPA will use the existing KRS social media accounts. Our new name will be associated with our existing social media accounts soon.

COUNTY EMPLOYEES RETIREMENT SYSTEM KENTUCKY RETIREMENT SYSTEMS JOINT RETIREE HEALTH CARE COMMITTEE

May 11, 2021, 10:00 a.m. EST Live Videoconference/Facebook Live Agenda

- 1. Call to Order
- 2. CERS Roll Call / KRS Roll Call
- 3. Public Comment
- 4. Chair Election*
- 5. Vice-Chair Election*
- 6. Joint Board Committee Structure Discussion
- 7. Approval of Committee Minutes. February 9, 2021*
- 8. Humana Presentation *Humana Account Management Team*
 - a. 2021 Plan Performance
 - b. 2022 Renewal Planning Factors Expected to Impact 2022 Rates
 - c. Clinical Program Review
 - d. Custom Care Enhanced customer service model
- 9. Other Business Connie Pettyjohn and Cassandra Weiss
 - a. Request for Proposal KRS Medicare eligible plans and COBRA 45A State Procurement
- 10. Adjourn

*CERS and KRS Board Action Required