

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 4, 2023

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, MAY 11, 2023 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.

If you would like to submit a public comment to be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Thursday, May 11, 2023. 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 May 11, 2023, 10:00 a.m. ET (9:00 a.m. CT) Live Videoconference/Facebook Live Agenda

- 1. Call to Order Jerry Powell
- 2. Opening Video Teleconference Statement Office of Legal Services
- 3. Roll Call Sherry Rankin
- 4. Public Comment Sherry Rankin
- 5. Elections Jerry Powell
 - a. Chair of Joint RHP Committee*
 - b. Vice-Chair of Joint RHP Committee*
- 6. Approval of Committee Meeting Minutes February 16, 2023* Committee Chair
- 7. Account Management Review Tracey Garrison, Humana
 - a. 2022 Plan Performance
 - b. 2022 CMS Star Performance
 - c. Inflation Reduction Act/CMS Final Notice Updates
 - d. Employer Group Commercial Exit
 - e. Humana Community Navigator
 - f. Product Updates
- 8. Other Business Committee Chair
 - a. Medicare Secondary Payer Act Reimbursement Update Connie Pettyjohn
- 9. Adjourn *Committee Chair*

^{*}Board Action Required