

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: May 7, 2025

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 WEDNESDAY, MAY 14, 2025, 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 Wednesday, May 14, 2025. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Enclosures: Agenda

cc: Board of Trustees

Media List

JOINT CERS AND KRS RETIREE HEALTH PLAN COMMITTEE May 14, 2025, 10:00 a.m. ET (9:00 a.m. CT) Live Videoconference/Facebook Live Agenda

- 1. Call to Order
- 2. Opening Video Teleconference Statement
- 3. Roll Call
- 4. Public Comment
- 5. Elections
 - a. Chair of Joint RHP Committee*
 - b. Vice-Chair of Joint RHP Committee*
- 6. Approval of Committee Minutes. *
- 7. Account Management Review Humana Tracey Garrison
 - a. 2024 Plan performance
 - i. Plan Compass Highlights
 - ii. Pharmacy
 - b. Humana Financial Review
 - i. Gain Share
 - ii. Performance Guarantees
 - iii. CMS Final Notice
 - iv. 2026 Renewal Planning
- 8. Representative for the Kentucky Group Health Insurance Board (KGHIB) *- KPPA Connie Pettyjohn
- 9. Adjourn

*Board Action Required