

## 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 12, 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, MAY 19, 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.

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 19, 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 May 19, 2022, 10:00 a.m. ET (9:00 a.m. CT) Live Videoconference/Facebook Live Agenda

- 1. Call to Order Jerry Powell
- 2. Roll Call Sherry Rankin
- 3. Public Comment Sherry Rankin
- 4. Vice-Chair Election\* Jerry Powell
- 5. Approval of Committee Minutes February 10, 2022\* Jerry Powell
- 6. Kentucky Teachers Retirement Systems (TRS) Presentation Jane Gilbert
  - a. Pharmacogenomics at TRS
- 7. Account Management Review Humana Tracey Garrison
  - a. 2021 Plan Performance
    - i. Overview by Plan and Trust
    - ii. Dental Utilization
    - iii. KPPA Stars Score
  - b. McClennan Pilot Program Results
  - c. Pharmacogenomics
- 8. Other Business:
  - a. KPPA Medicare Advantage Request For Proposal (RFP) update Connie Pettyjohn
- 9. Adjourn Jerry Powell

<sup>\*</sup>Board Action Required