

## 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 1, 2024

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 8**, **2024**, **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 8, 2024. 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

## JOINT CERS AND KRS RETIREE HEALTH PLAN COMMITTEE May 8, 2024, 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 *Katie Park*
- 4. Public Comment Katie Park
- 5. Elections Jerry Powell
  - a. Chair of Joint RHP Committee\*
  - b. Vice-Chair of Joint RHP Committee\*
- 6. Approval of Committee Minutes February 15, 2024\* Committee Chair
- 7. Account Management Review Humana, Tracey Garrison
  - a. Introduction of Personify Health
  - b. 2023 Plan Performance
  - c. 2025 Renewal
    - i. Inflation Reduction Act
    - ii. CMS Final Notice
    - iii. Renewal Impact
- 8. Adjourn Committee Chair

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