



KENTUCKY PUBLIC PENSIONS AUTHORITY

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: November 1, 2021

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 **TUESDAY, NOVEMBER 9, 2021 at 10:00 a.m. Eastern Time (9:00 a.m. Central Time)** at the Kentucky Public Pensions Authority offices located at 1270 Louisville Road, Frankfort, KY, and via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

The board will meet to discuss items on the **agenda**. If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Tuesday, November 9, 2021. 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 COMMITTEE
November 9, 2021, 10:00 a.m. EST
Live Videoconference/Facebook Live Agenda

1. Call to Order and Reading of Legal Opening Statement– *Jerry Powell, Chair*
2. Roll Call – *Sherry Rankin*
3. Public Comment – *Sherry Rankin*
4. Election of Vice-Chair for the Joint Retiree Health Plan Committee* – *Jerry Powell*
5. Approval of Committee Minutes. September 2, 2021* - *Jerry Powell*
6. Humana Presentation – *Humana Tracey Garrison/Carrie Lovell*
 - a. 2020 Plan Compass Review
 - b. Pharmacy Updates
 - c. Stars Results
 - d. Customer Service Snap Shot
 - e. Go365 Updates for 2022
7. Other Business – Open Enrollment - *Connie Pettyjohn*
8. Closed Session* – *Michael Board*
9. Adjourn

**CERS and KRS Board Action Required*