



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: August 23, 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 **THURSDAY, SEPTEMBER 2, 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 Sherry Rankin at sherry.rankin@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Thursday, September 2, 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
September 2, 2021, 10:00 a.m. EST
Live Videoconference/Facebook Live Agenda

1. Call to Order – *Jerry Powell, Committee Chair*
2. Reading of the Legal Statement – *Office of Legal Services*
3. Swearing in of New KRS Board and Retiree Health Plan Committee Member, Mr. Bruce Brown – *Office of Legal Services and Sherry Rankin*
4. CERS Roll Call - *Sherry Rankin*
KRS Roll Call
5. Public Comment - *Sherry Rankin*
6. Approval of Committee Minutes. May 11, 2021*- *Jerry Powell, Committee Chair*
7. Establish 2022 Health Insurance Plan Components and Health Insurance rates to be Paid by Kentucky Public Pensions System for non-Medicare Eligible Retirees * - *Connie Pettyjohn*
8. Establish 2022 Health Insurance Plan Components and Health Insurance Rates to be Paid by Kentucky Public Pensions Authority for Medicare Eligible Retirees* - *Humana/Connie Pettyjohn/GRS Representative*
 - a. GRS Equivalency letter – KRS 18A.225 to KRS 61.702 – *GRS*
 - b. GRS Medical Only and Mirror Premium Letter – *GRS*
9. Other Business
 - a. Timeline Draft for Request for Proposal KRS Medicare eligible plans and COBRA – 45A State Procurement – *Connie Pettyjohn and Rebecca Adkins*
10. Adjourn – *Jerry Powell, Committee Chair*

**CERS and KRS Board Action Required*