

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: August 29, 2023

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, SEPTEMBER 5, 2023 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 Tuesday, September 5, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed, 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 September 5, 2023, 10:00 a.m. EST Live Videoconference/Facebook Live Agenda

- 1. Call to Order Jerry Powell
- 2. Opening Video Teleconference Statement Office of Legal Services
- 3. Roll Call Sherry Rankin
- 4. Public Comment Sherry Rankin
- 5. Approval of Committee Minutes. May 11, 2023* Jerry Powell
- 6. Establish 2024 Health Insurance Components and Health Insurance Rate to be Paid by Kentucky Public Pensions Authority that will be used to define 100% Contribution for non-Medicare Eligible Retirees * Connie Pettyjohn
- 7. Establish 2024 Health Insurance Plan Components and Health Insurance Rate to be Paid by Kentucky Public Pensions Authority that will be used to define 100% Contribution for Medicare Eligible Retirees* Humana/Connie Pettyjohn/GRS Representative
 - a. GRS Medical Only and Mirror Premium Letter GRS
 - b. GRS Equivalency letter (2021) Connie Pettyjohn
 - c. Actuarial Analysis of Change to Monthly Contribution Rate GRS
- 8. Other Business
- 9. Adjourn* Jerry Powell

*Action Required