

## KENTUCKY PUBLIC PENSIONS AUTHORITY

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## **MEMORANDUM**

- TO: State News Media
- FROM: County Employees Retirement System and Kentucky Retirement Systems
- DATE: August 30, 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 **TUESDAY**, **SEPTEMBER 6**, **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 Tuesday, September 6, 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 COMMITTEE September 6, 2022, 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 19, 2022\* Jerry Powell
- 6. Establish 2023 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 2023 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
- 8. Other Business
  - a. Strategic Plan Jerry Powell
- 9. Adjourn\* Jerry Powell

\*CERS and KRS Board Action Required