

**KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN BOARD OF TRUSTEES SPECIAL CALLED
COMMITTEE MEETING**

**February 9, 2021 at 10:00 A.M., E.D.T.
VIA LIVE VIDEO TELECONFERENCE DUE TO SB 150,
SIGNED INTO LAW BY THE GOVERNOR ON MARCH 30, 2020,
AND EXECUTIVE ORDER 2020-215 DECLARING A STATE OF
EMERGENCY EFFECTIVE MARCH 6, 2020 DUE TO COVID-19
1270 Louisville Road, Frankfort, Kentucky 40601**

At the February 9, 2021 quarterly meeting of the Retiree Health Plan Committee of the KRS Board of Trustees, the following Committee members were present: David Rich (Chair), JT Fulkerson, Jerry Powell (Vice Chair), and Reina Diaz-Dempsey (proxy for Secretary Gerina Whethers). KRS Staff members present were David Eager, Erin Surratt, Rebecca Adkins, Connie Pettyjohn, Kathy Rupinen, Justin McNeil, Lisa Perry, Alane Foley, Phillip Cook, and Shaun Case. Tracey Garrison, Larry Loew, Carla Whaley, Jordan Bishop, and Andrea Biesel with Humana attended the meeting as well.

Mr. Rich called the meeting to order and Ms. Alane Foley called roll. Mr. Rich introduced the agenda item *Public Comment* and there being none moved forward with the next agenda item

Mr. Rich introduced the agenda item *Approval of Committee Minutes- November 10, 2020*. Mr. Powell made a motion to approve the minutes and was seconded by Mr. Fulkerson. The motion passed unanimously.

Mr. Rich introduced the agenda item *Account Management Review & CMS Star Activity- Humana Presentation*. Ms. Tracey Garrison, Larry Loew, and Carla Whaley gave an informational presentation on member engagement, Humana Call Center activity, dental utilization, Humana's COVID 19 response, and an update on member satisfaction. Ms. Andrea Biesel updated the committee on the 2020 Dashboard and the upcoming launch of the

McClennan Pilot program for KRS membership. This item was presented for informational purposes, no action necessary.

Mr. Rich introduced the agenda item *Other Business*. There being no other business to discuss, no action was necessary for this agenda item.

There being no further business, a motion to adjourn was made by Mr. Fulkerson and seconded by Mr. Powell, the meeting adjourned at 11:07 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of November 10, 2020.

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CERTIFICATION

I hereby certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.

Recording Secretary

I, the Chair of the Retiree Health Plan Committee of the Board of Trustees of the Kentucky Retirement Systems, do hereby certify that the Minutes of the meeting held on February 9, 2021 were approved by the Retiree Health Plan Committee on May 11, 2021.

Chair

I, _____, have reviewed the Minutes of the February 9, 2021 Retiree Health Plan Committee meeting for form, content and legality.

Executive Director, Office of Legal Services