

**KENTUCKY PUBLIC PENSIONS AUTHORITY
JOINT CERS-KRS BOARD OF TRUSTEES
RETIREE HEALTH PLAN COMMITTEE MEETING
May 11, 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 May 11, 2021 meeting of the Retiree Health Plan Committee of the Joint CERS and KRS Board of Trustees, the following Committee members were present: CERS – Patricia Carver and Jerry Powell; KRS – John Chilton and Joe Grossman. KPPA Staff members present were David Eager, Erin Surratt, Rebecca Adkins, Connie Pettyjohn, Vicki Hale, Justin McNeil, and Abby Sutherland.

Mr. Eager called the meeting to order and Ms. Alane Foley called roll. Mr. Justin McNeil read the Legal Statement. Mr. Eager introduced the agenda item *Public Comment* and there being none moved forward with the next agenda item.

Mr. Eager introduced the agenda item *Chair Election*. Mr. Grossman nominated Mr. Powell. There were no other nominations made. Mr. Grossman made a motion to accept the nomination and name Mr. Powell as Chair and was seconded by Mr. Chilton. The motion passed unanimously.

Mr. Powell introduced the agenda item *Vice-Chair Election*. Mr. Powell nominated Mr. Grossman and Mr. Chilton seconded that nomination. There were no other nominations made. Mr. Powell made a motion to accept the nomination and name Mr. Grossman as Vice-Chair and was seconded by Mr. Chilton. The motion passed unanimously.

Mr. Powell introduced the agenda item *Joint Board Committee Structure Discussion*. Mr. Justin McNeil lead the discussion and it was agreed upon that when the Joint Boards meet, that the meeting will begin with a Call to Order and then both boards will do a Roll Call and will have to vote on any required actions throughout the meeting.

Mr. Powell introduced the agenda item *Approval of Committee Minutes- February 9, 2021*. Mr. Grossman made a motion to approve the minutes and was seconded by Mr. Chilton. The motion passed unanimously.

Mr. Powell introduced the agenda item *Humana Account Management Team*. Ms. Tracey Garrison, Larry Loew, and Christy Gala gave an informational presentation on 2021 Plan Performance, 2022 Renewal Planning Factors Expected to Impact 2022 Rates, Clinical Program Review, and enhanced customer service model. This item was presented for informational purposes, no action necessary.

Mr. Powell introduced the agenda item *Other Business*. Ms. Connie Pettyjohn and Ms. Cassandra Weiss presented a request for proposal KRS Medicare eligible plans and COBRA. There being no other business to discuss, no action was necessary for this agenda item. After Ms. Rebecca Adkins spoke about 45A State Procurement, Ms. Cassandra Weiss reviewed the proposal.

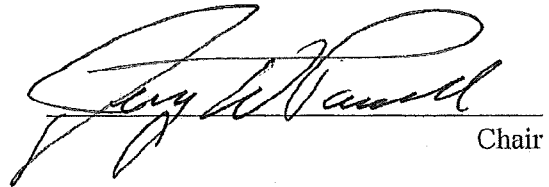
There being no further business, a motion to adjourn was made by Mr. Chilton and seconded by Mr. Grossman, the meeting adjourned.

CERTIFICATION

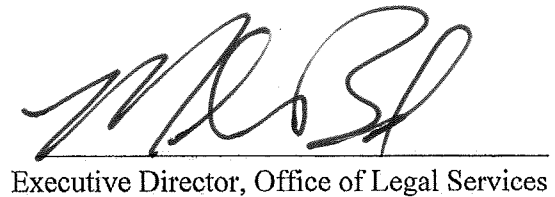
I hereby certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.


Recording Secretary

I, the Chair of the Joint Retiree Health Plan Committee of the Board of Trustees of the County Employees Retirement System and the Kentucky Retirement Systems, do hereby certify that the Minutes of the meeting held on May 11, 2021 were approved by the Joint Retiree Health Plan Committee on September 2, 2021.


Chair

I, Michael Board, have reviewed the Minutes of the May 11, 2021 Joint Retiree Health Plan Committee meeting for form, content and legality.


Executive Director, Office of Legal Services