



## KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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



### **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 3, 2013

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on September 11, 2013 at 9:00 a.m. The meeting is being held to address items listed on the attached agenda

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members  
All KRS Staff  
Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF TRUSTEES  
Special Meeting  
September 11, 2013, 9:00 A.M. E.T.  
Perimeter Park West, 1270 Louisville Road  
Frankfort, Kentucky 40601**

**AGENDA**

1. Call to Order
2. Roll Call
3. Establish 2014 Health Insurance Plan Components and Health Insurance Contribution Rates to be Paid by Kentucky Retirement Systems for Non-Medicare Eligible Retirees.
4. Establish 2014 Health Insurance Plan Components and Health Insurance Contribution Rates to be Paid by Kentucky Retirement Systems for Medicare Eligible Retirees
5. Retiree Medicare Eligible Health Plans – True Out-of-Pocket Pharmacy (TrOOP) issue
6. Administrative Fee Issue for Over 65 Medicare Eligible Population with no Part B Medicare Coverage
7. Receive Informational Reports
  - CMS Financial Audit Results for Plan Year 2010
  - Part D Data Validation Audit for Plan Year 2012
  - Humana Vitality Program
8. Adjourn