

**KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE MEETING
November 13, 2018 at 10:00 A.M., E.D.T.
1270 Louisville Road, Frankfort, Kentucky 40601**

At the November 13, 2018 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), Kelly Downard, and Jenny Goins as proxy for Secretary Stephens. KRS Staff members present were David Eager, Erin Surratt, Mark Blackwell, Karen Roggenkamp, Connie Pettyjohn, Joe Bowman, Shaun Case, Philip Cook, Kathy Satterley, Abby Sutherland, Brian Towles, and Lisa Perry. Larry Totten was also in attendance. Tracey Garrison, Larry Loew, and Carrie Lovell with Humana also attended the meeting as well as GRS representatives, Amy Cohen and Amy McClendon.

Mr. Rich introduced the agenda item *Approval of September 6, 2018 Committee Meeting Minutes*. 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 *Medicare Options-GRS Presentation*. Ms. Amy Cohen and Ms. Amy McClendon from GRS were introduced. Ms. Cohen gave a presentation on Medicare Options. This item was presented for informational purposes. No action necessary.

Mr. Rich introduced the agenda item *Humana Presentation-2019 Formulary Review and Updates-Humana Presenting*. Ms. Tracey Garrison with Humana introduced Ms. Carrie Lovell, Ms. Lovell gave a presentation on formulary changes to the plan. This item was presented for informational purposes. No action necessary.

Mr. Rich introduced the agenda item *KEHP Ongoing Dependent Eligibility Verification*. Ms. Connie Pettyjohn and Ms. Jenny Goins gave an update on the current status of Dependent Eligibility for members. This agenda item was presented for informational purposes. No action necessary.

Ms. Pettyjohn spoke briefly on the agenda item *Prescription Drug Yearly Retiree Changes on SmartSummary*. This item was presented for informational purposes. No action necessary.

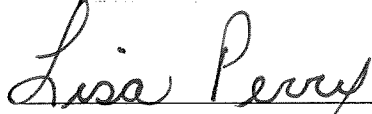
There being no further business, a motion to adjourn was made by Mr. Powell and seconded by Mr. Downard, the meeting adjourned at 11:38 a.m. The motion passed unanimously.

Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of November 13, 2018.

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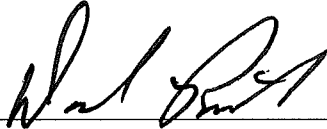
CERTIFICATION

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 at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.



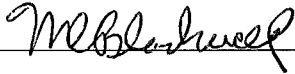
Recording Secretary

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 November 13, 2018 were approved by the Retiree Health Plan Committee on February 12, 2019.



Chair

I, MARK C BLACKWELL, have reviewed the Minutes of the November 13, 2018 Retiree Health Plan Committee meeting for form, content and legality.



Executive Director, Office of Legal Services