

KENTUCKY RETIREMENT SYSTEMS
RETIREE HEALTH PLAN COMMITTEE MEETING
May 14, 2019 at 10:00 A.M., E.D.T.
1270 Louisville Road, Frankfort, Kentucky 40601

At the May 14, 2019 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, Connie Pettyjohn, Joe Bowman, Shaun Case, Philip Cook, Victoria Hale, Abby Sutherland, and Lisa Perry. Larry Totten was also in attendance. Larry Loew, Penny Hahn, Jamie Foster, Andrew Kearsy, and Carla Whaley with Humana also attended the meeting.

Mr. Rich introduced the agenda item *Approval of February 12, 2019 Committee Meeting Minutes*. Mr. Powell made a motion to approve the minutes and was seconded by Mr. Downard. The motion passed unanimously.

Mr. Rich introduced the agenda item *Humana Presentation—Humana Management Team*. Mr. Loew gave an update on the status of the *2018 Plan Performance Summary*. Ms. Hahn discussed *Factors Expected to Impact 2020 Rates*. Mr. Loew and Ms. Foster reviewed the *Benefit Enhancement Options and 2020 Benefit and Program Changes*. Mr. Loew discussed the *2018 Member Satisfaction Survey Results*. These items were presented for informational purposes, no action necessary.

Mr. Rich introduced the agenda item *Performance Evaluation Questionnaire for Humana Renewal*. Ms. Connie Pettyjohn discussed the agenda item *KRS 2018 Performance Guarantees 4th Quarter Report Card and Detail Report*. These items were presented for informational purposes, no action necessary.

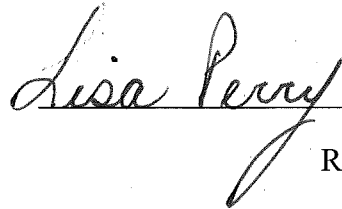
Mr. Rich introduced the agenda item *Closed Session*. A motion was made by Mr. Powell and seconded by Mr. Rich to go into closed session. The motion passed unanimously. Mr. Rich read the following statement and the meeting moved into closed session: A motion having been made in open session to move into closed session for a specific purpose, and such motion having carried by majority vote in open, public session, the Board shall now enter closed session to consider litigation, pursuant to KRS 61.810(1)(c), because of the necessity of protecting the confidentiality of the Systems' litigation strategy and preserving any available attorney-client privilege. All public attendees exited the meeting.

The meeting was called back into open session. There being no further business, a motion to adjourn was made by Mr. Powell and seconded by Mr. Downard, the meeting adjourned at 10:48 a.m. Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of May 14, 2019.

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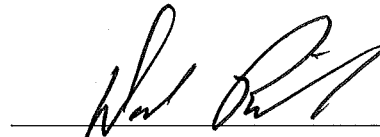
CERTIFICATION

I do 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.



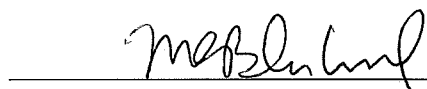
Recording Secretary

I, the Chair of the Retiree Health Plan Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on May 14, 2019 were approved by the Retiree Health Plan Committee on September 5, 2019.



Chair

I, MARK C BLACKWELL have reviewed the Minutes of the May 14, 2019 Retiree Health Plan Committee meeting for form, content and legality.



Executive Director, Office of Legal Services