

**KENTUCKY RETIREMENT SYSTEMS**  
**SPECIAL CALLED RETIREE HEALTH PLAN COMMITTEE MEETING**  
**June 4, 2015 at 9:00 A.M., E.D.T.**  
**1270 Louisville Road, Frankfort, Kentucky 40601**

At the June 4, 2015 special called meeting of the KRS Retiree Health Plan Committee the following Committee members were present: Joe Hardesty, Mike Cherry, Ed Davis, JT Fulkerson, Vince Lang, Mary Helen Peter and Sharron Burton as proxy for Tim Longmeyer; Trustee Tommy Elliott was also present. KRS Staff members present were William Thielen, Karen Roggenkamp, Connie Pettyjohn, Brian Thomas, Connie Davis, Brian Towles, Blake Ragsdell, Lisa Perry and Leigh Taylor. Also in attendance were Larry Totten, Mike Morfe and Suzanne Kohlmann of AON.

Mr. Hardesty called to order the Special Called Retiree Health Care Committee Meeting to review the responses for the Request for Proposal issued by KRS. Mr. Hardesty introduced Mike Morfe and Suzanne Kohlmann of AON to discuss the agenda item *Consideration of Medicare Advantage Proposals for Plan Year 2016 and Beyond*. Following the presentation and discussion, Mr. Fulkerson moved and was seconded by Mr. Davis to accept Humana as a provider based on the results of the RFP and to take the recommendation to the full board on June 15, 2015. The motion passed unanimously.

There being no further business, the meeting adjourned at 9:40 a.m.

Copies of all documents are incorporated as part of the minutes of the Retiree Health Care Committee meeting as of June 4, 2015.

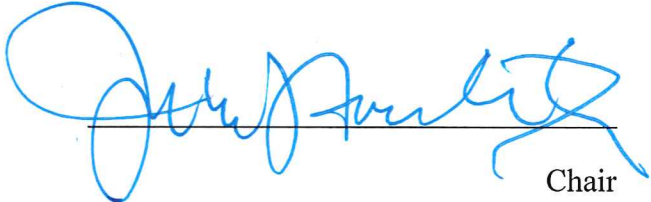
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**CERTIFICATION**

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.

  
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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 June 4, 2015 were approved by the Retiree Health Plan Committee on September 3, 2015.

  
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Chair

I, Brian C. Thomas, have reviewed the Minutes of the June 04, 2015 Retiree Health Plan Committee meeting for form, content and legality.

\_\_\_\_\_  
General Counsel