



KENTUCKY PUBLIC PENSIONS AUTHORITY

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: February 9, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement System and the Kentucky Retirement Systems Boards of Trustees Joint Retiree Health Plan Committee will hold a meeting on **THURSDAY, FEBRUARY 16, 2023 at 10:00 a.m. Eastern Time (9:00 a.m. Central Time)** via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Thursday, February 16, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper lobby of the 1260 Louisville Road building via video feed, or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

JOINT CERS AND KRS RETIREE HEALTH PLAN COMMITTEE
February 16, 2023, 10:00 a.m. ET (9:00 a.m. CT)
Live Videoconference/Facebook Live Agenda

1. Call to Order – *Jerry Powell*
2. Opening Video Teleconference Statement – *Office of Legal Services*
3. Roll Call – *Sherry Rankin*
4. Public Comment – *Sherry Rankin*
5. Approval of Committee Minutes. October 24, 2022* - *Jerry Powell*
6. Humana – *Humana Tracey Garrison*
 - a. 2024 Benefit Enhancements
 - b. Corporate Updates
7. Benefit Enhancement Actuarial Analysis - *GRS*
8. Other Business:
 - a. 2023 Open Enrollment Statistics – *Abby Sutherland*
9. Closed Session Legal – *Michael Board*
10. Adjourn – *Jerry Powell*

**Board Action Required*