

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
AND
KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES SPECIAL CALLED MEETING
HEALTHCARE EDUCATION
APRIL 6, 2023, AT 10:00 A.M. ET
VIA LIVE VIDEO TELECONFERENCE**

At the Special Called meeting of the County Employees Retirement System (CERS) Board of Trustees and the Kentucky Retirement Systems (KRS) Board of Trustees held on April 6, 2023, the following CERS Trustees were present: Betty Pendergrass (Chair), Dr. Patricia Carver, George Cheatham, Michael Foster, JT Fulkerson, Dr. Merl Hackbart, Dr. Martin Milkman, William O'Mara, and Jerry Powell. The following KRS Trustees were present: Lynn Hampton (Chair), Ramsey Bova, Dr. Crystal Miller. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Rebecca Adkins, Erin Surratt, Michael Lamb, Victoria Hale, Carrie Bass, Connie Pettyjohn, Abby Sutherland, Katie Park, Glenna Frasher and Sherry Rankin. Others present included Tracey Garrison, Larry Loew, and Dr. Rae Godsey with Humana.

Ms. Pendergrass called to order the Special Called Meeting of the CERS Board of Trustees.

Ms. Hampton called to order the Special Called Meeting of the KRS Board of Trustees.

Ms. Bass read the Legal Public Statement.

Ms. Rankin called Roll for the CERS and KRS Boards of Trustees. No quorum was present for the KRS Board of Trustees.

There being no *Public Comment* submitted, Ms. Pendergrass introduced agenda item **Group Medicare 101 - Trustee Education Session** (Video 00:11:25 to 01:02:15). Ms. Tracey Garrison and Mr. Larry Loew with Humana provided an in-depth informational presentation covering Group Medicare and the services that Humana provides to KPPA and its Members.

Ms. Pendergrass introduced agenda item **KPPA Staff Healthcare Education Session** (Video 01:02:16 to 01:48:10). Ms. Connie Pettyjohn presented information on the Kentucky Employee Health Plan (KEHP), Medicare Advantage (MA), KEHP (non-Medicare eligible), and MA

(Medicare eligible) plans. Ms. Pettyjohn briefly explained the process in which a vendor and plans are selected. Lastly, she presented a detailed Q&A document which answers common benefit questions and provides notable benefit information. Ms. Pettyjohn answered several questions asked by the CERS and KRS Boards of Trustees

Ms. Pendergrass opened the floor for a motion to *adjourn* the Special Called Meeting of the CERS Board of Trustees. Mr. Powell made a motion to adjourn the meeting and was seconded by Dr. Carver. The motion passed unanimously.

There being no quorum, Ms. Hampton *adjourned* the Special Called Meeting of the KRS Board of Trustees.

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CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Trustees 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 conjunction with this meeting.


Recording Secretary

I, the Chair of the Board of Trustees of the County Employees Retirement System, do certify that the Minutes of Meeting held on April 6, 2023, were approved on June 14, 2023.


Chair of the Board of Trustees

I have reviewed the Minutes of the April 6, 2023, Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services