

**KENTUCKY PUBLIC PENSIONS AUTHORITY
JOINT CERS-KRS BOARD OF TRUSTEES
RETIREE HEALTH PLAN COMMITTEE MEETING
MAY 11, 2023, at 10:00 A.M., E.S.T.
VIA LIVE VIDEO TELECONFERENCE**

At the May 11, 2023, Regular Meeting of the Retiree Health Plan Committee of the Joint CERS and KRS Boards of Trustees, the following members were present: CERS – Jerry Powell (Chair) and J.T. Fulkerson; KRS – Keith Peercy and Dr. Crystal Miller. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Erin Surratt, Michael Board, Michael Lamb, Connie Pettyjohn, Abby Sutherland, Ashley Gabbard, Brian Towles, Katie Park, Phillip Cook, and Sherry Rankin. Others in attendance included Tracey Garrison, Larry Loew, Andrea Biesel, Megan Cecil, and Carla Whaley with Humana.

Mr. Powell called the meeting to order.

Mr. Board read the Opening Video Teleconference Statement.

Ms. Rankin called Roll.

There being no *Public Comment*, Mr. Powell introduced *Elections* (Video 00:07:18 to 00:08:48). Mr. Powell requested nominations for the position of Chair of the Joint Retiree Health Plan Committee. Mr. Peercy nominated Mr. Jerry Powell for Chair. Dr. Miller seconded the nomination. Mr. Fulkerson made a motion to close nominations and was seconded by Mr. Peercy. Mr. Powell was elected as Chair of the Joint Retiree Health Plan Committee.

Next, Mr. Powell requested nominations for the position of Vice-Chair of the Joint Retiree Health Plan Committee. Mr. Peercy nominated Dr. Crystal Miller for Vice-Chair. Mr. Fulkerson seconded the nomination. Dr. Miller stated that she was willing to serve the

Committee as Vice-Chair; therefore, Dr. Miller was elected as Vice-Chair of the Joint Retiree Health Plan Committee.

Mr. Powell introduced the agenda item *Approval of Minutes - February 16, 2023* (Video 00:08:49 to 00:09:16). A motion was made by Mr. Percy and seconded by Dr. Miller to approve the minutes as presented. The motion passed unanimously.

Mr. Powell introduced the agenda item *Account Management Review* (Video 00:08:50 to 00:53:48). Tracey Garrison, Larry Loew, Andrea Biesel, Megan Cecil, and Carla Whaley with Humana were presented information on the following: 2022 Plan Performance, 2022 CMS Star Performance, Inflation Reduction Act/CMS Final Notice Updates, Employer Group Commercial Exit, Humana Community Navigator and Product Updates.

Mr. Powell introduced the agenda item *Other Business* (Video 00:53:49 to 00:57:12). Ms. Connie Pettyjohn provided a brief Medicare Secondary Payer Act Reimbursement Update. She presented Medicare Secondary Payer Act Reimbursement statistics. Ms. Pettyjohn reported that 158 members had been reimbursed for a total amount of \$728,667.02. Approximately 400 members had yet to respond; these members have until the end of June to respond, said Ms. Pettyjohn.

Mr. Powell stated that he is the representative to the Kentucky Employees' Health Plan. He asked if any members of the Joint Retiree Health Plan Committee wished to serve. The Committee did not request a change in representation.

Mr. Powell *adjourned* the meeting.

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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 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, Jerry Powell, the Chair of the Joint Retiree Health Plan Committee of the Board of Trustees of the County Employees Retirement System and the Kentucky Retirement Systems, do hereby certify that the Minutes of the meeting held on May 11, 2023, were approved by the Joint Retiree Health Plan Committee on September 5, 2023.


Committee Chair

I have reviewed the Minutes of the May 11, 2023, Joint Retiree Health Plan Committee meeting for form, content and legality.


Executive Director
Office of Legal Services