

**KENTUCKY PUBLIC PENSIONS AUTHORITY  
JOINT CERS-KRS BOARD OF TRUSTEES  
RETIREE HEALTH PLAN COMMITTEE MEETING  
MAY 8, 2024, at 10:00 A.M., E.S.T.  
VIA LIVE VIDEO TELECONFERENCE**

At the May 8, 2024, 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. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Vicki Hale, Carrie Bass, Connie Pettyjohn, Abby Sutherland, Ashley Gabbard, Brian Towles, Katie Park, Shaun Case, and Sherry Rankin. Others in attendance included Tracey Garrison, Larry Loew, Carla Whaley, Penny Hahn and Carrie Lovell with Humana and Kasey Rasmussen and Jose Corral with Personify Health.

Mr. Powell called the meeting to order.

Ms. Bass read the Opening Video Teleconference Statement.

Ms. Park called Roll.

There being no *Public Comment*, Mr. Powell introduced *Elections (Video 00:07:00 to 00:08:39)*. Mr. Powell requested nominations for the position of Chair of the Joint Retiree Health Plan Committee. Mr. Peercy nominated Mr. Jerry Powell for Chair. Mr. Fulkerson seconded the nomination. There being no further nominations, Mr. Jerry 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. There being no further nominations, Dr. Crystal Miller was elected as Vice-Chair of the Joint Retiree Health Plan Committee.

Mr. Powell introduced the agenda item *Approval of Committee Minutes – February 15, 2024* (Video 00:08:40 to 00:09:09). A motion was made by Mr. Fulkerson and seconded by Mr. Percy to approve the minutes as presented. The motion passed unanimously.

Mr. Powell introduced the agenda item *Account Management Review* (Video 00:09:10 to 00:52:09). Ms. Tracey Garrison with Humana began with an Introduction of Personify, formerly known as HealthComp, and stated that Personify Health will be the new administrator working with KPPA beginning January 1, 2025. She introduced Jose Corral who reviewed the Humana and Personify Health Solution partnership. Mr. Corral explained the purpose of the partnership with Humana and provided an overview of the program. Ms. Rasmussen spoke about the merger that became Personify Health and stated that they are excited to work with KPPA staff in order to better serve KPPA members.

Next, the Humana representatives presented information on the following: 2023 Plan Performance, 2025 Renewal Planning, the impact on costs due to the Inflation Reduction Act, 2025 Maximum Out-of-Pocket Smoothing, CMS Rate Announcement, and the Renewal Impact.

There being no further business, 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 8, 2024, were approved by the Joint Retiree Health Plan Committee on September 3, 2024.

  
Committee Chair

I have reviewed the Minutes of the May 8, 2024, Joint Retiree Health Plan Committee meeting for form, content, and legality.

  
Executive Director  
Office of Legal Services