

**KENTUCKY PUBLIC PENSIONS AUTHORITY
JOINT CERS-KRS BOARD OF TRUSTEES
RETIREE HEALTH PLAN COMMITTEE MEETING
OCTOBER 23, 2023, at 10:00 A.M., E.S.T.
VIA LIVE VIDEO TELECONFERENCE**

At the October 23, 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 Percy. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Rebecca Adkins, Michael Board, Vicki Hale, Connie Pettyjohn, Abby Sutherland, Ashley Gabbard, Brian Towles, Katie Park, Shaun Case, and Sherry Rankin. Others in attendance included Larry Loew and Carrie Lovell with Humana.

Mr. Powell called the meeting to order.

Mr. Board read the Opening Video Teleconference Statement.

Ms. Rankin called Roll.

Ms. Rankin advised that two (2) *Public Comments* were received and read each comment aloud.

- 1) Submitted by Robin Dawn Mulligan

I am for enhancing our retiree health Plan

- 2) Submitted by Twila Coleman

I am very concerned with the fact that all the insurance that is offered to retirees with medicare is a medicare advantage plan. All that I hear any person in health care say is DO NOT enroll in one of these plans. I live in Western KY and the major hospitals

and many doctors in this area are not going to be accepting Humana anymore. I was planning on retiring soon, but will not be able to if this is all the insurance that I am offered. I truly hope that you all reconsider this matter and offer a medicare supplement instead. My spouse has a supplement that pays everything after meeting his deductible for Medicare and it is cheaper than what the pension website says Humana cost. Good retirement and insurance has always been a good perk for jobs without great pay and now you all have taken that away.

Mr. Powell introduced the agenda item ***Approval of Minutes – September 5, 2023, and September 12, 2023*** (Video 00:08:27 to 00:09:05). A motion was made by Mr. Peercy and seconded by Mr. Fulkerson to approve the minutes as presented. The motion passed unanimously.

Mr. Powell introduced the agenda item ***Humana Presentation*** (Video 00:09:06 to 00:54:36). Mr. Loew provided an overview of the presentation topics. Ms. Lovell presented 2024 Pharmacy Drug List Changes as well as information on Pharmacogenetics and Medication Therapy Management (MTM). Next, Mr. Loew gave brief updates on the Humana 2024 Annual Enrollment Meetings, Humana’s Go365 Program, and the Baptist Health Medical Group (BHMGM) Contract. BHMGM and Humana, KPPA’s Medicare Advantage provider, were unable to reach an agreement on a new contract before the September 22, 2023, deadline. However, the in-network and out-of-network benefits and out of pocket costs are the same. Mr. Loew emphasized that costs should not increase for KPPA members whose BHMGM doctor or clinician accepts Medicare.

Mr. Powell introduced the agenda item ***Other Business – Open Enrollment*** (Video 00:54:37 to 00:59:29) Ms. Connie Pettyjohn and Ms. Abby Sutherland presented KEHP Non-Medicare Open Enrollment data for the period of October 1-15, 2023. Ms. Sutherland advised that additional data would be presented to the Committee in February 2024.

Mr. Powell ***adjourned*** the meeting.

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 October 23, 2023, were approved by the Joint Retiree Health Plan Committee on February 15, 2024.


Committee Chair

I have reviewed the Minutes of the October 23, 2023, Joint Retiree Health Plan Committee meeting for form, content, and legality.


Executive Director
Office of Legal Services