

**KENTUCKY PUBLIC PENSIONS AUTHORITY  
JOINT CERS-KRS BOARD OF TRUSTEES  
RETIREE HEALTH PLAN COMMITTEE MEETING  
OCTOBER 24, 2022 at 10:00 A.M., E.S.T.  
VIA LIVE VIDEO TELECONFERENCE**

At the October 24, 2022 meeting of the Retiree Health Plan Committee of the Joint CERS and KRS Board of Trustees, the following Committee members were present: CERS – Jerry Powell, Chair, and J.T. Fulkerson; KRS – Keith Percy, and Dr. Crystal Miller. Staff members present were CERS CEO Ed Owens, III, Erin Surratt, Rebecca Adkins, Michael Board, Connie Pettyjohn, Carrie Bass, Abby Sutherland, Ashley Gabbard, Katie Park, Glenna Frasher, and Sherry Rankin. Others in attendance included KRS Trustee William Summers, V, and Tracey Garrison, Larry Loew, and Carrie Lovell with Humana.

Mr. Powell called the meeting to order.

Mr. Board read the Opening Statement.

Ms. Rankin took Roll Call and advised that no *Public Comment* was received.

Mr. Powell introduced the agenda item *Approval of Minutes- September 6, 2022*. A motion was made by Mr. Percy and seconded by Mr. Fulkerson to approve the minutes as presented. The motion passed unanimously.

Mr. Powell introduced the agenda item *Humana Presentation*. Ms. Carrie Lovell with Humana presented the 2023 Pharmacy Review, Ms. Tracey Garrison presented the 2022 Member Satisfaction Survey Results and discussed the 2023 CMS Star Rating with the Committee.

Mr. Powell introduced the agenda item *Other Business – Open Enrollment*. Ms. Connie Pettyjohn provided an update on 2023 KEHP Open Enrollment. She presented 2023 Open Enrollment data gathered from October 1-15, 2022 and shared outreach efforts. Lastly, Mr.

Powell asked if any outreach is provided by Humana to members who are involved in catastrophic events. Mr. Larry Loew with Humana stated that he would provide a report with this information to Mr. Powell and the Committee.

A motion to *Adjourn* was made by Mr. Fulkerson and seconded by Mr. Percy. The motion passed unanimously and the meeting adjourned.

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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 October 24, 2022 were approved by the Joint Retiree Health Plan Committee on February 16, 2023.

  
Committee Chair

I have reviewed the Minutes of the October 24, 2022 Joint Retiree Health Plan Committee meeting for form, content and legality.

  
Executive Director  
Office of Legal Services